

Special Called Meeting - Wednesday, May 16, 2018 – 6:30 p.m.

Reunión especial llamada - miércoles, 16 de mayo de 2018 - 6:30 p.m.

**Special Meeting Pursuant to Texas Election Code, Section 67.004
To Canvass Election Results**

***Reunión especial de conformidad con el Código Electoral de Texas, Sección 67.004
Para los resultados electorales de los lienzos***

The members of City Council convened for a Special Called Meeting of the City of Bayou Vista City Council on Wednesday, May 16, 2018, at 6:30 p.m., at the Community Center, - 783C Marlin, corner of Neptune and Marlin, Bayou Vista, Texas, concerning the following items:

Los miembros del Concejo Municipal se reunieron para una Reunión Especial Llamada de la Ciudad de Bayou Vista City Consejo el miércoles, 16 de mayo de 2018, a las 6:30 p.m., en el Centro Comunitario, - 783C Marlin, esquina de Neptune y Marlin, Bayou Vista, Texas, con respecto a los siguientes elementos:

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

Un quórum del Concejo Municipal estuvo presente e incluyó lo siguiente:

Mayor:	Daniel Konyha	Present/ <i>presente</i>
Position 1:	Bob Althaus	Present/ <i>presente</i>
Position 2:	Tami Inman	Present/ <i>presente</i>
Position 3:	Carlos Price	Present/ <i>presente</i>
Position 4:	Louis Wortham	Present/ <i>presente</i>
Position 5:	James L. Cook, III	Present/ <i>presente</i>

Legal Counsel was present/ *Asesor Legal estuvo presente*

1. Call Meeting To Order

Llamar a la reunión a fin

Mayor Konyha called the meeting to order at 6:30 p.m.

El Alcalde Konyha convocó la reunión a las 6:30 p.m.

2. First Order of Business

Primera orden del negocio

- A. Announcement by the Mayor of the presence of a quorum that the meeting had been duly called, and the notice of the meeting had been posted in the manner prescribed by law.**

Anuncio por el Alcalde de la presencia de un quórum de que la reunión había sido debidamente convocada, y el aviso de la reunión había sido publicado de la manera prescrita por la ley.

3. Roll Call

Llamada de rol

Roll call was taken as reflected above.

La llamada de lista se tomó como se refleja arriba.

4. Pledge of Allegiance and Pledge to the Texas Flag

Juramento de lealtad y compromiso con la bandera de Texas

The Pledge of Allegiance and Pledge to the Texas Flag were led by Mayor Konyha.

El Alcalde Konyha encabezó el juramento de lealtad y el juramento a la bandera de Texas.

5. Citizen's Comments on Agenda Items Only
Comentarios del ciudadano solo sobre los puntos del orden del día

The owners of 780 & 782 Marlin made statement regarding the request for a re-plat of their properties.

6. ACTION ITEMS
ELEMENTOS DE ACCIÓN

A. Consider and possible action to approve Resolution and Order 2018-05R – Canvassing the Returns and Declaring the Results of Proposition A reauthorization of the ¼% sales tax to continue for the purpose of road repair and maintenance.

Considere y posible acción para aprobar la Resolución y el Pedido 2018-05R - Solicitar la devolución y declarar los resultados de la Proposición Una reautorización del impuesto sobre las ventas del ¼% para continuar con el propósito de reparación y mantenimiento vial.

A motion was made by Mayor Pro Tem Cook to approve the Resolution and Order 2018-05R as presented.

The motion was seconded by Alderman Wortham.

Motion carried all in favor.

B. Administer the Statement of Elected Officer and Oath of Office to Daniel S. Konyha – Mayor, Bob Althaus - Alderman Position 1, and James L. Cook, III – Alderman Position 5 General Election Order and Tami Inman – Alderman Position 2, declared as duly elected and certified as unopposed in the Special Election approved by City Council, at the Regular Meeting February 27, 2018. Administre la Declaración del Oficial Elegido y el Juramento del Cargo a Daniel S. Konyha - Alcalde, Bob Althaus - Alderman Posición 1, Tami Inman – Alderman Posición 2, y James L. Cook, III - Alderman Posición 5 declarado como ebidamente elegido y certificado sin oposición en la Orden de Elección General aprobada por el Concejo Municipal, en la Reunión Ordinaria del 27 de febrero de 2018.

The Oath of Office was administered by Mayor Pro Tem Cook to Mayor Konyha. The Oath of Office was administered by Mayor Konyha to Alderman Bob Althaus, Alderman James L. Cook, III, and Alderman Tami Inman.

C. Consider and possible action for City Council to appoint a Mayor Pro-Tem for a term of one year. Considere y posible acción para que el Concejo Municipal designe un Alcalde Pro-Tem por un término de un año.

Alderman Inman nominated James L. Cook, III as Mayor Pro Tem. Alderman Price 2nd the nomination.

The motion was made by Alderman Inman to appoint Alderman Cook as Mayor Pro Tem.

The motion was seconded by Carlos Price.

Motion carried all in favor.

**D. Consider and possible action to approve the re-plat request for 780 & 782 Marlin St.
*Considerare y posible acción para aprobar la solicitud de re-plat para 780 y 782 Marlin St.***

Council considered and discussed the re-plat request.

A motion was made by Alderman Inman to approve the re-plat as request.

The motion was seconded by Alderman Price.

Motion carried all in favor.

**7. COMMENTS
*COMENTARIOS***

- **Citizen's
*Los ciudadanos***

No comments

- **Aldermen's
*Concejales***

Alderman Inman reported FEMA again extended the NFIP to July.

Alderman Price stated the Golf Tournament coming up on Tuesday and he could still use some volunteers.

- **Mayor's
*Alcalde***

No comments

**8. ADJOURNMENT
*APLAZAMIENTO***

A motion was made by Alderman Price, seconded by Alderman Althaus, duly put and unanimously carried, the Council adjourned at 7:05 p.m.

Respectfully submitted,
Lisa Mitchell – City Secretary

Daniel S. Konyha, Mayor

Lisa Mitchell – City Secretary