

CITY OF BAYOU VISTA
*****AGENDA*****
SPECIAL CALLED MEETING

June 4, 2020 – 6:30 PM

Notice is hereby given of a Special Called Meeting of the Bayou Vista City Council to be held on Thursday, June 4, 2020, at 6:30 p.m., at the MUD #12 Reception Room, 2929 Hwy 6, Bayou Vista, TX, concerning the following items:

1. CALL MEETING TO ORDER

2. ROLL CALL

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 TO THE FLAG

5. CITIZEN'S COMMENTS ON AGENDA ITEMS ONLY

6. SPECIAL REPORTS AND PRESENTATIONS

A. Special Reports by Aldermen.

B. Special Reports by Mayor.

7. ACTION ITEMS

A. Consider and take possible action to approve setting a policy for any and all use of the pool facilities that occur outside normal operating hours. *(Requested by Mayor Pro Tem Cook and Alderman Dill)*

B. Consider and take possible action to establish and approve the City pool guest capacity to comply with the Texas Governor's Order. *(Requested by Mayor Wortham)*

8. DISCUSSION

A. Discuss the current MUD #12 Waste Water Treatment Plant and the City's responsibility in regards to response, assistance and notifications to residents of canal water quality issues. *(Requested by Alderman Dill and Alderman Christie)*

9. COMMENTS

- Citizen's Comments
- Aldermen Comments
- Mayor's Comments

10. Executive Session

- A. Executive Session under Texas Government Code Section 551.071 regarding Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Chapter 551 Texas Govt Code).
- B. Open session only to establish closing time of Executive Session and time of opening the meeting to move to adjourn the meeting – no action after executive session will occur.

11. ADJOURNMENT

Terri Neal, City Secretary

I hereby certify that this Agenda was posted on Monday, June 1, 2020, by 5:00 PM.

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.