

CITY OF BAYOU VISTA
*****AGENDA*****
SPECIAL CALLED
(REGULAR MEETING)
December 3, 2019 – 6:30 PM

Notice is hereby given of a Special Called (Regular Meeting) of the Bayou Vista City Council to be held on Tuesday, December 3, 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:

- Regular Meeting held on October 29, 2019

7. SPECIAL REPORTS AND PRESENTATIONS

A. City Departmental Reports

- Police Department activity report for the month of October 2019.
- Municipal Court activity report for the month of October 2019.
- Building Permit activity report for the month of October 17th thru November 16th, 2019.
- Code Enforcement activity report for the month of October 7th thru November 14th, 2019.
- Building Inspector activity report for the month of October 2019.

B. Discuss and accept the Financial Statement as of October 31, 2019, as presented by Whitley Penn.

C. Special Reports by Aldermen, if any.

Ms. Lydia Cook with Whitley Penn will share information with the Council regarding Whitley Penn.

8. ACTION ITEMS

A. Consider and take possible action to approve the Letter of Engagement with the Accounting Firm of Whitley-Penn for their services. *(Mayor Konyha)*

- B. Consider and take possible action to approve the City Hall / Employee 2020 Holiday Schedule. *(Mayor Konyha)*
- C. Consider and take possible action to approve the Galveston Central Appraisal District Resolution No. 2019-9R; selection of (5) five candidates from the 2020-2021 Board of Directors Election Ballot. *(Mayor Konyha)*
- D. Consider and take possible action to approve a variance for a cargo lift at 1154 Sailfish. *(Mayor Konyha)*
- E. Consider and take possible action to approve the Bayou Vista Ordinance Committee's proposed changes to Chapter 7- Offenses and Nuisances. *(Mayor Pro Tem Cook)*
- F. Consider and take possible action to approve the Bayou Vista Policies and Procedures Committee's proposed changes. *(Alderman Inman)*
- G. Discussion with possible action to consider other bids for the City Bulkhead if a more favorable start date can not be provided by the previously selected contractor. *(Alderman Inman & Mayor Pro Tem Cook)*

9. DISCUSSION

- A. Discuss proposed changes to the City Ordinance's as presented by the Ordinance Committee. *(Mayor Pro Tem Cook)*

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 Tuesday, November 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.