

**Special Called Meeting
August 24, 2017 – 6:30 PM**

The members of City Council convened for a Special Called Meeting of the City of Bayou Vista City Council on Tuesday, August 24, 2017, at 6:30 p.m., at the M.U.D. 12 Reception Hall, 2929 Hwy 6, 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 6:30 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

No Texas Flag was present.

6. Citizens' Comments on Agenda Items Only

No citizens' comments.

7. EXECUTIVE SESSION

A. Executive Session: Council will convene to Executive Session pursuant to Texas Government Code 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of building inspector.

Mayor Konyha called the members of City Council into Executive Session at 6:31 p.m. for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.074 Personnel Matters to.

B. Reconvene from Executive Session and take the following action: Consider and take possible action to approve and appoint a Building Inspector, from the applications received.

Council reconvened at 6:35 p.m.

A motion was made by Alderman Althaus to hire Russell Buhler as the Building Inspector for the City of Bayou Vista.

The motion was seconded by Mayor Pro Tem Cook.

Motion carried all in favor.

8. COMMENTS

- **Citizens' Comments**

No citizens' comments

- **Aldermen Comments**

Lou Wortham stated he believes that since we have to have an election this year it is an opportunity to possibly take a poll of the citizens on issues any one would like to take up.

- **Mayor's Comments**

Mayor Konyha gave an update on Hurricane Harvey – possible 3-6 storm surge, biggest problem for our area will be the continuous rain for several days. The storm is predicted to produce 20-25 inches of rain over the next 5 days. City Hall will be closed Friday due to possibility of area flooding, as both Lisa and Lillian do not live within the City.

9. ADJOURNMENT

A motion was made by Alderman Wortham, seconded by Alderman Althaus, duly put and unanimously carried, the Council adjourned at 8:25 p.m.

Respectfully submitted,
Lisa Mitchell – City Secretary

Daniel S. Konyha, Mayor

Lisa Mitchell – City Secretary