

CITY OF BAYOU VISTA
*****AGENDA*****
SPECIAL CALLED MEETING – BUDGET WORKSHOP
AUGUST 6, 2024 – 6:30 PM



NOTE: A “starred” item on this Agenda, designates that the City of Bayou Vista has uploaded materials for a particular agenda item on the City’s Official Website for public review prior to the meeting.

The City of Bayou Vista’s Mayor and City Council hereby gives public notice of their Special Called Meeting – Budget Workshop to be held on Tuesday, August 6, 2024, at 6:30 p.m., at the Galveston County Municipal Utility Building, second floor – Reception Hall, located at 2929 Highway 6, Bayou Vista, Texas. The items to be discussed or considered and possibly acted upon are the following:

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. FIRST ORDER OF BUSINESS**

The Mayor Announces:

- A.** A quorum of the City Council is present,
- B.** City officials duly called this meeting, and
- C.** City Secretary posted the Meeting Notice in the manner prescribed by law.

- 4. PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG**
- 5. CITIZEN’S COMMENTS ON AGENDA ITEMS ONLY**
- 6. SPECIAL REPORTS**

A. Mayor’s Report

1. “Hot Spot “ has been purchased to eliminate Internet failure.
2. Current phone system in City Hall is Internet based. Researching fiberoptic and or First Net options for better reliability.
3. Purchased 13,000 Kw generator for Community Center.
4. Purchased three pallets of water to be stored in Maintenance Shed.
5. Use of Iris system to specifically state phone messages are coming from City Hall.
6. Continuing to research other avenues of communication for our community.
7. Researching the possibility of providing a Hazardous Waste pick up on an annual basis in early spring.

B. Chief ‘s Report

1. Debris Management and Monitoring.

C. Aldermen Reports: (The following are reports/overviews only.)

1. Alderman Pat Pizzo –

- ARPA body cams and In-Car- Cameras. Bid approval at Regular Meeting August 27, 2024.
- At the request of the Mayor will review Chapter 1 – General Provisions – Article 01.12.00 entitled Emergency Management for possible revisions to be discussed and reviewed by City Council at August 13, 2024, Special Called Meeting – Budget Workshop.

7. DISCUSSION



- A.** Discuss and revise, as determined by City Council, the proposed budgeted amounts recommended by Mayor Eshelman for anticipated revenues and anticipated expenditures for Fiscal Year 2024-2025 Budget – Draft 1.

8. COMMENTS

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

9. EXECUTIVE SESSION

A. Executive Session:

Under Texas Government Code, Section 551.074: Pursuant to 551.074 "Mayor's Duties" as requested for placement on this Agenda by Alderman Wortham, Alderman Lumb and Alderman Rambin

B. RECONVENE IN OPEN SESSION FOLLOWING EXECUTIVE SESSION

Reconvene from Executive Session into Open Session and take the appropriate action, if any.

10. ADJOURNMENT

Lillian Salinas, City Administrator/City Secretary

I hereby certify that this Agenda was posted on Friday, August 2, 2024, 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 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 condolences;
- Information regarding a holiday schedule;
- 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.
- Announcements involving an imminent threat to the public health and safety of people in the municipality.