

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***

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

**AUGUST 28, 2018**

Notice is hereby given of a Public Hearing - Special Called Meeting (Regular Meeting) and Budget Workshop of the Bayou Vista City Council to be held on Tuesday, August 28, 2018, at 6:30 p.m., at the Community Center, 783 "C" Marlin, located at the corner of Neptune and Marlin, Bayou Vista, Texas, regarding the items of business according to the Agenda listed below:

**1. Call Meeting To Order**

**2. Roll Call**

**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. Public Hearing regarding Proposed Tax Rate of \$0.4000/100**

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

**7. 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 31, 2018
  - Special Called Meeting - Budget Workshop of August 14, 2018

**8. SPECIAL REPORTS AND PRESENTATIONS:**

- A. City Departmental Reports
- Police Department activity report for the month of July 2018.
  - Municipal Court activity report for the month of July 2018.
  - Building Permit activity report for July 17<sup>th</sup> thru August 16<sup>th</sup>, 2018.
  - Code Enforcement activity report for July 2018.
- B. Discuss and accept the Financial Statement ending July 2018, prepared by Whitley-Penn.
- C. Special Reports by Aldermen – if any.

**9. EXECUTIVE SESSION**

- A. Executive Session: Council will convene to Executive Session pursuant to Texas Government Code 551.074 Personnel Matters to deliberate the evaluation of all public officers and employees with respect to salaries.
- B. Reconvene from Executive Session and take the appropriate action, if any.

## 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 2018-2019 Budget – Draft 2.

## 11. ACTION ITEMS

- A. Consider and take possible action to approve the Resolution confirming support of the nominations made to the Galveston County United Board of Health by Galveston Commissioners' Court.
- B. Consider and take possible action to cast a vote for one (1) of three (3) qualified nominees for a seat on the Board of Trustees for TML MultiState Intergovernmental Employee Benefits Pool.
- C. Consider and take possible action to appoint a representative and an alternate to the H-GAC 2019 General Assembly.
- D. Consider and take possible action to approve the recommendation of Mayor Pro Tem Cook, Bid Review Committee Chairperson to award the contract for the service of Legal Counsel.

## 12. COMMENTS

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

## 13. ADJOURNMENT

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Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Friday, August 24, 2018, by 12:00 (Noon)

The City Council reserves the right to meet in closed session on any agenda item if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Gov't Code.

### **Mayor and Councilmember Comments:**

Pursuant to Texas Government Code § 551.0415, City Councilmembers and city staff may make a report about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.