

**PUBLIC HEARING
SPECIAL CALLED MEETING**

NOVEMBER 21, 2019

The members of City Council convened for a Public Hearing - Special Called Meeting of the City of Bayou Vista City Council on Tuesday, November 21, 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	Absent with Notice
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 excused.

1. Call Meeting to Order

Mayor Pro Tem Cook called the meeting to order at 6:30 p.m.

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

Roll call was taken as reflected above.

4. Pledge of Allegiance and Pledge to the Texas Flag

The Pledges were led by Mayor Pro Tem Cook.

5. Public Hearing regarding the Proposed Submission of a Grant Application to Texas Parks and Wildlife for the renovation/improvement of the Community Swimming Pool and Pool House.

The Public Hearing opened at 6:34 p.m.

A citizen suggested the Council delay making decision on this application until other funding can be found.

A citizen stated the City needs to maintain the flexibility to do what we need to do with the land and the value of the land out-weighs any grant money we can get.

The Public Hearing closed at 6:40 p.m.

6. Citizen's Comments on Agenda Items Only.

No citizen's comments.

7. ACTION ITEMS

A. Consider and take possible action to approve Resolution 2019-08R, Local Park Grant Program Resolution and Authorizing Application.

A motion was made by Alderman Inman to approve Resolution 2019-08R with Russell Buhler as the designated representative for the Local Park Grant Program Resolution and Authorizing Application.

The motion was seconded by Alderman Hershey.

The motion carried with 4-1 in favor; Alderman Althaus was opposed.

B. Consider and take possible action to approve the Local Park Grant Program Applicants Certification and Program Assurances.

A motion was made by Alderman Hershey to approve the Local Park Grant Program Applicants Certification and Program Assurances.

The motion was seconded by Alderman Inman.

The motion carried with all in favor.

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.

Alderman Christie moved to table the action to approve a bid at this time and made a motion that the City will submit the grant application to Texas Parks and Wildlife in the amount of \$260,000.00.

The motion was seconded by Alderman Hershey.

The motion passed with all in favor.

8. COMMENTS

• Citizen's Comments

Citizen commented USA Pools was a very reputable company. Citizen further advised she was very concerned about the City's grant writer's abilities. She was concerned further about the City giving up the property.

A citizen commented that the value of the pool can hardly be overstated. He said the community would be willing to make sacrifices for the pool.

- **Aldermen's Comments**

Alderman Inman expressed, she too had concerns about the grant writer, however, she felt the City had not given her the direction needed to write the grant.

Alderman Inman commented the road work is progressing with the County. She stated a decision would have to be made in May or June regarding the amount of road to be paved and with asphalt or concrete.

Alderman Althaus shared that he is concerned about the future resident's ability to find the money to redo the pool.

- **Mayor Pro Tem Comments**

None.

9. ADJOURNMENT

A motion was made by Alderman Hershey, seconded by Alderman Althaus, duly put and unanimously carried, the Council adjourned at 7:34 p.m.

Respectfully submitted,
Terri Neal – Administrative Assistant

James L. Cook III, Mayor Pro Tem

Terri Neal – City Secretary