

CITY OF BAYOU VISTA
*****AGENDA*****
REGULAR MEETING
March 31, 2020 – 6:30 PM

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, March 31, 2020, at 6:30 p.m., **via Zoom Audio Meeting**, concerning the following items:
(Zoom Meeting Instructions are at the end of the Agenda- Meeting ID: 886 498 571)

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. Citizen's Comments on Agenda Items Only

5. 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 2-25-2020

6. SPECIAL REPORTS AND PRESENTATIONS

A. City Departmental Reports

- Police Department activity report for the months of February 2020.
- Municipal Court activity report for the month of February 2020.
- Building Permit activity report for February 17th thru March 16, 2020.
- Code Enforcement activity report for the months of February 2020.
- Building Inspector activity report for the month of February 2020.

B. Discuss and accept the Financial Statement ending February 29, 2020 as presented by Whitley Penn, if available.

C. Special Reports by Aldermen, if any.

D. Proclamation proclaiming April as "Child Abuse Prevention and Awareness Month"

7. ACTION ITEMS

A. Consider and take possible action to approve the Texas Windstorm Policy renewal – expires 04-14-2020. *(Requested by Mayor Pro Tem Cook)*

B. Consider and take possible action to approve appointing an Alderman to lead the Bayou Vista Policies & Procedures Committee. *(Requested by Mayor Pro Tem Cook)*

- C. Consider and take possible action to approve the revised Chapter 5; Drug Policy as presented by the Bayou Vista Policies & Procedures Committee and a presentation by Ms. Patricia A. Pizzo, B.S., BCFE, whose life work has been in Toxicology, to assist the Council and Committee in moving forward in the right direction to revise this policy. *(Requested by Mayor Pro Tem Cook)*
- D. Consider and take possible action to approve the revised Chapter 6; Calculation of Hours worked as presented by the Bayou Vista Policies & Procedures Committee. *(Requested by Mayor Pro Tem Cook)*
- E. Consider and take possible action to approve or deny a request for a variance at 348/349 Ling to allow a deck to exceed from one lot line to another.
- F. Consider and take possible action to approve or deny a request for a variance at 1082 Redfish for a cargo lift. *(Requested by Mayor Konyha)*
- G. Consider and take possible action to approve Resolution 2020-03R Denying Texas Gas Service Company's Requested Rate Increase, Requiring the Company to reimburse the City's Reasonable Ratemaking Expenses; Finding that the Meeting at Which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and the City's Legal Counsel. *(Requested by City Attorney)*

8. Discussion

- A. Discuss an Official City of Bayou Vista Facebook page. *(Requested by Mayor Pro Tem Cook)*
- B. Discuss revising the Bayou Vista Ordinance. *(Requested by Mayor Pro Tem Cook)*
- C. Discuss disposal options of the streets signs that have been replaced. *(Requested by Mayor Pro Tem Cook)*

9. COMMENTS

Citizen's Comments

Aldermen Comments

Mayor's Comments

10. ADJOURNMENT

Terri Neal, City Secretary

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ON MARCH 16, 2020, GOVERNOR GREG ABBOTT TEMPORARILY SUSPENDED PART OF THE TEXAS OPEN MEETINGS ACT TO HELP MITIGATE THE SPREAD OF COVID-19. SPECIFICALLY, THIS AMENDMENT ALLOWS FOR LOCAL GOVERNMENTS TO CONVENE VIRTUALLY SO LONG AS MEMBERS OF THE PUBLIC ARE PROVIDED A MEANS BY WHICH THEY CAN HEAR AND PROVIDE COMMENT TO THE GOVERNING BODY. SEE INSTRUCTIONS ON NEXT PAGE.

Topic: BAYOU VISTA CITY COUNCIL MEETING
Time: Mar 31, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/886498571>- (you can copy and paste this URL into your search engine and follow the prompts. To participate in the meeting by computer, you must have a speaker & microphone either built into your computer or connected externally)

Meeting ID: 886 498 571

CONNECTING VIA PHONE: 1. Dial 346-248-7799 2. You'll be prompted to enter the Meeting ID, which is 886 498 571 # 3. Finally, you'll be instructed to enter your Participant ID. When this occurs, merely select the pound (hashtag) key without entering any numbers. Your connection to the meeting will be automatically established upon doing so.

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I hereby certify that this Agenda was posted on Friday, March 27, 2020 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 a condolence;
- Information regarding a holiday schedule;
- 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.