

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

Regular Meeting - July 31, 2017 – 6:30 PM

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, July 31 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. 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 June 26, 2018

7. SPECIAL REPORTS AND PRESENTATIONS

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

8. ACTION ITEMS

- A. Consider and take possible action to approve the variance request for a cargo lift for resident of 1027 Redfish.
- B. Consider and take possible action to accept the recommendation of Mayor Konyha to appoint an Alderman to act in the capacity of committee chair to review received sealed proposals for the Request for Qualifications for Legal Services for the purpose of the committee to make their recommendations to the City Council at the Regular Meeting of August 28, 2018, concerning the award of contract.

- C. Consider and take possible action to accept one of the sealed bid proposals for Disaster Recovery Assistance.
- D. Consider and take possible action to approve the Ordinance 2018-10 an ordinance amending the Code of Ordinances of the City of Bayou Vista, Texas by amending 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 watercraft lift, FLOATING DOCK OR OTHER SIMILAR WATERCRAFT EQUIPMENT 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.
- E. Consider, discuss and take possible action to review the information on employee health insurance benefits as submitted by the Texas Municipal League – Multistate Intergovernmental Employee Benefits pool to determine the amount of the health insurance contribution that will be awarded to each full-time employee who wish to participate in the program for the purpose of budget preparation for the 2018-2019 Fiscal Year. With possible supplemental AFLAC Insurance.
- F. Consider and take possible action to approve the Current 457 contribution by the City in the amount of \$200.00 per month, per employee, for those full-time employees who do not need to participate in the Health Insurance Program.
- G. Consider and take possible action to approve the purchase of a Police vehicle to replace the one wrecked 6-3-18.

9. COMMENTS

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

10. ADJOURNMENT

Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Friday, July 27, 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.