

**PUBLIC HEARING
SPECIAL CALLED MEETING (REGULAR MEETING)
BUDGET WORKSHOP**

AUGUST 20, 2019

The members of City Council convened for a Public Hearing - Special Called Meeting (Regular Meeting) – Budget Workshop of the City of Bayou Vista City Council on Tuesday, August 20, 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	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 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

The Pledges were led by Mayor Konyha.

5. Public Hearing regarding Proposed Tax Rate of \$0.4000/100

Public Hearing opened at 6:33 p.m.

There were no comments during the Public Hearing.

Public Hearing closed at 6:34 p.m.

6. Citizens Comments on Agenda Items Only

Citizen stated the building inspector and maintenance man should have Bayou Vista shirts to identify themselves to the public while working around the community. In addition, she shared the City should replace the street signs, which are faded and are not reflective any longer. The citizen felt it might be a problem for emergency responders to find homes.

Mr. Johnstone, Owner, Gulf Coast Computer, commented on item 10B- email support services for the City; advising Council it creates undue complications and unwarranted expenses. He stated he only spends about 2 hours of time per year on email maintenance for the City and it was unnecessary to have a fancy exchange server. Mr. Johnstone shared with Council that he had been providing IT infrastructure to the City since 1986.

7. **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:**

- **Regular Meeting of July 30, 2019**
- **Special Called Meeting - Budget Workshop of August 13, 2019**

A motion was made by Alderman Inman to approve the Minutes of July 30, 2019 with corrections to Item 5, Public Hearing by adding the wording “to declare the structure substandard” and “authorize a lawsuit” in the motion and approve August 13, 2019 as presented.

The motion was seconded by Alderman Christie.

The motion carried with all in favor.

8. **SPECIAL REPORTS AND PRESENTATIONS:**

A. **City Departmental Reports**

- **Police Department activity report for the month of July 2019.**
- **Municipal Court activity report for the month of July 2019.**
- **Building Permit activity report for July 17th thru August 15th, 2019**

Mayor Konyha advised council with the short turn-around in meetings, the Code Enforcement reports were not included in this month’s departmental reports.

Chief Gillane was asked to have the vehicle descriptions on the next BVDP report.

B. **Special Reports by Aldermen – if any.**

Mayor Konyha advised the Council that Building Official, Russell Buhler’s presentation on City Ordinance 5’ setbacks would have to be rescheduled as Mr. Buhler was unable to attend this meeting.

Alderman Inman advised the Policies and Procedures Committee had met for the 2nd time on Thursday, August 15th.

Mayor Pro Tem Cook shared the new pool dates and times with the Council as the lifeguards are returning to school.

Mayor Pro Tem Cook advised the Ordinance Committee would be able to present 2 Chapters with recommendations at the September 24th Council Meeting.

9. **Budget Workshop**

A. **Discuss and Revise, as determined by the City Council, the proposed amounts recommended by Mayor Konyha for anticipated revenues and expenditures for Fiscal Year Budget 2019-2020.**

After discussion line 507- Office Supplies was amended to add “Uniforms” and increased from \$4500 to \$5000 for building official and maintenance to purchase Bayou Vista city shirts to wear while working in the community.

Line item 900- Lifeguards, was increased by \$5000 to add a lifeguard instructor.

Pool house maintenance was adjusted from \$2000 to \$5000 and the community center maintenance was reduced from \$7500 to \$4500.

Council and Mayor Konyha discussed a possible surplus and council discussed if it should be placed in the Contingency account.

Alderman Hershey requested the Council convene into Executive Session.

Executive Session: Council will convene to Executive Session pursuant to Texas Government Code 551.074 Personnel Matters to deliberate the evaluation of all public officers and employees with respect to salaries.

Mayor Konyha called the members of City Council into Executive Session at 7:08 p.m. for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.074 Personnel Matters.

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

Council reconvened from Executive Session at 7:22 p.m.

Council set the salary for the Chief of Police at \$61,680 for the 2019-2020 budget year.

10. ACTION ITEMS

A. Consider and take possible action to approve the Resolution 2019-06R-BA to amend the 2018-2019 Fiscal Year Budget.

Alderman Inman made a motion to approve the Resolution and amendments.

Alderman Hershey seconded the motion.

The motion carried with all in favor.

B. Consider and take possible action to approve an agreement with an IT service company to provide the City with monthly email support.

A motion was made by Alderman Inman to table the action item at this time.

The motion was seconded by Alderman Christie.

The motion was carried with all in favor.

11. DISCUSSION

A. Discuss the Galveston Central Appraisal District nomination to the Board of Directors.

Mayor Konyha explained to the Aldermen the City could nominate up to five candidates, however, the other entities had many more votes. It would be unlikely to have a candidate nominated from Bayou Vista.

Alderman Inman stated a citizen was interested in being nominated.

12. COMMENTS

• Citizen's Comments

Citizen advised Council the flood lights and lights under the community center are on all day and it is wasteful. She also advised the poles holding the sails at the pool are rusty and need to be repainted and the pool handicap chair should be put away for the winter.

Citizen stated the Bayou Vista LED sign is not working properly.

Mr. Johnstone commented that he would be ending the IT process he has had with the City.

• Aldermen Comments

No Aldermen comments.

• Mayor's Comments

Mayor Konyha thanked all the citizens for coming and their interest in taking the city's budget recommendations to heart.

13. ADJOURNMENT

A motion was made by Alderman Althaus, seconded by Alderman Hershey; duly put and unanimously carried, the Council adjourned at 7:42 p.m.

Respectfully submitted,
Terri Neal, Administrative Assistant

Daniel S. Konyha, Mayor

Terri Neal, City Secretary