

**SPECIAL CALLED MEETING – PUBLIC HEARING – BUDGET WORKSHOP
SEPTEMBER 5, 2017**

The members of City Council convened for a Special Called Meeting - Public Hearing - Budget Workshop of the City of Bayou Vista City Council on Tuesday, September 5, 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 6:30 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

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 6:33 p.m.

No comments.

Public Hearing was closed at 6:34 p.m.

7. Citizens Comments on Agenda Items Only

No Comments

8. ACTION ITEMS

A. Consider and take possible action to approve authorizing Mayor Konyha to use the Emergency Funds for Hurricane Harvey expenditures.

Chief Gillane gave report of the overtime of the Police Department, at this time the dollar amount in overtime is approximately \$25,000.00. The need for extra patrol will continue throughout the duration of the Relief Center operation located in the M.U.D. 12 Building.

Mayor Konyha stated FEMA should refund 90% possibly 100% for the patrol overtime.

Action Item 8-A continued:

A motion was made by Alderman Inman to approve the authorization of Mayor Konyha to utilize the Emergency Fund Acct for the Hurricane Harvey Expenditures.

The motion was seconded by Alderman Wortham.

Motion carried all in favor.

9. DISCUSSION – Budget Workshop

A. Budget Workshop 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 3.

The Council discussed and reviewed the revised proposed budgeted amounts. No further revisions were necessary.

10. Comments

• **Citizen’s Comments**

No comments.

• **Aldermen Comments**

No comments

• **Mayor’s Comments**

The Mayor expressed is thanks to the Council for their patience and understanding throughout the Hurricane Harvey events.

11. Adjournment

A motion was made by Mayor Pro Tem Cook, seconded by Alderman Althaus, duly put and unanimously carried the City Council adjourned at 7:00 p.m.

Respectfully submitted,
Lisa Mitchell

Daniel S. Konyha, Mayor

Lisa Mitchell, City Secretary