

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***  
**REGULAR MEETING**  
**October 31, 2017 – 6:30 PM**

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, October 31, 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 and Pledge to the Texas Flag**

**5. Citizen's Comments on Agenda Items Only**

**6. 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:
- Public Hearing - Special Called Meeting (Regular Meeting) – September 19, 2017

**7. SPECIAL REPORTS AND PRESENTATIONS**

- A. City Departmental Reports
- Police Department activity report for the months of September 2017
  - Municipal Court activity report for the month of September 2017
  - Building Permit activity report for August 16<sup>th</sup> through September 15<sup>th</sup>, 2017
  - Code Enforcement activity report for the months of September 2017
- B. Discuss and accept the Financial Statement ending September 2017, prepared by Whitley-Penn.
- C. Special Reports by Aldermen.

**8. ACTION ITEMS**

- A. Consider and take possible action to approve the request for variance as submitted by the owner of 356 Ling.
- B. Consider and take possible action to approve the amount of Flood Insurance coverage for the following:
1. Contents of the City Hall Offices from November 07, 2017 through November 06, 2018.
- C. Consider and take possible action to approve the Resolution and cast 5 votes for one of the 9 nominees for the Board of Directors of the Galveston Central Appraisal District for a term beginning January 1, 2018 through December 31, 2019.
- D. Consider and take possible action to approve the pool supplies and equipment vendor contract renewal with Pruitt's Pool Service beginning October 1, 2017 and ending September 30, 2018.

- E. Consider and take possible action to support the recommendation of the Mayor for excess funds from the 2016-2017 Fiscal Year to be transferred into the Road Repair, Emergency Fund, and Capital Improvement bank accounts.
- F. Consider and take possible action to approve **ORDINANCE NO. 2017-09** amending the Code of Ordinances of the City of Bayou Vista, Texas, by amending Chapter 3 Entitled Building and Construction; Article 3.02.00 Entitled Development Standards for Lots Restricted or Used for Single – Family Residential Use; Section 3.02.02 Entitled Residential Lot Restrictions and Development Standards – by amending Subsections A. and B., FOR THE PURPOSE of clarifying that the rental of all or part of real property for a term shorter than 30 days shall be deemed to be a commercial purpose, clarifying what is prohibited on a lot during new construction process, and for making it unlawful to occupy a motor home or travel trailer on a residential lot or a lot restricted to single family residential without a valid permit and establishing limited circumstances by which an owner may obtain a permit to occupy for certain times; with all other sections and subsections in this Chapter to remain as written repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for a penalty and providing for severability.
- G. Consider and take possible action to approve the Council Meeting dates for November and December, as recommended by the Mayor.

## 9. DISCUSSION

- A. Discuss and review the Bayou Vista Personnel Policies and Procedure Chapter 7 – entitled Attendance and Leave, Section 7.03 entitled Vacation and Section 7.04 entitled Sick Leave.

## 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, October 27, 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.