

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***  
**SPECIAL CALLED**  
**(Regular Meeting)**

**July 2, 2019 – 6:30 PM**

Notice is hereby given of a Special Called Meeting of the Bayou Vista City Council to be held on Tuesday, July 2, 2018, at 6:30 p.m., at the Community Center, located at 783 "C" Marlin, Bayou Vista, Texas, (corner of Neptune and Marlin) concerning the following items:

**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. CITIZEN COMMENTS ON AGENDA ITEMS ONLY**

**6. ACTION ITEMS**

A. Consider and take possible action to approve Ordinance 2019-04 to amend Chapter 3 - Building and Construction, Section 03.04.07 (A); Basis for Establishing the Areas of Special Flood Hazard.

**7. EXECUTIVE SESSION**

**Executive Session: The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:**

A. Section 551.071(2): A governmental body may conduct a private consultation with its attorney: (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (regarding complaints against certain City personnel).

B. Section 551.074(1) A governmental body may conduct a closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or (2) to hear a complaint or charge against an officer or employee; to wit: city secretary and court clerk.

C. Reconvene from Executive Session and take the appropriate action, if any.

## 8. COMMENTS

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

## 9. ADJOURNMENT

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Terri Neal, City Secretary

I hereby certify that this Agenda was posted on Thursday, June 27, 2019 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.