

**PUBLIC HEARING  
SPECIAL CALLED MEETING (REGULAR MEETING)  
BUDGET WORKSHOP**

**AUGUST 22, 2017**

The members of City Council convened for a Special Called Meeting- Budget Workshop of the City of Bayou Vista City Council on Tuesday, August 22, 2017, at 6:30 p.m., at the Community Center, - 783C Marlin, corner of Neptune and Marlin, Bayou Vista, Texas, concerning the following items:

**A quorum of the City Council was present and included the following:**

|             |                    |         |
|-------------|--------------------|---------|
| Mayor:      | Daniel Konyha      | Present |
| Position 1: | Bob Althaus        | Present |
| Position 2: | Tami Inman         | Present |
| Position 3: | Carlos Price       | Present |
| Position 4: | Louis Wortham      | Present |
| Position 5: | James L. Cook, III | Present |

Legal Counsel was present.

**1. Call Meeting To Order**

Mayor Daniel Konyha called the meeting to order at 6:32 p.m.

**3. Roll Call**

Roll call was taken as reflected above.

**4. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Konyha.

**5. Pledge to the Texas Flag**

The Pledge to the Texas Flag was led by Mayor Konyha.

**6. Public Hearing regarding Proposed Tax Rate of \$0.385000/100**

Public Hearing was opened at 6:35 p.m.  
No public comments  
Public Hearing was closed at 6:36 p.m.

**7. Citizens Comments on Agenda Items Only**

No comments were made.

**8. CONSENT AGENDA: All of the following items on the Consent Agenda are considered to be routine by the City Council and will be enacted in one motion. There will not be separate discussion of these items unless a Council Member requests.**

**A. Approval of the Minutes of:**

- **Regular Meeting of July 25, 2017**
- **Special Called Meeting - Budget Workshop of August 8, 2017**

A motion was made by Alderman Carlos Price to approve the Minutes as presented.

The motion was seconded by Alderman Tami Inman.

Motion carried all in favor.

**9. SPECIAL REPORTS AND PRESENTATIONS:**

**A. Special Reports by Aldermen – if any.**

Alderman Tami Inman gave report of no action as of now in the NFIP renewal. And encourages everyone to reach out now to legislatures to renew the NFIP. FEMA opened grants last week for pre-disaster and flood mitigation. Randy Weber's office contacted Alderman Inman in reference to her letter with regard to grandfathering and stated they are continuing to work on it and will keep her updated.

**B. City Departmental Reports**

- **Police Department activity report for the month of July 2017.**
- **Municipal Court activity report for the month of July 2017.**
- **Building Permit activity report for July 1<sup>st</sup> thru August 15, 2017.**
- **Code Enforcement activity report for July 2017.**

Mayor Pro Tem James L. Cook stated the Code Enforcement Report is ready to go and will be used in next month's reports.

Alderman Tami Inman asked about the continued increase of mileage. Chief Gillane reported it is due to the increase of patrolling.

**C. Discuss and accept the Financial Statement ending July 2017, prepared by Whitley-Penn.**

The Financial Statements were reviewed by Council.

**10. DISCUSSION**

**A. Budget Workshop to discuss and revise, where determined by City Council, the proposed budgeted amounts for anticipated revenues and anticipated expenditures for Fiscal Year 2017-2018 Budget – Draft 2.**

It was requested by the Alderman to split the increase of revenue between Capital Improvements and Contingency, minus the 5% increase in Windstorm Insurance.

|  |             |
|--|-------------|
| Total Increase Revenue                         | \$28,337.58 |
| Minus 5% Increase Windstorm Insurance (1008.1) | - 600.00    |
| Increase Revenue to Split                      | \$27,737.58 |
| Capital Improvement decrease of (1005)         | \$14,468.58 |
| Contingency Increase of (1007)                 | \$13,868.79 |

**B. Discuss the possible revision to the City of Bayou Vista Ordinance, Chapter 3 entitled Building and Construction, Article 3.02.00 Development Standards for Lots Restricted or used for Single-Family Residential Use.**

A lengthy discussion ensued. Legal Counsel Dick Gregg, III will create an Ordinance Amendment to 3.02.00.

**11. COMMENTS**

• **Citizen's Comments**

Ms. Paula Eshelman, President of the Fire Board, spoke of their appreciation of support from the Council and the City of Bayou Vista. She also stated they, the Fire Board, will gladly meet the requests made from the Council in regard to reporting of BVVFD business.

• **Aldermen Comments**

Alderman Carlos Price state he felt this was a very productive meeting and gave report that the Golf Tournaments final profit amount was \$4,500.00.

Alderman Lou Wortham thanked Alderman Bob Althaus for bringing the camper issue in front of the Council.

• **Mayor's Comments**

Mayor let Council know that he would be out of town for the Labor Day Weekend.

**12. ADJOURNMENT**

A motion was made by Alderman Wortham, seconded by Mayor Pro Tem Cook, duly put and unanimously carried the City Council adjourned at 8:12 p.m.

Respectfully submitted,  
Lisa Mitchell

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Daniel S. Konyha, Mayor

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Lisa Mitchell, City Secretary