

CITY OF BAYOU VISTA
*****AGENDA*****
REGULAR MEETING
October 30, 2018 – 6:30 PM

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, October 30, 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:
- Public Hearing - Special Called Meeting (Regular Meeting) – September 18, 2018

7. SPECIAL REPORTS AND PRESENTATIONS

A. City Departmental Reports

- Police Department activity report for the months of September 2018
- Municipal Court activity report for the month of September 2018
- Building Permit activity report for September 11th thru October 16th, 2018
- Code Enforcement activity report for the months of September 2018

B. Discuss and accept the Financial Statement ending August 2018 and September 2018, prepared by Whitley-Penn.

C. Special Reports by Aldermen

- 1.) Mayor Pro Tem Cook will give report on the Impact of changing electricity providers from Reliant to Engie.

8. ACTION ITEMS

- A. Consider and take possible action to approve the amount of Flood Insurance coverage for the contents of the City Hall Offices from November 7, 2018 through November 6, 2019.

- B. Consider and take possible action to approve the two (2) year extension of the Interlocal and Lease Agreement with M.U.D. #12 for the rental of the City Hall and Police Department Offices, with a \$100 increase from \$1,450.00 monthly to \$1,550.00 monthly.

- C. Consider and take possible action to approve the resident's variance request for a cargo lift at 982 Bonita.
- D. Consider and take possible action to approve the resident's replat request for lots 694 and ½ lot of 695 Warsaw as one lot.
- E. Consider and take possible action to set City Council Meeting dates for November and December 2018.

9. COMMENTS

- Citizen's Comments
- Aldermen Comments
- Mayor's Comments – Reminder of "Trick or Trunk"

10. ADJOURNMENT

Lisa Mitchell, City Secretary

I hereby certify that this Agenda was posted on Friday, October 26, 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.