

**CITY OF BAYOU VISTA**  
**REGULAR MEETING - JULY 28, 2020 – 6:30 PM**

**\*\*\*AGENDA\*\*\***

Notice is hereby given that the Regular Meeting of the Bayou Vista City Council will be held on Tuesday, July 28, 2020, at 6:30 p.m., at the MUD 12 Reception Hall – second floor, located at 2929 Highway 6, 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**
- 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:**
    - Special Called-Budget Planning Meeting of June 23, 2020.
    - Regular Meeting of June 30, 2020.
    - Special Called – Budget Meeting of July 21, 2020.
- 7. SPECIAL REPORTS AND PRESENTATIONS**
  - A. **City Departmental Reports:**
    - Police Department activity report for the month of June 2020.
    - Municipal Court activity report for the month of June 2020.
    - Building Permit activity report for June 17, 2020, through July 16, 2020.
    - Code Enforcement activity report for the month of June 2020.
    - Building Inspector activity report for the month of June 2020.
  - B. **Discuss and accept the Financial Statement ending June 2020, prepared by Whitley-Penn.**
  - C. **Special Reports by Aldermen – if any.**
  - D. **Special Reports by the Mayor – if any.**
- 8. DISCUSSION:**
  - A. Discuss **City of Bayou Vista Ordinance, Chapter 10 - Traffic Control, Article 10.10.00 - Golf Carts, Section 10.11.02 - Definition - A (1.)** to include side-by-sides (ATV & UTV.)

**9. ACTION ITEMS:**

- A.** Consider and take possible action to approve the Contract for Election Services, if needed, concerning the Tax Rate for 2020, as submitted by the Galveston County Election Division.
- B.** Consider and take possible action for the acquisition of First Net phones for City use as requested for placement on the June 30, 2020 – Regular Meeting Agenda, by Mayor Wortham. This item was tabled at that meeting.
- C.** Consider and take possible action to approve the Pool Rules and Policies for Private Rental as presented by Alderman Shelby Dill and Alderman Jeff Campbell on the June 30, 2020, – Regular Meeting Agenda. This item was tabled at that meeting and requested for placement on this Agenda by Alderman Shelby Dill and Alderman Jeff Campbell.

**10. COMMENTS**

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

**11. EXECUTIVE SESSION:**

- A.** Executive Session: under Texas Government Code – Section 551.074(1): A governmental body may conduct a closed session (a) to deliberate personnel matters; the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or (b) to hear complaint or charge against an officer or employee, to wit: Terri Neal.
- B.** Executive Session: under Texas Government Code, Section 551.071: A governmental body may conduct a closed session when the governmental body seeks the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict.

**12. RECONVENE IN OPEN SESSION FOLLOWING EXECUTIVE SESSION:**

- A.** The Council will take the appropriate action at this time, if any.

**13. ADJOURNMENT**

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Paula J. Eshelman

I hereby certify that this Agenda was posted on Friday, July 24, 2020, by 5 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.