

**SPECIAL CALLED (REGULAR MEETING)**  
**July 2, 2019**

The members of City Council convened for a Special Called Meeting (Regular Meeting) of the City of Bayou Vista City Council on Tuesday, July 2<sup>nd</sup>, 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 Konyha	Present
Position 1:	Bob Althaus	Present
Position 2:	Tami Inman	Present
Position 3:	Paul Hershey	Present
Position 4:	Joshua Christie	Absent with Notice
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 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 citizen's comments.

**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.**

Alderman Inman made the motion to approve Ordinance 2019-04 contingent upon August 15, 2019 being the correct date for the flood maps to go into effect.

Mayor Pro Tem Cook seconded the motion.

The motion carried with all in favor.

**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.

The Council convened into Executive Session at 6:39 p.m. for the purposes permitted as authorized by the Texas Open Meetings Act.

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

The Council reconvened at 8:00 p.m.

**8. Comments**

- **Citizen's Comments**

No citizen's comments.

- **Aldermen Comments**

Mayor Pro Tem Cook updated Council and Mayor of the details of the upcoming Poker Run and placement of signs on the streets.

- **Mayor's Comments**

Mayor Konyha thanked everyone for coming to the meeting.

**9. ADJOURNMENT**

A motion was made by Mayor Pro Tem Cook, seconded by Alderman Althaus, duly put and unanimously carried, the Council adjourned at 8:03 p.m.

Respectfully submitted,  
Terri Neal – Administrative Assistant

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Daniel S. Konyha, Mayor

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Terri Neal – City Secretary