

CITY OF BAYOU VISTA

AGENDA

Regular Meeting

Tuesday, April 24, 2018 – 6:30 P.M.

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, April 24, 2018, at 6:30 p.m., at the Community Center – 783 “C” Marlin, corner of Neptune and Marlin, Bayou Vista, Texas, 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

5. Citizen’s Comments on Agenda Items Only

6. Consent Agenda:

- A. Approval of the Minutes of:
- Regular Meeting of March 27, 2018
 - Special Called Meeting of April 3, 2018

7. SPECIAL REPORTS AND PRESENTATIONS

- A. City Departmental Reports
- Police Department activity report for the month of March 2018
 - Municipal Court activity report for the month of March 2018
 - Building Permit activity report for the month of March 17th thru April 16th, 2018
 - Code Enforcement activity report March 2018.
- B. Review and discuss the Financial Statement ending March 2018, prepared by Whitley-Penn, if available.
- C. Special Reports by Aldermen – if any

8. ACTION ITEMS

- A. Consider and take possible action to approve ORDINANCE NO. 2018-06 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS, BY AMENDING SECTION 07.09.02 (B) TO CHANGE THE DEFINITION OF A MOTOR HOME OR TRAVEL TRAILER BEING DEEMED OCCUPIED WHEN OCCUPIED BY ANY PERSON AND/OR WATER CONNECTED TO IT; 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.

- B. Consider and take possible action to approve the Mayor's authorization to accept and pay Mullen's Paving to mill the Big City Parking Lot for an amount not to exceed \$10,000.00.

9. DISCUSSION

- A. Discuss the possibility of hosting a Community Meeting to hear Mr. Seal, with Bay Area Economic Partnership, explain the work that is being done to prevent flooding in the coastal communities and possibly invite Original Bayou Vista, Omega Bay, and Tiki Island to participate in the meeting.
- B. Discuss and review in home businesses operating in Bayou Vista.

10. COMMENTS

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

11. ADJOURNMENT

Lisa Mitchell – City Secretary

I hereby certify that this Agenda was posted on Friday, April 20, 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.