

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

PUBLIC HEARING
(REGULAR MEETING)

TUESDAY, APRIL 30, 2019

Notice is hereby given of a Public Hearing - (Regular Meeting) of the Bayou Vista City Council to be held on Tuesday, April 30, 2019, at 6:30 p.m., at the Community Center, 783 "C" Marlin, located at the corner of Neptune and Marlin, Bayou Vista, Texas, regarding the items of business according to the Agenda listed below:

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 (Continued from March 26, 2019 at 6:30pm) regarding the property at 533/534 Pompano, Bayou Vista, Texas to determine if the property should be declared substandard or the City should take necessary corrective action to bring the property up to the Bayou Vista Code of Ordinances. The Owner was specifically given additional time from the March hearing to this reset hearing date to present at the meeting an engineer's study, a scope of work and plans with quotes in addition to satisfying the liens attached to the property for mowing, trimming trees and cleaning up of trash and debris.

6. Citizens 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 March 26, 2019 (*As called to order by Mayor Pro Tem Cook*)

8. SPECIAL REPORTS AND PRESENTATIONS:

- A. City Departmental Reports
- Police Department activity report for the month of March 2019.
 - Municipal Court activity report for the month of March 2019.
 - Building Permit activity report for March 17th thru April 16th, 2019.
 - Code Enforcement activity report for March 2019.
 - Building Inspector activity report for March 2019.

- B. Discuss and accept the 17/18 FY Audit as prepared by Stephen L. Jenkins, CPA.
- C. Special Reports by Aldermen – if any.

9. ACTION ITEMS

- A. Consider and take possible action to approve Resolution 2019-01 confirming 50% of the net proceeds from the Summer Festival funds; raised by each group from this community event, will be used for the betterment of the City. *(Requested for placement on this agenda by Mayor Pro Tem Cook & by unanimous vote of council on 3.26.19)*
- B. Consider and take possible action to approve Resolution 2019-02 from the County of Galveston approving and authorizing the aerial spraying for mosquitoes. *(Requested for placement on this agenda by Mayor Konyha)*
- C. Consider and take possible action to approve the *Galveston County Bond Program “Construction Cost Estimate(s)”* to **either** choose the complete replacement of Blue Heron Street with asphalt pavement and drainage **or** the complete replacement of Blue Heron Street with concrete pavement and drainage and approve the “Interlocal Agreement to Partially Fund Improvements to City Streets within the City Limits of Bayou Vista, Texas”. *(Requested for placement on this agenda by Mayor Pro Tem Cook and Alderman Inman & by unanimous vote of council on 3.26.19)*
- D. Consider and take possible action to approve a date; Wednesday, May 8th, Thursday, May 9th, **OR** Friday May 10th for the Special Called Meeting to Cavass the Ballots from the May 4th, 2019 General Election. *(Requested for placement on this agenda by Mayor Konyha)*
- E. Consider and take possible action to approve The Moody Foundation Grant Contract: Terms and Provisions. Grant Number 2019-32 in the amount of \$55000.00 to purchase a new police vehicle.

10. DISCUSSION

- A. Discuss discrepancies in police overtime and police holiday pay as referenced in Policy and Procedures 6.01 and 6.03. *(Requested for placement on this agenda by Mayor Pro Tem Cook and Alderman Inman)*
- B. Discuss the proposed update of the **Personnel Policies and Procedures, Chapter 6. Calculation of Hours Worked**. *(Requested for placement on this agenda by Mayor Konyha)*
- C. Discuss and receive an update regarding the Community Action Visit meeting held on April 9, 2019. *(Requested for placement on this agenda by Mayor Konyha)*

- D. Discuss and receive an update from the Aldermen regarding the types and priorities of grant opportunities they would like Nicholson Management Solutions to seek out and possibly prepare a submission for, on behalf of the City. *(Requested for placement on this agenda by Mayor Pro Tem Cook and Alderman Inman & by unanimous vote of council on 3.26.19)*
- E. Discuss and receive a request to amend Chapter 3-Building and Construction; Section 3.06.04.- Set-Back Build Lines (page 25). *(Requested for placement on this agenda by citizen petition)*

11. COMMENTS

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

12. ADJOURNMENT

Terri Neal, City Secretary

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