

**REGULAR MEETING**  
**October 27, 2015 – 6:30 PM**

The members of City Council convened for a Regular Meeting of the Bayou Vista City Council on Tuesday, October 27, 2015, 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:

A quorum of the City Council was present and included the following:

|             |                 |         |
|-------------|-----------------|---------|
| Mayor:      | Daniel Konyha   | Present |
| Position 1: | Charles Goolsby | Present |
| Position 2: | Mark Johnstone  | Present |
| Position 3: | Carlos Price    | Present |
| Position 4: | Ken Davis       | Present |
| Position 5: | Vaun Henry      | Present |

Legal Counsel was present.

**1. Call Meeting To Order**

Mayor Daniel Konyha called meeting to order at 6:30 p.m.

**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**

Roll Call was taken

**4. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Konyha.

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

No citizen comments were made.

**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:
- Special Called Meeting-Public Hearing – September 22, 2015

A motion was made by Alderman Carlos Price to approve the Minutes of Special Called Meeting-Public Hearing – September 22, 2015, as presented.

The motion was seconded by Alderman Charles Goolsby.

Motion carried with all in favor.

## 7. SPECIAL REPORTS AND PRESENTATIONS

### A. City Departmental Reports

- Police Department activity report for the month of September 2015.
- Municipal Court activity report for the month of September 2015.
- Building Permit activity report for the month of September 2015.
- Code Enforcement activity report for the month of September 2015.

Council reviewed reports as presented. Alderman Ken Davis requested information on any open code violations prior to oldest date on report and requested they be visible in the report in the future.

### B. Discuss and accept the Financial Statement ending September 2015, prepared by Whitley-Penn.

Council reviewed the Financials as presented.

### C. Special Reports by Aldermen – if any.

Alderman Mark Johnstone reported he will be attending a Transportation Meeting on October 28, 2015, and hopefully bus routes will be finalized with Houston Metro.

## 8. ACTION ITEMS

### A. Consider and take possible action to approve Ordinance 2015-08, amending Chapter 1 of the Code of Ordinances, of the City of Bayou Vista, Texas, for the purpose to provide continuity with the numbering system with all the Articles and Sections within the Chapter and to replace the word “village” for the word “City.”

A motion was made by Alderman Ken Davis to approve the amendment of Chapter 1 of the Code of Ordinances, of the City of Bayou Vista, Texas.

The motion was seconded by Alderman Mark Johnstone.

Motion carried with all in favor.

### B. Consider and take possible action to approve Ordinance 2015-09, amending Chapter 2 of the Code of Ordinances, of the City of Bayou Vista, Texas, for the purpose to provide continuity with the numbering system with all the Articles and Sections within the Chapter and to replace the word “village” for the word “City.”

A motion was made by Mayor Pro-Tem Vaun Henry to approve the amendment of Chapter 2 of the Code of Ordinances, of the City of Bayou Vista, Texas.

The motion was seconded by Alderman Carlos Price.

Motion carried with all in favor.

- C. **Consider and take possible action to approve Ordinance 2015-10, amending Chapter 3 of the Code of Ordinances, of the City of Bayou Vista, Texas, Article 3.07.00 entitled; Standard Building Codes, Section 3.07.08 entitled; Permits, Fees, Bonds, Bond Funds Usage and Refunds, for the purpose to revise the cost of building permits.**

A motion was made by Alderman Ken Davis to Approve the amendment of Chapter 3 of the Code of Ordinances, of the City of Bayou Vista, Texas.

The motion was seconded by Alderman Charles Goolsby.

Motion carried with all in favor.

- D. **Consider and take possible action to approve the renewal premium for Flood Insurance for contents of the City Hall and Police Department.**

A motion was made by Mayor Pro-Tem Vaun Henry, to renew the Flood Insurance Policy with the increase coverage amount of 54,800 with Premium amount of \$560.00.

The motion was seconded by Alderman Carlos Price.

Motion carried with all in favor.

- E. **Consider and take possible action to approve the Resolution appointing the delegate and alternative from the City Council to represent the City of Bayou Vista at the 2016 H-GAC General Assembly.**

A motion was made by Alderman Carlos Price, to nominate Mayor Pro-Tem Vaun Henry as the Delegate and Mayor Daniel Konyha as the Alternate Delegate to represent the City of Bayou Vista at the 2016 H-GAC General Assembly.

The motion was seconded by Alderman Ken Davis.

Motion carried with all in favor.

- F. **Consider and take possible action to formally approve the pool supplies and equipment vendor contract with Pruitt's Pool Service beginning October 1, 2015 and ending September 30, 2016.**

A Motion was made Alderman Carlos Price to formally approve the contract with Pruitt's Pool service as presented.

The motion was seconded by Alderman Ken Davis.

Motion carried with all in favor.

- G. Consider and take possible action to approve the Anti-NIMBYism (Not In My Backyard) Action Plan in order to be in compliance with the City's FFAST (Fair Housing Activity Statement) Impediment 4 commitment in order to receive Disaster Recovery funding from the General Land Office.**

A motion was made Alderman Mark Johnstone to formally approve the Anti-NIMBYism Action Plan as presented.

The motion was seconded by Alderman Charles Goolsby.

Members in favor: Mayor Pro-Tem Vaun Henry  
Alderman Mark Johnstone  
Alderman Carlos Price  
Alderman Charles Goolsby

Members abstaining: Alderman Ken Davis

Motion carried with the majority vote in favor.

## 9. DISCUSSION ITEM

- A. Discuss Chapter 3 – Building and Construction – Article 3.17.00 Sign Regulations, Section 3.17.01 Definitions, for the purpose to include business advertisements on vans and trailers.**

A lengthy discussion ensued. No action was taken.

## 10. COMMENTS

- Citizen's Comments  
No citizens commented.
- Aldermen Comments  
Mayor Pro-Tem made note of the fine job done by Mayor Daniel Konyha, City Secretary Paula Eshelman and Chief Larry Whittington in executing the budget for FY2014-2015.
- Mayor's Comments
  - Discuss with Council the upcoming holidays in November and December and if the Regular Meetings should be rescheduled earlier in the month.
    1. Regular Meeting on November 24, 2015 (Thanksgiving week)
    2. Regular Meeting on December 29, 2015 (New Year's Eve week)Council determined to leave the Regular Meeting dates as scheduled.
  - Reminder: "Trick or Trunk" - City Parking Lot – Saturday, October 31, 2015, - 6:00 p.m.

**11. ADJOURNMENT**

A motion was made by Mayor Pro-Tem Vaun Henry, seconded by Alderman Charles Goolsby, duly put and unanimously carried the Board adjourned at 7:46 p.m.

Respectfully submitted,  
Lisa Mitchell, Court Clerk/Administrative Assistant

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Daniel S. Konyha, Mayor

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