

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***  
**Regular Meeting - May 29, 2018 – 6:30 PM**

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, May 29, 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. Roll Call**
- 3. 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.
- 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 April 24, 2018.
    - Special Called Meeting of May 16, 2018.
- 7. SPECIAL REPORTS AND PRESENTATIONS**
  - A. City Departmental Reports
    - Police Department activity report for the month of April 2018.
    - Municipal Court activity report for the month of April 2018.
    - Building Permit activity report April 17<sup>th</sup> thru May 16<sup>th</sup>, 2018.
    - Code Enforcement activity report April 2018.
  - B. Discuss and accept the Financial Statement ending May 2018, prepared by Whitley-Penn.
  - C. Special Reports by Aldermen – if any.
- 8. ACTION ITEMS**
  - A. Consider and take possible action to approve the request for variance to allow the installation of a cargo lift at 35 Dolphin.
  - B. Consider and take possible action to approve a re-platting request of lots 101 and 102 Tarpon, combining the two (2) lots as one (1).
  - C. Consider and take possible action to approve a re-platting request of lots 318 and 319 Ling, combining the two (2) lots as one (1).
- 9. DISCUSSION ITEMS**
  - A. Discuss the requirement to have a permit for the painting of a residence to allow the City to regulate the time period the painting should be completed in.
  - B. Discuss the options of regulating the placement and usage of jet ski lifts.

## 10. COMMENTS

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

## 11. ADJOURNMENT

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Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Thursday, May 24, 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.