

**CITY OF BAYOU VISTA  
REGULAR MEETING  
JANUARY 28, 2020**

The members of City Council convened for a Regular Meeting of the Bayou Vista City Council on Tuesday, January 28, 2020, at 6:30 p.m., at the Community Center, located at 783 "C" Marlin, Bayou Vista, Texas, (corner of Neptune and Marlin), concerning the following items:

A quorum of the City Council was present and included the following:

Mayor:	Daniel S. 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 pm.

**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. CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

None

**6. 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.**

**Approval of the Minutes of:**

- **Special Called Meeting (Regular Meeting) December 3, 2019.**
- **Special Called Meeting – Public Hearing November 21, 2019.**

A motion was made by Alderman Inman to approve the minutes of December 3, 2019 and November 21, 2019 as presented.

The motion was seconded by Alderman Hershey.

The motion passed with all in favor.

## 7. SPECIAL REPORTS AND PRESENTATIONS

### A. City Departmental Reports:

- Police Department activity report for the month of November & December 2019.
- Municipal Court activity report for the month of November & December 2019.
- Building Permit activity report for the month of *November 15, 2019* through January 16 , 2020.
- Code Enforcement activity report for the month of November & December 2019.
- Building Inspector activity report for the month of November and December 2019.

### B. Review and discuss the Financial Statement ending November & December 2019, prepared by Whitley-Penn.

Alderman Inman noted the December financials were late.

### C. Special Reports by the Alderman, if any.

Alderman Inman informed Council the County Road Bond was moving forward.

Alderman Christie shared he had partially unblocked the pipe in the canal.

Mayor Pro Tem Cook advised the Ordinance Committee is in the middle of updating the Building Code Ordinance.

### D. Introduce new Bayou Vista Police Officer, Barrington Hannah.

### E. Chief Gillane shared the details of the canal spill with Council.

## 8. ACTION ITEMS

### A. Consider and take possible action to approve Ordinance 2020-01, calling for the General Election of May 2, 2020, for the purpose of electing a Mayor and two (2) Aldermen.

A motion was made by Alderman Inman to approve Ordinance 2020-01 calling for the May 2, 2020 General Election.

The motion was seconded by Mayor Pro Tem Cook.

The motion carried with all in favor.

### B. Consider and take possible action to approve a contract with Galveston County-Election Division to conduct the May 2, 2020 Election.

A motion was made by Mayor Pro Tem Cook to approve the contract with Galveston County Election Division to conduct the May 2, 2020 Election.

The motion was seconded by Alderman Inman.

The motion carried with all in favor.

**C. Consider and take possible action to approve Resolution 2020-01R to amend the 2019-2020 Fiscal Year Budget.**

A motion was made by Mayor Pro Tem Cook to approve Resolution 2020-01R to amend the 2019-2020 Fiscal Year Budget.

The motion was seconded by Alderman Christie.

The motion carried with all in favor.

**D. Consider and take possible action to approve Resolution 2020-02R to suspend the February 6, 2020 effective date of Texas Gas Service Company's requested increase in order to permit the City time to study the request and to establish reasonable rates.**

A motion was made by Alderman Inman to approve Resolution 2020-02R.

The motion was seconded by Alderman Christie.

The motion passed with all in favor.

**E. Consider and take possible action to approve the Bayou Vista Policies and Procedures Committee's proposed changes.**

A motion was made by Alderman Hershey to allow Mr. Gregg, City Attorney, to review the proposed changes and bring it back to Council on next month's agenda.

The motion was seconded by Mayor Pro Tem Cook.

The motion passed with all in favor.

**F. Consider and take possible action to approve the Bayou Vista Ordinance Committees proposed changes to Chapter 4, Section 4.01.05 through 04.01.06 and Chapter 6, Section 6.01.00 - 6.02.12.**

A motion was made by Alderman Inman to approve the Ordinance Committees proposed changes with a correction made to Sec. 04.01.05 (A.) g. to add "NO ADVERTISEMENTS TO RENT."

The motion was seconded by Alderman Hershey.

The motion carried with all in favor.

**G. Consider and take possible action to approve Resolution 2020-03R to approve the aerial spraying services provided by The Galveston County Mosquito Control District for the abatement of mosquitos.**

A motion was made by Alderman Inman to approve Resolution 2020-03R to allow aerial spraying for the abatement of mosquitos.

The motion was seconded by Mayor Pro Tem Cook.

The motion carried with all in favor.

**H. Consider and take possible action to approve a request to replat lots 561 & 562 Pompano.**

A motion was made by Alderman Hershey to approve the replat.

The motion was seconded by Mayor Pro Tem Cook.

The motion carried with all in favor.

**9. DISCUSSION**

**A. Discuss incorporating the “Amended and Restated Restrictions and Covenants, New Bayou Vista, Addition No. 10, Galveston County, Texas, dated 16<sup>th</sup> day of December, 1994.”**

Alderman Inman asked the City Secretary to send a copy of the Easement Deed to Mike Shannon with Galveston County.

**10. EXECUTIVE SESSION**

**A. 1.a. Executive session: under Texas Government Code, Section 551.074(1): A governmental body may conduct a closed session to deliberate personnel matters; the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Jeremy Conn.**

**1.b. Executive session: under Texas Government Code, Section 551.074(1): A governmental body may conduct a closed session to deliberate personnel matters; the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Potential New Hire- Police Officer.**

**2. Executive session: under Texas Government Code Section 551.071: to consult with the City Attorney;  
(1.) pending or contemplated litigation.**

Council convened into Executive Session at 8:24 pm.

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

Council reconvened from Executive Session at 9:15 pm.

No action was taken.

**11. COMMENTS**

- Citizen’s Comments  
None
- Aldermen Comments
- None

- Mayor's Comments

Mayor shared he will be gone from February 19<sup>th</sup> through March 20<sup>th</sup> and will not be at the February Council Meeting.

## 12. ADJOURNMENT

A motion was made by Mayor Pro Tem Cook, seconded by Alderman Hershey, duly put and unanimously carried; the Council adjourned at 9:24p.m.

Respectfully submitted,  
Terri Neal, Administrative Assistant

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Daniel S. Konyha, Mayor

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Terri Neal, City Secretary