

# CITY OF BAYOU VISTA

SEPTEMBER 19, 2017 – 6:30 p.m.

## PUBLIC HEARING AND SPECIAL CALLED MEETING (REGULAR MEETING)

### \* \* \* AGENDA \* \* \*

Notice is hereby given of a Special Called Meeting (Regular Meeting) Public Hearing of the Bayou Vista City Council to be held on Tuesday, September 19, 2017, at 6:30 p.m., at the Community Center located at 783 "C" Marlin, the corner of Neptune and Marlin, regarding the items of business according to the Agenda listed below:

**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 and Pledge to the Texas Flag**

**5. Public Hearing regarding the Proposed Budget for Fiscal Year 2017-2018**

**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:
- Special Called Regular Meeting – Public Hearing – Budget Workshop August 22, 2017.
  - Special Called Meeting – August 24, 2017.
  - Special Called Meeting – Public Hearing – Budget Workshop – September 5, 2017.

**8. SPECIAL REPORTS AND PRESENTATIONS**

- A. City Departmental Reports
- Police Department activity report for the month of August 2017.
  - Municipal Court activity report for the month of August 2017.
  - Building Permit activity report for the month of August 16<sup>th</sup> thru Sept 15<sup>th</sup>, 2017.
  - Code Enforcement activity report for the month of August 2017.
- B. Discuss and review the Financial Statement ending August 2017, prepared by Whitley-Penn if available.
- C. Alderman Reports – If any.

**9. ACTION ITEMS**

- A. Consider and take possible action to approve the request for variance as submitted by the owner of 785 Marlin.
- B. Consider and take possible action to ratify the property tax increase reflected in the 2017-2018 Fiscal Year Budget.
- C. Consider and take possible action to approve the 2017-2018 Fiscal Year Budget.

- D. Consider and take possible action to adopt the tax rate of \$ 0.385000 per \$100 for the year 2017.
- E. Consider and take possible action to adopt the maintenance and operation rate of \$0.375593 per \$100 for the year 2017.
- F. Consider and take possible to adopt the debt service rate of \$0.009407 per \$100 for the year 2017.
- G. Consider and take possible action to approve **Ordinance 2017-08** providing for the assessment, levy, and collection of Ad Valorem taxes for the City of Bayou Vista, Texas for the Year 2017, and for each year thereafter until otherwise provided; establishing the date when Ad Valorem Taxes become delinquent; providing for certain exemptions; providing for the rate of assessment; providing for penalty and interest for delinquent taxes; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for a saving clause.
- H. Consider and take possible action to approve the nominations of Representatives to be appointed to the Galveston County United Board of Health made by the Galveston County Commissioners' Court.
- I. Consider and take possible action to approve the amount of Flood Insurance coverage for the following:
  - 1. Building and Contents for the Community Center from 10/17/17 through 10/17/18.

**10. COMMENTS**

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

**11. ADJOURNMENT**

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Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Friday, September 15, 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.