

**REGULAR MEETING
JUNE 25, 2019 – 6:30 PM**

The members of City Council convened for a Regular Meeting of the City of Bayou Vista City Council on Tuesday, June 25, 2019, 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 S. Konyha	Present
Position 1:	Bob Althaus	Present
Position 2:	Tami Inman	Present
Position 3:	Paul Hershey	Present
Position 4:	Joshua Christie	Present
Position 5:	James L. Cook, III	Present

Legal Counsel was present

1. Call Meeting To Order

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

2. Roll Call

Roll call was taken as reflected above.

3. First Order of Business

A. Announcement by Mayor Konyha 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

The Pledges were led by Mayor Konyha

5. CITIZEN'S COMMENTS ON AGENDA ITEMS ONLY

Several citizens commented on the Agenda Action Item E in expression of approval of the efforts to study the canals.

6. 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:

- The Regular Meeting held on May 28, 2019 *(as called to order by Mayor Konyha)*

Mayor Pro Tem Cook made a motion to approve the minutes of the May 28, 2019 Regular Meeting.

The motion was seconded by Alderman Inman.

The motion carried with all in favor.

7. SPECIAL REPORTS AND PRESENTATIONS

A. City Departmental Reports

- Police Department activity report for the month of May 2019.
- Municipal Court activity report for the month of May 2019.
- Building Permit activity report for the month of April 17, 2019 through May16, 2019.
- Code Enforcement activity report for the month of May 2019.
- Building Inspector activity report for the month of May 2019.

Chief Gillane clarified the total miles, as unreported, for Alderman Inman on Unit 3 as 103,121 and Unit 4 as 18,823.

B. Special Reports by Alderman, if any.

Alderman Inman advised Council the Texas Parks & Wildlife Department Park grant, in which the City previously submitted a proposal, would be due by December.

Mayor Pro Tem Cook shared with Council that the City started the summer with 6 lifeguards and 3 were not eligible, therefore, 2 replacement lifeguards were hired. He added all 5 lifeguards will have keys and the pool will be able to open with 2 of the lifeguards on duty.

8. ACTION ITEMS

A. Consider and take possible action to approve the Policies and Procedures Charter as presented by Committee Alderman Advisor Inman.

Alderman Hershey made a motion to approve the Policies and Procedures Charter.

Alderman Christie seconded the motion.

The motion carried with Alderman Inman, Mayor Pro Tem Cook, Alderman Hershey and Alderman Christie in favor and Alderman Althaus abstaining from the vote.

B. Consider and take possible action to approve the recommendation by Alderman Advisor Inman to appoint a Committee Chairman for the Policies and Procedures Charter.

Alderman Inman made a motion to approve number 15 from the list of Committee Names to be the Policies and Procedures Committee Chairman and number 12 to be the back-up Committee Chairman.

Alderman Hershey seconded the motion.

The motion carried with all in favor.

C. Consider and take possible action to approve the Bayou Vista Ordinance Charter as presented by Alderman Advisor, Mayor Pro Tem Cook.

Alderman Christie made a motion to approve the Bayou Vista Ordinance Charter.

The motion was seconded by Alderman Hershey.

The motion carried with all in favor.

D. Consider and take possible action to approve the recommendation by Alderman Advisor, Mayor Pro Tem Cook, to appoint a Committee Chairman for the Ordinance Charter.

Alderman Inman made a motion to approve the recommendation of Mayor Pro Tem Cook to appoint number 5 as the Ordinance Charter Committee Chairman from the list of Committee Names and number 14 as the back-up Committee Chairman.

The motion was seconded by Alderman Hershey.

The motion carried with all in favor.

E. Consider and take possible action to approve a Citizens Committee to study and survey the Bayou Vista canal system. (as presented by Alderman Christie)

Mayor Pro Tem Cook made a motion to approve a Citizens Committee to study and survey the canal system.

Alderman Inman seconded the motion.

The motion carried with all in favor.

F. Consider and take possible action to approve the TML Health Renewal Notice and Benefit Verification Form for the Plan Year 19/20. (as presented by Mayor Konyha)

Alderman Inman made a motion to approve the Plan Year 19/20 TML Health Renewal.

Alderman Christie seconded the motion.

The motion carried with all in favor.

G. Consider and take possible action to approve the amendment to Chapter 3, Building and Construction, Sec. 03.04.07 of the City Ordinance to update the Flood Insurance Study from November 6, 1998 to August 15, 2019.

After discussion by City Attorney Dick Gregg, a motion was made, seconded and all were in favor to table this item until the July council meeting in order to put the amendment into ordinance form.

9. DISCUSSION

A. Discuss the Personnel Policies and Procedures regarding the revision of sick leave, holiday and vacation time off as presented by Chief Gillane.

Chief Gillane is to revise Chapter 6 – Calculation of Hours Worked to set the hours for the Police Department overtime policy at 84 hours in Section 6.02- Over-Time Pay. In addition, the Chief will revise 6.03 Catastrophic Overtime Pay to authorize 6 weeks of over-time pay or until the 1st available Special Called City Council Meeting. Chief Gillane was requested to bring the revised policy back to Council next month for approval.

10. COMMENTS

• Citizen's Comments

A citizen shared that July is "Watch Your Car Month" and encouraged everyone to secure and lock their vehicle.

Several citizens requested an update on 534 Pompano; as it did not seem like any progress was being made to bring the structure up to code. Also, regarding 534 Pompano, a citizen stated a city employee should not be doing research on city time to help a resident complete a repair.

A citizen expressed concerns as to why the City would allow a contractor who had keys to the pool area, have keys to any City property.

A citizen spoke about the Departmental Reports, specifically the Police Department reports. The citizen requested that Chief Gillane stand and read aloud each item on the Police Department Monthly Report to Council and audience. Council advised the reports can be viewed online at the City website and are also available to view at City Hall.

A citizen requested Council refrain from voting on any recommendations by Charter Committee members until citizens are informed of the proposed changes. Another citizen took the statement one step further, asking for the recommendations to be made in a workshop meeting so comments regarding any changes could be made by citizens.

• Aldermen Comments

Alderman Inman first stated she appreciated all the citizens who signed up for the committees and she would be reaching out to them soon.

Secondly, Ms. Inman requested the Mayor put an action item next month's agenda for an update on the progress of the structure repairs at 534 Pompano.

Alderman Inman thanked the Chief for his work on the time off policy.

- **Mayor's Comments**

The Mayor advised there would be a Special Called Meeting Tuesday, July 2, 2019 at 6:30 PM to hold an Executive Session to discuss possible action regarding city employees.

11. ADJOURNMENT

A motion was made to adjourn by Mayor Pro Tem Cook, and seconded by Alderman Hershey and unanimously carried, the Council adjourned at 8:07 p.m.

Respectfully submitted,
Terri Neal – Administrative Assistant

Daniel S. Konyha, Mayor

Terri Neal – City Secretary