

CITY OF BAYOU VISTA
*****AGENDA*****

Regular Meeting - July 25, 2017 – 6:30 PM

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, July 25 2017, at 6:30 p.m., at the Community Center, located at 783 "C" Marlin, Bayou Vista, Texas, (corner of Neptune and Marlin) concerning the following items:

1. Call Meeting To Order

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

4. Pledge of Allegiance

5. Pledge to the Texas Flag

6. Citizen's Comments on Agenda Items Only

7. CONSENT AGENDA: All of the following items on the Consent Agenda are considered to be routine by the City Council and will be enacted in one motion. There will not be separate discussion of these items unless a Council Member requests.

- A. Approval of the Minutes of:
- Regular Meeting of June 27, 2017
 - Special Called Meeting of July 6, 2017

8. SPECIAL REPORTS AND PRESENTATIONS

- A. Special presentation to Bayou Vista Police Department by Kona Ice.
- B. City Departmental Reports
- Police Department activity report for the month of June 2017.
 - Municipal Court activity report for the month of June 2017.
 - Building Permit activity report for the month of June 2017.
 - Code Enforcement activity report for the month of June 2017.
- C. Discuss and accept the Financial Statement ending June 2017, prepared by Whitley-Penn.
- D. Special Reports by Aldermen – if any.

9. ACTION ITEMS

- A. Consider and take possible action to approve support of the 2017 Galveston County Bond Referendum project list.
- B. Consider and take possible action to require the removal of the portion of the dock that violates the 5' setback rule on the property located at 373 Ling, Bayou Vista, Texas.
- C. Consider and take possible action to approve an electric provider from the bids submitted.

- D. Consider and take possible action to approve the purchase of a boat for the purpose of providing the Bayou Vista Police Department the ability to patrol the city from the canal side of homes to inspect residence for code enforcement.
- E. Consider and take possible action to approve Ordinance No. 2017-07, an ordinance amending the Cod of Ordinances of the City of Bayou Vista, Texas, Chapter 3 entitled Building and Construction; Article 3.05.00 entitled Provisions for Flood Hazard Reduction; Section 3.05.01 entitled General Standards – by adding Sections A. 8, 9, 10 and 11, for the purpose of requiring any owners of new or substantially improved property to certify that a structure will be constructed to meet the latest version of the National Flood Insurance Program (“NFIP”) requirements and that enclosures below the lowest floor must not be subsequently modified without meeting all NFIP requirements and further requiring the City to use its best efforts to document and maintain photographic evidence of the enclosures below the lowest floor prior to issuing the certificate of occupancy, requiring the City to deny building permits and certificate of occupancy, as applicable, to those who fail to meet these safety requirements, with all other articles within this chapter to remain as written repealing all ordinance or parts of ordinances inconsistent or in conflict herewith; providing for a penalty and providing for severability.
- F. Consider and take possible action to approve the **Resolution 2017-07R** as recommended by Mayor Konyha to amend the 2016-2017 Fiscal Year Budget as follows:

<u>REVENUE</u>		<u>AMENDMENT</u>
400	Ad Valorem	+ 7,480.82
403	Building Permits	+ 3,500.00
405	City Other Revenue	+ 5,500.00
410	Court Adm. Fees	+ 1,000.00
420	Rent Community Center	+ 940.00
	Prior Years' Surplus	+20,000.00

<u>EXPENDITURE</u>		
500	City Secretary Salary	+12,064.00
500.1	CS Payroll Tax	+ 965.12
500.3	CS Retirement	+ 367.95
501	Court Clerk Salary	+ 5,100.00
501.1	CC Payroll Tax	+ 408.00
501.3	CC Retirement	+ 155.55
515	Election	- 7,000.00
606	Accounting	+ 400.00
608	Tax Collection	+ 50.00
700	Chief Salary	- 7,600.00
700.1	Chief Payroll Tax	+ 608.00
700.3	Chief Retirement	+ 231.80
711	Small Equipment	+ 3,500.00
714	Vehicle Maintenance/Repair	+ 6,500.00
801	Court Office Supplies	+ 700.00
803	Court Software	+ 150.00
1007	Contingency	+14,000.00
1010	Infrastructure	+ 3,000.00
1010.1	Term Benefits	+11,500.00
1027	Flood Appeal	- 5,000.00
AMENDED BUDGET REVENUE		\$ 997,445.95
BUDGET EXPENDITURES		\$ 997,445.95

- G. Consider and take possible action to approve the dates for the Special Called Budget Workshop Meetings and Public Hearings to be held within the month of August and September as recommended by Mayor Konyha.
1. Tuesday, August 8, 2017 – Special Called/Budget Workshop
 2. Tuesday, August 22, 2017 – Special Called/Public Hearing/Budget Workshop/Regular Meeting
 3. Tuesday, September 5, 2017 – Special Called/Public Hearing/Budget Workshop
 4. Tuesday, September 19, 2017 – Public Hearing/Special Called/Regular Meeting/Approval of Tax Rate and 2017-2018 Budget

10. DISCUSSION

- A. Discuss the option of paying to have the City Council Meetings video recorded giving the public the ability to view and listen to Council Meetings.

11. COMMENTS

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

12. ADJOURNMENT

Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Friday, July 21, 2017, 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 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.