

CITY OF BAYOU VISTA
SPECIAL CALLED MEETING – OCTOBER 27, 2020
*****AGENDA*****

Notice is hereby given that the Special Called Meeting of the Bayou Vista City Council will be held on Tuesday, October 27, 2020, at 6:30 p.m., at the Community Center, located at 783 “C” Marlin Drive, at the corner of Neptune and Marlin, regarding the items of business according to the Agenda listed below:

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

6. SPECIAL REPORTS AND PRESENTATIONS

- A. Discuss and accept the Financial Statement ending September 2020, prepared by Whitley-Penn.
- B. Special Report
- Alderman Reports, if any.
 - Mayor Report, if any.

7. ACTION ITEMS:

- A. Consider and take possible action to consider construction options for the Blue Heron road repair project with four (4) options presented by Galveston County.
- B. Consider and take possible action to remove the name of Terri Neal as a signatory and contact person for all accounts with Texas First Bank, Hitchcock, Texas and add the name of Paula J. Eshelman, Interim City Secretary as the contact person for the City of Bayou Vista, and add the name of Shelby Dill, Alderman, as a signatory to all accounts of the City of Bayou Vista.
- C. Consider and take possible action to approve the quote submitted by Crescent Electric for the electrical work needed to provide a receptacle to be installed at the Community Center in preparation for use by a temporary generator in case of a catastrophic event whereby the Community Center would be used by the Police Department as a Command Center.

8. COMMENTS

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

9. ADJOURNMENT

Paula J. Eshelman
Interim City Secretary

I hereby certify that this Agenda was posted on Friday, October 24, 2020, by 12:00 noon.

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 salutory 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 salutory 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.