

Special Called Meeting - Thursday, May 9, 2019 – 6:30 p.m.

Reunión especial llamada - Jueves, 9 de mayo de 2019 - 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 Thursday, May 9, 2019, 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 jueves, 9 de mayo de 2019, 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

No comments were made by citizens.

6. ACTION ITEMS
ELEMENTOS DE ACCIÓN

A. Consider and take possible action to approve Resolution and Order 2019-03 – Canvassing the Returns and Declaring the Results of a City Officer's Election-City of Bayou Vista.

Considerar y posible acción para aprobar la Resolución y la Orden 2019-03 - Revisar las devoluciones y declarar los resultados de la elección de un oficial de la ciudad - Ciudad de Bayou Vista.

A motion was made by Alderman Price to approve the Resolution and Order 2019-03 as presented.

The motion was seconded by Alderman Wortham.

The Motion carried with all in favor.

B. Administer the Statement of Elected Officer and Oath of Office to Tami Inman, Alderman Position 2, and Paul Hershey–Alderman Position 3, and Joshua Christie – Alderman Position 4, declared as duly elected in the May 4, 2019 General Election approved by City Council, Regular Meeting February 26, 2019.

Administrar la declaración del oficial electo y el juramento de cargo a Tami Inman, Alderman Position 2 y Paul Hershey – Alderman Position 3, y Joshua Christie - Alderman Position 4, declarados debidamente elegidos en la elección general del 4 de mayo de 2019 aprobada por el Ayuntamiento, Junta Ordinaria del 26 de febrero de 2019.

The Oath of Office was administered by Mayor Konyha to Alderman Tami Inman, Alderman Paul Hershey, and Alderman Joshua Christie.

7. COMMENTS
COMENTARIOS

1. Citizen's
Los ciudadanos

Citizen made comments regarding the type of campaigns that were conducted by the people that were running for office and that either side should not try to destroy other candidates.

Citizen spoke regarding the importance of the emergency siren and the condition of the canals. Citizen requested the Council begin the discussion on how to improve the procedure of the emergency sirens and the condition of the canals by putting these items on the next agenda.

**2. Aldermen's
Concejales**

Mayor Pro Tem Cook updated Council regarding the lifeguards. He informed Council we, to date, have 4 lifeguards which would not be adequate to the operations of the pool. Mayor Pro Tem advised he had come up with a plan to hire 2 cashiers that would be dedicated to the pool office to handle the pool patrons which would free up the lifeguards to perform their rotations. Mayor Pro Tem requested that we needed 2 more lifeguards and if anyone knew of someone, please have them apply.

**3. Mayor's
Alcalde**

Mayor advised Council the Community Assistance Visit letter was received and more work was required to give them a resolution on some of the properties in question. Mayor thanked Russell Buhler and Terri Neal for the hard work they had put into this project.

Mayor Konyha expressed his congratulations to the newly elected members of Council and also congratulated Alderman Inman.

**8. ADJOURNMENT
APLAZAMIENTO**

The Mayor entertained a motion to adjourn, Mayor Pro Tem Cook made the motion to adjourn, the motion was seconded by Alderman Price, duly put and unanimously carried, the Council adjourned at 6:55 p.m.

Respectfully submitted,
Terri Neal – City Secretary

Daniel S. Konyha, Mayor

Terri Neal, City Secretary