

CITY OF BAYOU VISTA
*****AGENDA*****
SPECIAL CALLED
(REGULAR MEETING)

December 12, 2017 – 6:30 PM

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, December 12, 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:
- Regular Meeting – October 31, 2017

7. SPECIAL REPORTS AND PRESENTATIONS

- A. City Departmental Reports
- Police Department activity report for the month of October & November 2017.
 - Municipal Court activity report for the month of October & November 2017.
 - Building Permit activity report for the month of October 16 to December 6, 2017.
 - Code Enforcement activity report for the month of October & November 2017.
- B. Discuss and accept the Financial Statement ending October 2017, prepared by Whitley-Penn.
- C. Special Reports by Aldermen.

8. ACTION ITEMS

- A. Consider and take possible action to review and approve one (1) of the four (4) bid proposals for replacement of the City's bulkhead on the property located between Warsaw and Pompano (big lot).
- B. Consider and take possible action to approve the Center Point Energy proposal to relocate and install L.E.D. street lights at a cost of \$7,656.00.
- C. Consider and take possible action to approve the Letter of Engagement with the Accounting Firm of Whitley-Penn for their services.
- D. Consider and take possible action to approve Ordinance 2017-09 an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS, 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 A BUILDING ON A RESIDENTIAL LOT FOR A TERM SHORTER THAN 30 DAYS SHALL BE DEEMED TO BE A COMMERCIAL PURPOSE AND SHALL BE UNLAWFUL, PROHIBITING THE RENTAL OF MOTOR HOMES OR TRAVEL TRAILERS, CLARIFYING WHAT IS PROHIBITED ON A LOT DURING NEW CONSTRUCTION AND MAKING IT UNLAWFUL TO OCCUPY A MOTOR HOME OR TRAVEL TRAILER ON A RESIDENTIAL LOT OR A LOT RESTRICTED TO SINGLE FAMILY RESIDENTIAL USE WITHOUT A VALID PERMIT AND ESTABLISHING LIMITED CIRCUMSTANCES BY WHICH AN OWNER MAY OBTAIN A PERMIT TO OCCUPY WITH A MAXIMUM OF FOUR OCCUPANTS 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.

9. DISCUSSIONS

- A. Discuss a possible solution for repeated ordinance violation (Bayou Vista Code of Ordinances Section 02.07.00, et seq.) by the same offender per resident request.
- B. 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.
- C. Discuss the plan and process for refurbishing/beautification of the City's parking lots, big lot on Neptune, and at Vista Realty, and the City Playground.
- D. Discuss the process underway to relocate the Muscovy Ducks within the guidelines and regulations of the law.

10. COMMENTS

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

11. ADJOURNMENT

Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Friday, December 8, 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.