

**SPECIAL CALLED MEETING – BUDGET WORKSHOP
AUGUST 14, 2018 – 6:30 PM**

The members of City Council convened for a Special Called Meeting – Budget Workshop of the City of Bayou Vista City Council on Tuesday, August 14, 2018, 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	Absent with Notice

Legal Counsel was present

1. Call Meeting To Order

Mayor Konyha called the meeting to order at 6:45 p.m.

2. Roll Call

Roll call was taken as reflected above.

3. First Order of Business

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.

4. Pledge of Allegiance and Pledge to the Texas Flag

5. Citizen's Comments on Agenda Items Only

No Citizens were present.

6. ACTION ITEMS

A. Consider and take possible action to approve the proposed 2018 tax rate of \$0.385000 per \$100.00.

Mayor Konyha recommended approving a proposed 2018 tax rate of \$0.4000 per \$100.00 which is the max amount the adopted budget could be set at and will allow the Council the ability to determine whether a lower amount will allow sufficient monies to support Council's decisions of City improvement projects as well as increase of employee costs.

A motion was made by Alderman Price to approve the Mayor's recommended proposed 2018 tax rate of \$0.4000 per \$100.00.

The motion was seconded by Alderman Althaus.

Motion carried all in favor.

7. DISCUSSION

A. Discuss and revise, as determined by City Council, the proposed budgeted amounts recommended by Mayor Konyha for anticipated revenues and anticipated expenditures for Fiscal Year Budget 2018-2019 – Draft 1.

Mayor Konyha made three (3) proposed corrections to Draft 1, pg. 2 increase City Secretary's salary to \$51,000, pg. 4 increase the Police Chief's salary to \$60,000, and the patrol officers' salaries to \$233,000.

8. COMMENTS

- Citizen's Comments
- Aldermen Comments
- Mayor's Comments

9. ADJOURNMENT

A motion was made by Alderman Wortham, seconded by Alderman Althaus, duly put and unanimously carried, the Council adjourned at 7:16 p.m.

Respectfully submitted,
Lisa Mitchell – Administrative Assistant

Daniel S. Konyha, Mayor

Lisa Mitchell – City Secretary