

**MINUTES
SPECIAL CALLED MEETING-BUDGET WORKSHOP**

AUGUST 10, 2021

The members of City Council will convene for a Special Called Meeting – Budget Workshop of the City of Bayou Vista City Council on Tuesday, August 10, 2021, at 6:30 p.m., at the MUD 12 Reception Hall, located at 2929 Hwy 6, Bayou Vista, Texas, concerning the following items:

1. Call Meeting To Order

Meeting was called to order by Mayor Louis J. Wortham, III at 6:33PM.

2. 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.

3. Roll Call

Roll Call was taken and is as follows:

Mayor	Louis J. Wortham, III	Present
Position 1	Jeff Campbell	Present
Position 2	Danny Rambin	Present
Position 3	David Mitchell	Present
Position 4	Joshua Chrisitie	Present
Position 5	James L. Cook, III	Present
Mayor Pro-Tem		

Legal Counsel Dick Gregg, III was also present.

4. Pledge of Allegiance and Pledge to Texas Flag

5. Citizens Comments on Agenda Items Only

There were no citizens comments on agenda items.

6. ACTION

- A. Budget Workshop to consider and take possible action to discuss and revise, where determined by City Council, the proposed Budgeted amounts for anticipated revenues and anticipated expenditures for Fiscal Year 2021-2022 Budget – Draft 2.

Mayor opened the workshop by explaining the NNR and VAR.

The City Council methodically reviewed the proposed budgeted amount from Revenues through the Expenditures.

There were no revisions to REVENUE.

The following is an overview of revisions to EXPENDITURES:

COA	500	CITY SECRETARY	\$ 47,250.00
	500.1	CS PAYROLL TAX	3,780.00
	500.3	CS RETIREMENT	1,351.35
	711	SMALL EQUIP/CAMERA	10,000.00
	904.1	CENTER UTILITIES	5,000.00
	1001	AMBULANCE	25,500.00
	1007	CONTINGENCY	26,476.00
		TOTAL REVENUE:	\$ 1,220,566.00
		TOTAL EXPENDITURE:	1,220,565.67

Motion was made by Mayor Pro-Tem James L. Cook, III to propose the VAR of 0.387031 for purposes of publication. No record vote was taken.

Motion was seconded by Alderman Mitchell.

Motion carried with all in favor.

Mayor suggested to move Item 8 ahead of Item 7.

Motion was made Alderman Campbell to move Item 8 ahead of Item 7.

Motion was seconded by Mayor Pro-Tem James L. Cook, III.

Motion carried with all in favor.

7. EXECUTIVE SESSION

- A. The City Council for the City of Bayou Vista will convene into Executive Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 (1) Consultation with Attorney regarding (A) Contemplated/Threatened Litigation or (b) Settlement Offer Or 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 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.

The Mayor called the City Council into Executive Session at 8:10PM

- B. Reconvene into Open session to take action, if any.

The Council reconvened from Executive Session and returned to Open Session at 9:34 PM.

8. COMMENTS

- Citizen's Comments

Paula Eshelmann, President of the Bayou Vista Fire Board, thanked the council for their generous contribution and continued support to the Fire Department.

- Aldermen Comments

No Alderman comments.

- Mayor's Comments

The difficulties at the pool have been resolved. The pool will resume regular hours – weather permitting.

The bids for work have started to go out for concrete work and other improvements that will be covered by the grant.

Blue Heron is slowly becoming a street. Eventually we will be done, however, decisions will still need to be made regarding drainage and bulkheads.

Tentative date for Budget Hearings will be combined with Regular Meeting on August 31, 2021.

9. ADJOURNMENT

A motion was made by Mayor Pro-Tem James L. Cook, III, seconded by Alderman Campbell, duly put and unanimously carried; the Council adjourned at 9:34 PM.

Respectfully submitted,
Lillian Salinas – City Administrator/City Secretary

Louis J. Wortham, III, Mayor

Lillian Salinas – City Administrator/City Secretary