

CITY OF BAYOU VISTA
SPECIAL CALLED MEETING – BUDGET WORKSHOP
AUGUST 13, 2019 – 6:30 PM

*** * * AGENDA * * ***

The members of City Council convened for Special Called Meeting – Budget Workshop of the City of Bayou Vista City Council on Tuesday, August 13, 2019, at 6:30 p.m., at the Municipal Utility District #12 Building, 2nd Floor, 2626 Highway 6, 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	Present
Position 5:	James L. Cook, III	Present

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

5. Citizen's Comments on Agenda Items Only

Citizen commented regarding Action Item 6A that scheduling the September 16, 2019 Budget Meeting conflicting with a MUD meeting that same date and time was in poor form.

6. ACTION ITEMS

A. Consider and take possible action to move the September 17, 2019 Public Hearing, Special Called Meeting, Budget Workshop to Monday, September 16, 2019 at 6:30 PM.

Mayor Konyha requested the meeting be changed to September 24, 2019 as Legal Counsel would be unable to attend due to a conflict in his schedule.

A motion was made by Mayor Pro Tem Cook to approve the September 24, 2019 date for the Public Hearing, Special Called Meeting, Budget Workshop.

The motion was seconded by Alderman Inman.

The motion carried with all in favor.

B. Consider and take possible action to approve the proposed 2019 tax rate of \$0.40000 per \$100.00.

A motion was made by Alderman Hershey to approve the proposed 2019 tax rate of \$0.40000 per \$100.00.

The motion was seconded by Alderman Althaus.

The motion was carried with all in favor.

7. DISCUSSION

A. Discuss and revise, as determined by City Council, the proposed budgeted amounts recommended by Mayor Konyha for anticipated revenues and anticipated expenditure for Fiscal Year Budget 2019-2020. (1st Draft)

8. COMMENTS

- **Citizen's Comments**

A citizen thanked the Council for the great job that had been done on the budget. She questioned the three positions in the office. Citizen also stated Tarpon is in bad repair.

A Citizen commented that Alderman Inman had done a good job on her homework with the salary comparison. He agreed with Alderman Hershey that the police officers are here as stepping-stones in their career, however, he thought it was best to have continuity with the Chief. Citizen added his compliments to Council for doing a good job.

Citizen advised she agreed with Alderman Inman on the police increase, she said she was frustrated that she had complained to the police about two incidents of theft that were just thrown in a file cabinet and she felt the police should do a better job before they expect a raise.

Citizen spoke about the overweight trucks, legal trucks and the damage they do on the roads.

- **Aldermen Comments**

Alderman Inman spoke about Russell Buhler, Building Official, attending some of the Ordinance Charter Committee Meetings.

- **Mayor's Comments**

Mayor Konyha thanked everyone for coming to the meeting and wished all a good evening.

9. ADJOURNMENT

A motion was made by Alderman Althaus to adjourn.

The motion was seconded by Alderman Hershey.

The motion carried with all in favor.

The meeting adjourned at 7:42 pm.

Respectfully submitted,
Terri Neal – Administrative Assistant

Mayor Daniel S. Konyha

Terri Neal, City Secretary