

CITY OF BAYOU VISTA

SEPTEMBER 24, 2019 – 6:30 p.m.

PUBLIC HEARING AND SPECIAL CALLED MEETING (REGULAR MEETING)

* * * AGENDA * * *

Notice is hereby given of a Special Called Meeting (Regular Meeting) Public Hearing of the Bayou Vista City Council to be held on Monday, September 24, 2019, at 6:30 p.m., at the Community Center located at 783 "C" Marlin, the corner of Neptune and Marlin, 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 regarding the Proposed Budget for Fiscal Year 2019-2020

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$57,223.40 AN INCREASE OF 7.47 PERCENT AND OF THAT AMOUNT, \$6,676.98 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

6. Citizen's 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:
- Special Called Meeting – Public Hearing – Budget Workshop August 20, 2019.
 - Special Called Meeting – Public Hearing – Budget Workshop – September 3, 2019.

8. SPECIAL REPORTS AND PRESENTATIONS

A. City Departmental Reports

- Police Department activity report for the month of August 2019.
- Municipal Court activity report for the month of August 2019.
- Building Permit activity report for the month of August 16th thru Sept 15th, 2019.
- Code Enforcement activity report for the month of August 2019.

B. Discuss and review the Financial Statement(s) as prepared by Whitley-Penn:

- July 2019
- August 2019

- C. Alderman Reports – If any.

9. ACTION ITEMS

- A. Consider and take possible action to ratify the property tax increase reflected in the 2019-2020 Fiscal Year Budget.
- B. Consider and take possible action to approve the 2019-2020 Fiscal Year Budget.
- C. Consider and take possible action to adopt the tax rate of \$ 0.385000 per \$100 for the year 2019.
- D. Consider and take possible action to adopt the maintenance and operation rate of \$0.376 per \$100 for the year 2019.
- E. Consider and take possible action to adopt the debt service rate of \$0.009 per \$100 for the year 2019.
- F. Consider and take possible action to approve **Ordinance 2019-05** providing for the assessment, levy, and collection of Ad Valorem taxes for the City of Bayou Vista, Texas for the Year 2019, and for each year thereafter until otherwise provided; establishing the date when Ad Valorem Taxes become delinquent; providing for certain exemptions; providing for the rate of assessment; providing for penalty and interest for delinquent taxes; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for a saving clause.
- G. Consider and take possible action to approve a third-party vendor for police department and City Hall IT Support Services.
- H. Consider and take possible action to approve a variance requested by Xan Wood at 694 Warsaw for a two-car detached garage with a storage loft.
- I. Consider bids to replace the City bulkhead from High Tide, Construction by Rick, Conch Shell Construction and BR Bulkheads and take possible action to award the bid.
- J. Consider and take possible action to approve a contract with a management company to provide lifeguard services to the community pool for the 2019/2020 Fiscal Year.

K. EXECUTIVE SESSION

- A. Executive session: under Texas Government Code Section 551.071 to consult with the City Attorney;
 - (A) pending or contemplated litigation.
 - (B) discuss options pertaining to Municipal Court Prosecutor.
- B. Reconvene from Executive Session and take the appropriate action, if any.
- L. Consider and take possible action to authorize the City Attorney to file suit in the District Court for the dilapidated structure located at 533/534 Pompano, Bayou Vista, TX.

10. DISCUSSION

- A. Discuss the Bayou Vista Ordinance Committee proposed changes to: Chapter 7-Offenses & Nuisances and Chapter 4 – Business and Commerce
- B. Discuss and receive an update from the Bayou Vista Policies Procedure Committee.
- C. Discuss and receive an update from the Bayou Vista Water Quality Committee.
- D. Discuss a proposal for electricity from ADK Solutions.

11. CITIZEN'S 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, September 20, 2019, 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.