

**CITY OF BAYOU VISTA  
SPECIAL CALLED MEETING  
FEBRUARY 11, 2020**

The members of City Council convened for a Special Called Meeting of the Bayou Vista City Council on Tuesday, February 11, 2020, at 6:30 p.m., at the MUD Building, Reception Hall located at 2929 Highway 6, Bayou Vista, TX 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:		Vacant
Position 3:	Paul Hershey	Present
Position 4:	Joshua Christie	Present
Position 5:	James L. Cook, III	Present

Legal Counsel was not 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**

The pledge was led by Mayor Konyha.

**5. CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

None

**6. SPECIAL REPORTS AND PRESENTATIONS**

**7. ACTION ITEMS**

**A. Consider and take possible action to approve a variance for a cargo lift at 739 Marlin.**

A motion was made by Alderman Hershey to approve the variance for a cargo lift at 739 Marlin.

The motion was seconded by Alderman Christie.

The motion carried with all in favor.

## 8. COMMENTS

- Citizen's Comments  
None
- Aldermen Comments
- None
- Mayor's Comments  
None

## 9. ADJOURNMENT

A motion was made by Mayor Pro Tem Cook, seconded by Alderman Hershey, duly put and unanimously carried; the Council adjourned at 6:43 p.m.

Respectfully submitted,  
Terri Neal, Administrative Assistant

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Daniel S. Konyha, Mayor

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Terri Neal, City Secretary