

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

Regular Meeting & Public Hearing

Tuesday, March 26, 2019 – 6:30 PM.

Notice is hereby given of a Regular Meeting, Public Hearing, of the Bayou Vista City Council to be held on Tuesday, March 26, 2019, at 6:30 p.m., at the Galveston County MUD 12 Building, 2nd floor at 2929 Highway 6, Suite 300, Bayou Vista, TX 77563, regarding the items of business according to the Agenda listed below:

1. Call Meeting To Order

2. First Order of Business

- A. Announcement by the Mayor Pro Tem 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.

3. Roll Call

4. Pledge of Allegiance and Pledge to the Texas Flag

5. OPEN PUBLIC HEARING

6. Public Hearing Regarding the Property at 533/534 Pompano, Bayou Vista, Texas in Accordance with Ordinance 93-07; which adopted Chapter 214, Subchapter A of the Texas Local Government Code; to Allow the City to Declare the Property at 533/534 Pompano “Substandard” and Take the Corrective Action to make the Necessary Repairs to Bring the Residence up to the Standards or the Code of Ordinance 93-07 or Demolish the Structure.

7. ADJOURN PUBLIC HEARING

8. PUBLIC HEARING ACTION:

- A. Consider and take possible action to make necessary repairs to structure located at 533/534 Pompano or to demolish the structure.

9. EXECUTIVE SESSION

- A. The City Council for the City of Bayou Vista will convene into Executive Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071:

Deliberate on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter of the Texas Government Code.

- B. Reconvene into Open Session to take action, if any

10. CITIZEN’S COMMENTS ON AGENDA ITEMS ONLY

11. 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:
 - 1. Regular Meeting on February 26, 2019
 - 2. Special Called Meeting on March 7, 2019

12. SPECIAL REPORTS AND PRESENTATIONS

A. City Departmental Reports

- Police Department activity report for the month of February 2019.
- Municipal Court activity report for the month of February 2019.
- Building Permit activity report for the month of February 17th through March 16, 2019.
- Code Enforcement activity report for the month of February 2019.

B. Financial Statement ending January 31, 2019 as prepared by Whitley-Penn.

C. Special Reports by Aldermen

13. ACTION ITEMS

- A. Consider and take possible action to approve a contract from Enterprise Commercial Paving and Whatley on the Bayou Vista parking lot located between Pompano and Warsaw. *(Requested for placement on this agenda by Mayor Pro Tem Cook)*
- B. Consider and take possible action to approve a contract to remodel the pool house by painting interior/exterior & replace 4 doors with ADA approved doors. Install new siding & trim and paint the community center. *(Requested for placement on this agenda by Mayor Pro Tem Cook)*

14. DISCUSSION

- A. Discuss and update the results from the meeting with Galveston County related to Roadway Improvements; Blue Heron Street. *(Requested for placement on this agenda by Mayor Pro Tem Cook and Alderman Inman)*
- B. Discuss and receive update on Community Action Visit meeting scheduled for April 9, 2019. *(Requested for placement by Alderman Inman and Mayor Pro Tem Cook)*

- C. Discuss and update on the results from the March 14th meeting with Connie Nicholson of Nicholson Management Solutions in regard to possible grant opportunities for the City. Aldermen will be requested to submit the grant opportunities they would like to see Ms. Nicholson seek, for example: roads, buildings, Police Department equipment and vehicles, Parks and Recreation (to include the pool) and BVVFD. *(Requested for placement on this agenda by Alderman Inman & Mayor Pro Tem Cook)*
- D. Discuss Resolution 06-06 to amend to Resolution 2019-01; disbursement of net proceeds from the Summer Festival. *(Requested for placement on this agenda by Mayor Pro Tem Cook).*
- E. Discussion of maintenance personnel resignation. (Requested for placement on this agenda by Mayor Pro Tem Cook)

15. COMMENTS

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

16. ADJOURNMENT

Terri Neal, City Secretary

I hereby certify that this Agenda was posted on Friday, March 22nd, 2019, 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.