

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***

**OFFICIAL BUDGET HEARING - PUBLIC HEARING AND REGULAR MEETING**  
**AUGUST 25, 2020**

Notice is hereby given of an OFFICIAL BUDGET HEARING - Public Hearing and Regular Meeting of the Bayou Vista City Council to be held on Tuesday, August 25, 2020, at 6:30 p.m., at the Galveston County Municipal Utility Building – 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. OFFICIAL BUDGET HEARING**

- A. Open OFFICIAL BUDGET HEARING - Public Hearing for the purpose of considering the Proposed Budget for Fiscal Year 2020-2021 beginning October 1, 2020 and ending September 30, 2021.

This Budget will raise more total property taxes than last year's Budget by \$85,638.71 and 10.4% and of that amount, \$10,048.36 is tax revenue to be raised from new property added to the Tax Roll this year.

- B. Citizen's Comments concerning the proposed FY 2020-2021 Budget.**

- C. Council shall take action to either adopt the Budget or set a later date to adopt the budget (new date if any shall take place prior to the date that the official tax rate is to be adopted). Roll call vote by council for this item.**

- D. Close OFFICIAL BUDGET HEARING - Public Hearing**

**6. Citizens Comments on Regular Meeting 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:
- Regular Meeting – Budget Workshop of July 28, 2020
  - Special Called Meeting – Budget Workshop of August 11, 2020.

## 8. SPECIAL REPORTS AND PRESENTATIONS:

- A. City Departmental Reports
  - Police Department activity report for the month of July 2020.
  - Municipal Court activity report for the month of July 2020.
  - Building Permit activity report for July 17<sup>th</sup> thru August 15<sup>th</sup>, 2020.
  - Code Enforcement activity report for July 2020.
- B. Discuss and accept the Financial Statement for the month of July 2020, as submitted by Whitley-Penn.
- C. Special Report
  - Special Reports by Aldermen, if any.
  - Special Reports by Mayor, if any.

## 9. ACTION ITEMS

- A. **ORDINANCE NO. 2020-03 : AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS BY REPEALING ARTICLE 10.11.00 ENTITLED; GOLF CARTS, SECTION 10.11.01 ENTITLED; PURPOSE A. AND B.; SECTION 10.11.02 ENTITLED; DEFINITIONS A. 1-3; SECTION 10.11.03 ENTITLED; GENERAL REQUIREMENT A. 1-8; SECTION 10.11.04 ENTITLED; OPERATION A. AND B.; AND SECTION 10-11.05 ENTITLED; PENALTY A., FOR THE PURPOSE OF REPLACING THE ARTICLE 10.11.00 SPECIFICALLY PROVIDING THAT THE CITY OF BAYOU VISTA MAY, UNDER CERTAIN CONDITIONS, ALLOW FOR THE OPERATION OF GOLF CARTS AND OFF-HIGHWAY VEHICLES ON A STREET OR PUBLIC HIGHWAY WITHIN ITS JURISDICTION AS PRESCRIBED BY THE TEXAS TRANSPORTATION CODE, SECTION 551.404 AND SECTION 551A.053, FOR THE NECESSARY REGULATIONS FOR THE OPERATION OF GOLF CARTS AND OFF-HIGHWAY VEHICLES, AND CREATING CERTAIN OFFENSES, WITH ALL OTHER SUBSECTIONS, SECTIONS AND ARTICLES WITHIN THIS CHAPTER TO REMAIN IN FULL FORCE AND EFFECT AS WRITTEN, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT, HEREWITH PROVIDING A PENALTY, REQUIRING PUBLICATION AND PROVIDING FOR SEVERABILITY.,** as requested for placement on this Agenda by City Council at the July 28, 2020 Regular Meeting.
- B. Consider and take possible action to review the two (2) requested rate quotes as submitted to the City of Bayou Vista by Engie and Direct Energy for a thirty-six (36) month contract and to subsequently award the contract.
- C. Consider and take possible action to approve the revision to Private Rental Policy and the Individual Rental Application by including inclement weather as requested for placement on this Agenda by Alderman Shelby Dill and Mayor Pro-Tem James Cook at the August 11, 2020, Budget Workshop..
- D. Consider and take possible action to approve a free pool pass for each member of City Council during their term of office.

## 10. ACTION

- A. Consider and take possible action to approve the Proposed tax rate by roll-call vote.

## 11. DISCUSSION

- A. Discuss the City of Bayou Vista Code of Ordinances – Chapter 10 – Traffic Control, Article 10.09.00 -Obstructions, Section A. which prohibits the obstruction of the drainage ditch.
- B. Discuss the Fire Marshall’s clarification concerning our Fire Code and if it is meeting the required standards.

## 12. COMMENTS

- Citizen’s Comments
- Aldermen Comments
- Mayor’s Comments

## 13. ADJOURNMENT

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Paula J. Eshelman – Interim City Secretary

I hereby certify that this Agenda was posted on Friday, August 21, 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 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.