

**CITY OF BAYOU VISTA**

**\*\*\*AGENDA\*\*\***

**Special Called Meeting/PUBLIC HEARING – November 21, 2019 – 6:30 PM**

Notice is hereby given of a Special Called Meeting- Public Hearing of the Bayou Vista City Council to be held on Thursday, November 21, 2019 at 6:30 p.m., at the Community Center – 783 “C” Marlin, corner of Neptune and Marlin, Bayou Vista, Texas, concerning the following items:

**1. Call Meeting to Order**

**2. First Order of Business**

A. Announcement by the Mayor Pro Tem 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.

**3. Roll Call**

**4. Pledge of Allegiance and Pledge to the Texas Flag led by Mayor Pro Tem Cook**

**5. Public Hearing regarding the proposed submission of a Grant Application to Texas Parks & Wildlife for the renovation/improvement of the Community Swimming Pool and Pool House.**

**6. Citizen’s Comments on Agenda Items Only**

**7. ACTION ITEMS**

- A. Consider and take possible action to approve Resolution 2019-08R, Local Park Grant Program Resolution and Authorizing Application.
- B. Consider and take possible action to approve the Local Park Grant Program Applicant’s Certification and Program Assurances.
- C. Consider and take possible action to review and approve one (1) of the submitted bids for renovation of the Community Pool and/or one (1) of the submitted bids for the renovation of the pool house and/or one (1) of the submitted bids to renovate the Community Pool and pool house.

**8. COMMENTS**

- Citizen’s Comments
- Aldermen Comments
- Mayor Pro Tem Comments

**9. ADJOURNMENT**

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Terri Neal, City Secretary

I hereby certify that this Agenda was posted on Monday, November 18, 2019 by 5:00 p.m.

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.