

CITY OF BAYOU VISTA
*****AGENDA*****

Regular Meeting - Public Hearing - June 26, 2018 – 6:30 PM

Notice is hereby given of a Regular Meeting – Public Hearing - of the Bayou Vista City Council to be held on Tuesday, June 26 2018, 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:

- 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. Public Hearing regarding the proposed submission of a Grant Application to Texas Parks & Wildlife for the renovation/improvement of the Bayscape 2000 Park.**
- 6. Citizen’s Comments on Agenda Items Only**
- 7. 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 May 29, 2018
- 8. SPECIAL REPORTS AND PRESENTATIONS**
 - A. City Departmental Reports
 - Police Department activity report for the month of May 2018.
 - Municipal Court activity report for the month of May 2018.
 - Building Permit activity report April 17th thru May 16th, 2018.
 - Code Enforcement activity report for the month of May 2018.
 - B. Discuss and accept the Financial Statement ending May 2018, prepared by Whitley-Penn.
 - C. Special Reports by Aldermen – if any.
- 9. ACTION ITEMS**
 - A. Consider and take possible action to approve Ordinance No. 2018-07 an Ordinance adding to the Code of Ordinances of the City of Bayou Vista, Texas, by adding Article 07.10.00 Personal Watercraft Lift, Section 07.10.01 through 07.10.02 to prohibit and declare a nuisance when all or part of a personal watercraft lift extends into a side set back line except while launching or recovering a personal watercraft for a period not to exceed fifteen minutes; providing for a penalty and providing for severability.

- B. Consider and take possible action approve Ordinance No. 2018-08 an Ordinance amending the Code of Ordinances of the City of Bayou Vista, Texas, by amending Article 03.08.00 Residential Home Construction, Section 03.08.08 (B)(7) to require all construction, maintenance, repair, siding, & exterior painting to be inspected and completed within 120 days of permit issuance; and by amending Article 03.07.00 Standard Building Codes, Section 03.07.08 (A) by adding a permit with no fee if obtained prior to exterior painting and a \$50 fee if permit for exterior painting, with all other subsections remaining the same; and by providing for a penalty and providing severability.
- C. Consider and take possible action to approve Ordinance No. 2018-09 an Ordinance Adding to the Code of Ordinances of the City of Bayou Vista, Texas, prohibiting drilling and mining or the reopening of any abandoned well or mine in any public park within the city limits of Bayou Vista, Texas.
- D. Consider and take possible action to approve and authorize the purchase/replacement of the Police vehicle that was wrecked.
- E. Discuss, consider and take possible action to approve Resolution 2018-6R - Local Park Grant Program Resolution Authorizing Application of Local Park Grant through Texas Parks & Wildlife and officially designating Alderman Tami Inman as the representative in this regard and to include City property located between Bonita and Redfish.
- F. Consider and take possible action to approve the **Resolution 2018-06R-BA** as recommended by Mayor Konyha to amend the 2017-2018 Fiscal Year Budget as follows:

<u>REVENUE</u>		<u>AMENDMENT</u>
405	City Other Revenue	+21,000.00
406	Interest	+ 800.00
407	Court Fees	+ 2,000.00
410	Court Adm. Fees	+ 6,000.00
435	Island Quilters	+ 120.00
438	Morning Quilters	- 600.00
 <u>EXPENDITURE</u>		
605.1	Force Mowing	+ 2,000.00
707	Uniforms	+ 3,000.00
719	New Car	+23,320.00
807	Printing Tickets	+ 500.00
1003	Street Lights	+ 500.00
AMENDED BUDGET REVENUE		\$1,058,409.64
BUDGET EXPENDITURES		\$1,058,409.64

- G. Consider and take possible action to approve the dates for the Special Called Budget Workshop Meetings and Public Hearings to be held within the month of August and September as recommended by Mayor Konyha.
 1. Tuesday, August 14, 2018 – Special Called/Budget Workshop
 2. Tuesday, August 28, 2018 – Special Called/Public Hearing/Budget Workshop/Regular Meeting
 3. Tuesday, September 11, 2018 – Special Called/Public Hearing/Budget Workshop
 4. Tuesday, September 18, 2018 – Public Hearing/Special Called/Regular Meeting/Approval of Tax Rate and 2018-2019 Budget

10. COMMENTS

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

11. ADJOURNMENT

Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Friday, June 22, 2018, by 12:00 noon.

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.