

**CITY OF BAYOU VISTA**

**\*\*\*AGENDA\*\*\***

**Regular Meeting**

**Tuesday, March 27, 2018 – 6:30 PM.**

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council will be held on Tuesday, March 27, 2018, at 6:30 p.m., at the Community Center, located at 783 "C" Marlin, the corner of Neptune and Marlin, Bayou Vista, Texas, 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 Pro Tem 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 of February 27, 2018.

**7. SPECIAL REPORTS AND PRESENTATIONS**

A. City Departmental Reports

- Police Department activity report for the month of February 2018.
- Municipal Court activity report for the month of February 2018.
- Building Permit activity report for the month of February 17<sup>th</sup> thru March 16<sup>th</sup>, 2018.
- Code Enforcement activity report for the month of February 2018.

B. Review and discuss the Financial Statement ending February 28, 2018, prepared by Whitley-Penn.

C. Review and discuss the Financial Statement Audit as prepared by Steven L. Jenkins, CPA, for Fiscal Year 2016-2017.

D. Special Reports by Aldermen – if any.  
Alderman Inman will give an update and report on Flood Maps and County Bond.

**8. ACTION ITEMS:**

A. Consider and take possible action to approve a re-platting request of lot 1059 Redfish as to the request for possible re-platting.

B. Consider and take possible action to approve the request for variance to allow the installation of a cargo lift at 283 Barracuda.

- C. Consider and take possible action to approve the re-plat request submitted by 1173 Sailfish.
- D. Consider and take possible action to approve the Resolution authorizing the aerial spraying for mosquitoes by Galveston County Mosquito Control District.
- E. Consider and take possible action to approve ORDINANCE NO. 2018-05 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS, BY REPEALING ARTICLE 3.02.00 DEVELOPMENT STANDARDS FOR LOTS RESTRICTED OR USED FOR SINGLE-FAMILY RESIDENTIAL USE, IN ITS ENTIRITY, RESERVING ARTICLE 3.02.00 FOR FUTURE USE, AND FURTHER BY MOVING THE FORMER CONTENTS OF ARTICLE 3.02.00 TO CHAPTER 7, OFFENSES AND NUISANCES, MORE SPECIFICALLY IN A NEW ARTICLE 07.09.00 WITH A FEW MODIFICATIONS TO THE PRIOR LANGUAGE, INCLUDING (1) CLARIFYING THE DEEMING OF A CLOSED MOTOR HOME OR TRAVEL TRAILER, AND FURTHER LIMITING THE TOTAL NUMBER OF TRAILERS, INCLUSIVE OF A MOTOR HOME OR TRAVEL TRAILER, AND FURTHER LIMITING THE TOTAL NUMBER OF GOLF CARTS AND/OR ALL TERRAIN VEHICLES (ATV'S) OUTSIDE ON A RESIDENTIAL LOT IN PUBLIC VIEW, AND FURTHER REVISING ARTICLE 07.07.02 (B) TO DELETE A TYPOGRAPHICAL ERROR WITH RESPECT TO THE DISTANCE CALCULATION APPLYING TO SEX OFFENDERS; WITH ALL OTHER SECTIONS AND SUBSECTIONS IN CHAPTER 7 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. COMMENTS**

- Citizen's
- Aldermen's
- Mayor Pro Tem's – The annual records management on-site shredding for City Hall, BVPD & Municipal Court will be taking place on March 29<sup>th</sup>, 2018.

**10. ADJOURNMENT**

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Lisa Mitchell - City Secretary

I hereby certify that this Agenda was posted on Friday, March 23, 2018, by 5:00 p.m.

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.