

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***  
**REGULAR MEETING**  
**October 29, 2019 – 6:30 PM**

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, October 29, 2019, at 6:30 p.m., at the Community Center, located at 783 “C” Marlin, Bayou Vista, Texas, (corner of Neptune and Marlin) concerning the following items:

**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. Citizen’s 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:

- Public Hearing - Special Called Meeting (Regular Meeting) held on September 24, 2019

**7. SPECIAL REPORTS AND PRESENTATIONS**

A. City Departmental Reports

- Police Department activity report for the months of September 2019
- Municipal Court activity report for the month of September 2019
- Building Permit activity report for September 16<sup>th</sup> thru October 15<sup>th</sup>, 2019
- Code Enforcement activity report for the months of September 2019
- Building Inspector activity report for the month of September 2019

B. Discuss and accept the Financial Statement ending September 2019 as presented by Whitley Penn.

C. Special Reports by Aldermen, if any.

**8. EXECUTIVE SESSION**

**A. Executive Session: The Board of Aldermen will convene into Executive Session pursuant to Texas Government Code in accordance with the Texas Open Meetings Act:**

1. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of police officer(s); Jeremy Conn and Erika Kriger. Section 551.071

2. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment & duties of Municipal Court Prosecutor, Section 551.074
3. Consultation with City Attorney regarding Contemplated/Threatened Litigation, Section 551.071

**B. Reconvene from Executive Session and take the appropriate action, if any.**

**9. ACTION ITEMS**

- A. Consider and take possible action to approve IT Support Services for City Hall and/or Police Department. *(requested by Alderman Inman)*
- B. Consider and take possible action to select a Municipal Court Prosecutor. *(requested by Mayor Konyha)*
- C. Consider and take possible action to approve or deny a variance at 694 Warsaw for a 2-car garage with a loft. *(as stated in the September 24<sup>th</sup> council meeting)*
- D. Consider and take possible action to approve a contract for lifeguard management services for the 2020 pool season. *(tabled from September meeting)*
- E. Consider and take possible action to approve the proposed changes to the City Policies and Procedures as presented by the Bayou Vista Policies and Procedures Committee. *(requested by Alderman Inman)*
- F. Consider and take possible action to approve the proposed changes to the City Ordinances as presented by the Bayou Vista City Ordinance Committee. *(requested by Mayor Pro Tem Cook)*
- G. Consider and take possible action to set City Council Meeting dates for November and December 2019. *(requested by Mayor Konyha)*
- H. Consider and take possible action to approve Resolution 2019-07 to support the Galveston Bay Estuary Program's "The Galveston Bay Plan, 2<sup>nd</sup> Edition, The Comprehensive Conservation and Management Plan for the Galveston Bay Ecosystem. *(requested by Mayor Konyha)*
- I. Consider and take possible action to appoint one representative and one alternate to H-GAC's 2020 General Assembly. *(requested by Mayor Konyha)*
- J. Consider and take possible action to participate in the Houston-Galveston Area Council (H-GAC) Aerial Imagery Cost-Share Program. *(requested by Mayor Konyha)*
- K. Consideration and possible action regarding policy limiting an off duty officer from using Bayou Vista patrol vehicle for off duty job. *(requested by Alderman Inman and Mayor Pro Tem Cook)*
- L. Consider and take possible action to approve or deny a variance for a cargo lift at 552 Pompano. *(approved by Mayor Konyha)*

M. Consider and take possible action to approve the Whitley Penn Services Agreement Letter dated October 21, 2019.

## 10. Discussion

- A. Discuss the TPWD Park Grant and possibly moving forward instead to purchase a new playset for the Bayou Vista Park. *(requested by Mayor Konyha)*
- B. Discuss Senate Bill (S.B.) No. 944; An Act relating to the public information law. *(requested by Alderman Inman)*
- C. Discuss Bayou Vista Ordinance Committee proposed changes. *(requested by Mayor Pro Tem Cook)*
- D. Discuss the Bayou Vista Water Quality Committee request for funding from the City to purchase test equipment and consumables required to perform the canal water quality study. *(requested by Alderman Christie)*

## 11. COMMENTS

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

## 12. ADJOURNMENT

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Terri Neal, City Secretary

I hereby certify that this Agenda was posted on Friday, October 25, 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.