

Regular Meeting - Tuesday, April 24, 2018 – 6:30 PM.

The members of City Council convened for a Regular Meeting of the City of Bayou Vista City Council on Tuesday, April 24, 2018, at 6:30 p.m., at the Community Center, - 783C Marlin, corner of Neptune and Marlin, Bayou Vista, Texas, concerning the following items:

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

Mayor:	Daniel Konyha	Present
Position 1:	Bob Althaus	Present
Position 2:	Tami Inman	Present
Position 3:	Carlos Price	Present
Position 4:	Louis Wortham	Present
Position 5:	James L. Cook, III	Present

Legal Counsel was present

1. **Call Meeting To Order**

Mayor Konyha called the 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 as reflected above.

4. **Pledge of Allegiance and Pledge to the Texas Flag**

The Pledge of Allegiance and Pledge to the Texas Flag were led by Mayor Konyha.

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

Resident expressed concern about people being cited for slide-outs being extended on the Motorhome/Travel Trailers. Feels the RV ordinance needs to be reconsidered.

Concern was expressed with regard to in-home businesses increasing in the City and the need to be certain it is regulated.

6. **Consent Agenda:**

A. Approval of the Minutes of:

- **Regular Meeting of March 27, 2018**
- **Special Called Meeting of April 3, 2018**

A motion was made by Mayor Pro Tem Cook to approve the minutes with the correction of March 27, 2018 minutes, 7D to reflect 90 days.

The motion was seconded by Alderman Inman

Motion carried all in favor.

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.**

The City Council reviewed the reports as presented.

B. Review and discuss the Financial Statement ending March 2018, prepared by Whitley-Penn, if available.

Financials ending March 2018 were not available. City Secretary will forward the electronic copy upon receipt.

C. Special Reports by Aldermen – if any

Alderman Inman: 1) she spoke with Michael Shannon, with Galveston County Engineering, he should review the plans next week and hopefully have an answer. 2) FEMA maps will be accepted by the City. 3) Ditch is fixed it is not pretty but it is fixed.

Alderman Price gave report of the Summer Festival Golf Tournament for May 22nd, they will be donating to Bayou Vista Volunteer Fire Department and Ronald McDonald House. It's set up as a scramble so you don't have to be good to come have fun. It may be catered by Bayou Bistro. Sponsors, players and volunteers are still needed.

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.**

A motion was made by Alderman Althaus to approve Ordinance No 2018-06 as presented.

The motion was seconded by Alderman Inman.

Motion carried with majority in favor. 4 – For & 1 – Opposed.

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.

A motion was made by Alderman Price to approve authorizing the Mayor to accept and pay Mullen's Paving to mill the Big City Parking Lot for an amount not to exceed \$10,000.00.

The motion was seconded by Alderman Inman.

The motion carried all in favor.

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.

Alderman Althaus gave details of this plan and having a community meeting. All concur to have the meeting. Mayor will talk with and extend an invitation to Tiki Island Mayor and the President of the Homeowner's Association for Original Bayou Vista. Alderman Althaus will contact Mr. Seal to obtain a date for the meeting.

B. Discuss and review in home businesses operating in Bayou Vista.

Mayor Pro Tem Cook stated he requested this discussion to get clarification of in home businesses.

The Mayor explained in home business as being a business with no traffic flow, basically an in home office of paperwork or work done in the home without persons coming and going.

A lengthy discussion ensued with the end result of reviewing the ordinance to see if there is a need for change.

10. COMMENTS

• Citizen's

Residents expressed concern of the in home businesses and the possible unsightly number of vehicles for repair. Also, the trailers, materials and such.

A resident stepped up and offered to work with the City and Mr. Seal on the Community Meeting. It was also restated that the ordinance pertaining to RVs need to be relooked at.

Concern was expressed with regard to the explosion and the length of time it took for notification to go out to the residents. We need to be prepared.

- **Aldermen's**

Alderman Price stated that it may be time to pay someone to repair the City's Siren properly.

- **Mayor's**

No Comments

11. ADJOURNMENT

A motion was made by Mayor Pro Tem Cook, seconded by Alderman Althaus, duly put and unanimously carried, the Council adjourned at 7:38 p.m.

Respectfully submitted,
Lisa Mitchell – Administrative Assistant

Daniel S. Konyha, Mayor

Lisa Mitchell – City Secretary