

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

**(REGULAR MEETING)**

**TUESDAY, JUNE 25, 2019**

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, June 25, 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:
- The Regular Meeting held on May 28, 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 May 2019.
  - Municipal Court activity report for the month of May 2019.
  - Building Permit activity report for April 17<sup>th</sup> thru May 16<sup>th</sup>, 2019.
  - Code Enforcement activity report for May 2019.
  - Building Inspector activity report for May 2019
- B. Special Reports by Aldermen – if any.

## 8. ACTION ITEMS

- A. Consider and take possible action to approve the *Policies and Procedures Ordinance Charter* as presented for placement on this agenda by Mayor Pro Tem Cook and Alderman Inman.
- B. Consider and take possible action to approve the recommendation by Alderman Advisor for a Committee Chairman for the Policy and Procedures Committee. (*Placed on agenda by Mayor Pro Tem Cook and Alderman Inman.*)
- C. Consider and take possible action to approve the Ordinance Charter as presented for placement on this agenda by Mayor Pro Tem Cook and Alderman Inman.
- D. Consider and take possible action to approve the recommendation by Alderman Advisor for a Committee Chairman for the Ordinance Committee. (*Placed on agenda by Mayor Pro Tem Cook and Alderman Inman.*)
- E. Consider and take possible action to create a “*Citizen’s Committee dedicated to the study and survey of our canal systems and water quality, tidal flow and environmental impact.*” (*Placed on agenda by Alderman Christie with approval of Mayor Konyha*)
- F. Consider and take possible action to approve the TML Health Renewal Notice and Benefit Verification Form for the Plan Year 2019-2020. (*Placed on agenda by Mayor Konyha*).
- G. Consider and take possible action to amend City Ordinance, **Chapter 3- Building and Construction, Sec. 03.04.07 Basis for Establishing the Areas of Special Flood Hazard**, # A. by changing the date of the Flood Insurance Study (FIS) for the City of Bayou Vista from November 6, 1998 to August 15, 2019. (*Placed on this agenda by Mayor Konyha*)

## 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.*)

## 10. COMMENTS

- Citizen’s Comments
- Aldermen Comments
- Mayor’s Comments

## 11. ADJOURNMENT

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Terri Neal, City Secretary

I hereby certify that this Agenda was posted on Friday, June 21, 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.