

CITY OF BAYOU VISTA
*****AGENDA*****
SPECIAL CALLED MEETING – BUDGET WORKSHOP
AUGUST 9, 2022 – 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 9, 2022, at 6:30 p.m., at the MUD 12 Reception Hall – second floor, located at 2929 Hwy 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. ACTION ITEMS

- A.** Consider and take possible action to approve Resolution 2022-07R to amend the 2022-2021 Budget concerning Ad Valorem taxes.
- B.** Consider and take possible action to review and approve the Letters of Intent/Engagement for Professional Contracted Service providers as listed and to authorize the Mayor to sign the necessary contracts.

Gregg & Gregg	Legal Counsel Services
Gregg & Gregg	Prosecutorial Services
Wise & Company	Landscaping and Lawn Services
Ray Tax	Accounting Services
Municipal Judge	Court
PC & Cable	I.T. Services

- C.** Consider and take possible action to approve the annual contract with the Galveston County Health Department for providing ambulance services to the City of Bayou Vista.
- D.** Consider and take possible action to cancel the Management Services provided by USA Pool Management by September 15, 2022, and for the Mayor to send a letter of cancellation of contract by August 16, 2022.



7. DISCUSSION

- A. Discuss and revise, as determined by City Council, the proposed budgeted amounts based on the current tax rate of 0.382485 as recommended by Mayor Eshelman for anticipated revenues and anticipated expenditures for Fiscal Year 2022-2023 Budget – Draft 1.

8. COMMENTS

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

9. ADJOURNMENT

Lillian Salinas, City Administrator/City Secretary

I hereby certify that this Agenda was posted on Friday, August 5, 2022, 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 June 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.
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