

CITY OF BAYOU VISTA
SPECIAL CALLED MEETING – TUESDAY, 6:00 PM - DECEMBER 8, 2020

*****AGENDA*****

Notice is hereby given that a Special Called Meeting of the Bayou Vista City Council will be held on **Tuesday, December 8, 2020, at 6:00 p.m.**, via Zoom Meeting: Meeting ID: 830 9902 3718 (see instructions to join meeting at the end of the Agenda), 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. Citizen's Comments on Agenda Items Only

5. Comments

1. Citizen's Comments
2. Aldermen Comments
3. Mayor's Comments

6. EXECUTIVE SESSION:

- A. Executive Session: under Texas Government Code – Section 551.074(1): A governmental body may conduct a closed session (a) to deliberate personnel matters; the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Secretary.
- B. Executive Session: under Texas Government Code, Section 551.071: A governmental body may conduct a closed session when the governmental body seeks the advice of its attorney on (A) pending or contemplated litigations; or (B) a settlement offer; or (2) 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 conflict, to wit: Terri Neal claims / threatened litigation / possible settlement offer.

7. RECONVENE IN OPEN SESSION FOLLOWING EXECUTIVE SESSION:

- A. The Council will take the appropriate action at this time, if any, concerning Section 551.074 (1) (a) and Section 551.071 (A).

8. ADJOURNMENT

Paula J. Eshelman – Interim City Secretary

I hereby certify that this Agenda was posted on Friday, December 4, 2020, by 5:00 p.m.

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.

City Secretary is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting - General Session

Time: Dec 8, 2020 18:00 Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83099023718?pwd=VTM2TW95VWYiYb25VcU1qYjdNYVhsQT09>

Meeting ID: 830 9902 3718

Passcode: 278947

One tap mobile

+13462487799,,83099023718#,,,,,0#,,278947# US (Houston)

+12532158782,,83099023718#,,,,,0#,,278947# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 830 9902 3718

Passcode: 278947

Find your local number: <https://us02web.zoom.us/u/kcREIGskut>