

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***  
**REGULAR MEETING**

**November 27, 2018 – 6:30 PM**

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, November 27, 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 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 – October 30, 2018

**7. SPECIAL REPORTS AND PRESENTATIONS**

A. City Departmental Reports

- Police Department activity report for the month of October 2018
- Municipal Court activity report for the month of October 2018
- Building Permit activity report for the month of October 2018
- Code Enforcement activity report for the month of September 17<sup>th</sup> thru October 16<sup>th</sup>, 2018

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

C. Special Reports by Aldermen.

**8. ACTION ITEMS**

A. Consider and take possible action to approve the planting/placement of a wildflower garden on the City’s lot located between Bonita and Sailfish by the Saltwater Garden Club and as well as the placement of a water line to be ran and used for watering the garden, also paid for by SWGC, to allow watering of the garden, with the City paying the monthly water bill.

B. Consider and take possible action to approve **ORDINANCE NO. 2018-12** an ordinance amending the Code of Ordinances of the City of Bayou Vista, Texas Chapter 1 Entitled General Provisions; Article 01.05.00 Entitled Fiscal Year; Section 01.05.04 Entitled Special Funds – by amending Subsection A., for the purpose of increasing the Fund Balance of the Emergency Fund Account limit to \$250,000; with all other sections and subsections in this Chapter to remain as written repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for a penalty and providing for severability.

- C. Consider and take possible action to approve **ORDINANCE NO. 2018-13** an ordinance amending the Code of Ordinances of the City of Bayou Vista, Texas, by amending Chapter 7, offenses and Nuisances, more specifically In Article 07.09.02 Residential Lot Restrictions and Development Standards by adding Subsection (G), restricting any and all vehicles or trailers to be located entirely on and over a concrete, asphalt or gravel and the distance any and all vehicles or trailers shall be from the nearest edge of the roadway 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.
- D. Consider and take possible action to select and approve which roads to use the Galveston County Road Bond money on.

## 9. DISCUSSION

- A. Discussion with residents/property owners regarding ban on short term rentals a.k.a. Air BnB, including home sharing.
- B. Discuss the next step in handling the compliance of the removal of the pool wall and lowering the roof of the hot tub located at 82 Tarpon.
- C. Discuss employment options pertaining to the position of City Secretary.

## 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 Wednesday, November 21, 2018, by 12:00 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.