

**CITY OF BAYOU VISTA  
SPECIAL CALLED MEETING – BUDGET PLANNING MEETING  
JUNE 23, 2020 – 6:30 PM**

The members of City Council convened for a Special Called Meeting-Budget Planning Meeting of the Bayou Vista City Council on Tuesday, June 23, 2020, at 6:30 p.m., at the Mud #12 Reception Room, 2929 Hwy 6, Bayou Vista, TX concerning the following items:

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

Mayor:	Lou Wortham	Present
Position 1:	Jeff Campbell	Present
Position 2:	Shelby Dill	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**

**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**

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

None

**6. Action Items**

**A. Discuss and take possible action regarding the date, time, place, and manner of the June Regular Meeting of the City Council.**

A motion was made by Alderman Christie to have the June Regular Meeting on June 30, 2020 at 6:30 pm in the Community Center.

The motion was seconded by Mayor Pro Tem Cook.

The motion carried unanimously.

## 7. DISCUSSION

### A. Discuss, as determined by City Council, the proposed budgeted amounts for anticipated revenues and anticipated expenditures for the 2020-2021 Budget.

Mayor Pro Tem Cook advised Council that former Mayor Konyha did all the heavy lifting on the budget in the past and brought it to Council 85% ready to discuss each line item. Mr. Cook provided Council information from the last 3 budgets to have a baseline so that everyone is informed.

There was a general discussion among the Council on budget items, tax rates, road repairs and on the April 30, 2020 Whitley Penn Financials.

Council directed the City Secretary to arrange a meeting in July with Ms. Lydia Cook of Whitley Penn to address the Council's questions. Council decided the Alderman would send a list of questions to City Secretary to present to Ms. Cook.

A motion was made by Alderman Dill to hold a budget meeting on July 21, 2020.

The motion was seconded by Alderman Campbell.

The motion carried with all in favor.

## 8. COMMENTS

- **Citizen's Comments**

A citizen questioned why Lydia Cook is not at the City's meeting as she is at every MUD meeting.

- **Aldermen Comments**

Alderman Campbell expressed his concern with the windstorm and flood insurance being too high.

Alderman Dill proposed another Alderman work with her to get some pool rules and policies ready for the July meeting. Alderman Campbell volunteered to work with Alderman Dill and the Mayor agreed it could be an agenda item.

Mayor Pro Tem Cook advised Mr. Gregg received an answer from Texas Parks & Wildlife stating that no lifeguard would be required for the Water Aerobics Class.

Mr. Van Beek spoke during Alderman Hershey's comment period and advised he sent an email to Mr. Gregg and the Mayor and he hoped they would give it the respect and attention it needed.

- **Mayor's Comments**

Mayor advised he spoke with the County Engineer and advised Council the work would not begin on the road this year. He said it would be 6 months until the Corp of Engineers issue the environmental permits.

**9. ADJOURNMENT**

Mayor Wortham entertained a motion to adjourn, which was made by Alderman Hershey and seconded by Mayor Pro Tem Cook. The motion carried with all in favor and the meeting adjourned at 7:53 pm.

Respectfully submitted,  
Terri Neal, Administrative Assistant

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Lou Wortham, Mayor

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Terri Neal, City Secretary