

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

(REGULAR MEETING)

TUESDAY, May 28, 2019

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, May 28, 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. Citizens 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 & Public Hearing of April 30, 2019 *(As called to order by Mayor Konyha)*
 - Special Called Meeting -Canvass the Ballots of May 9, 2019 *(As called to order by Mayor Konyha)*

7. SPECIAL REPORTS AND PRESENTATIONS:

A. City Departmental Reports

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

B. Review and discuss the March 2019 & April 2019 Financial Statements as prepared by Whitley Penn.

C. Recognition of Mr. Lou Wortham for his service and dedication while serving as Alderman for the City of Bayou Vista.

D. Special Reports by Aldermen – if any.

8. ACTION ITEMS

- A. Consider and take possible action regarding Mr. and Mrs. Fleener's statement requesting to re-plat their property at lot 24 & 25 Dolphin into 1 lot to build their home.
- B. Consider and take possible action to approve a Resolution 2019-04 - Galveston County United Board of Health requesting approval of recently nominated appointees to the Board.
- C. Consider and take possible action to approve the renewal membership invoice and conflict disclosure form for continued participation with the Texas Municipal League.
- D. Consider and take possible action to review and revise the current spending limit of the Mayor without Council approval. *(For placement on this agenda by Alderman Inman and Mayor Pro Tem Cook.)*
- E. Consider and take possible action to establish a *City Ordinance Review Committee* comprised of citizens, and to include a council representative, in which said Committee will present revisions and recommendations to council for consideration. *(For placement on this agenda by Alderman Inman and Mayor Pro Tem Cook.)*
- F. Consider and take possible action to establish a *Policy and Procedures Review Committee* comprised of citizens, and to include a council representative, in which said Committee will present revisions and recommendations to the Council for consideration. *(For placement on this agenda by Alderman Inman and Mayor Pro Tem Cook.)*
- G. Consider and take possible action to elect a Mayor Pro Tem for a term of one year.

9. DISCUSSION

- A. Discuss the Personnel Policies and Procedures regarding the revision of sick leave and vacation time to a PTO (paid time off) policy. *(For placement on this agenda by Alderman Inman and Mayor Pro Tem Cook.)*
- B. Discuss the proposed changes to Chapter 3 – Building and Construction; as requested of Building Official, Russell Buhler by Alderman Inman during the April 30, 2019 Regular Meeting & Public Hearing.
- C. Discuss the Coastal Management Grant Program. *(For placement on this agenda by Alderman Althaus)*

10. COMMENTS

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

11. ADJOURNMENT

Terri Neal, City Secretary

I hereby certify that this Agenda was posted on Friday, May 24, 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.