

**CITY OF BAYOU VISTA**  
**REGULAR MEETING – SEPTEMBER 29, 2020**

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

Notice is hereby given that the Regular Meeting of the Bayou Vista City Council will be held on Tuesday, September 29, 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:
    - Regular Meeting – July 28, 2020
    - Special Called – Budget Workshop – August 11, 2020
    - Official Budget Hearing – Public Hearing – Regular Meeting August 25, 2020
    - Public Hearing – Special Called – September 15, 2020
- 7. SPECIAL REPORTS AND PRESENTATIONS**
  - A. City Departmental Reports:
    - Police Department activity report for the month of August 2020.
    - Municipal Court activity report for the month of August 2020.
    - Building Permit activity report for August 2020.
    - Code Enforcement activity report for the month of August 2020.
  - B. Discuss and accept the Financial Statement ending August 2020, prepared by Whitley-Penn.
  - C. Special Report
    - Alderman Reports, if any.
    - Mayor Report, if any.
- 8. ACTION ITEMS:**
  - A. Consider and take possible action to receive quotes for wiring the Community Center to support a generator in order for the Community Center to be used as a Command Center in case of a catastrophic event, as placed on this Agenda by Mayor Wortham.

- B. Consider and take possible action to select between the two (2) Blue Heron Road Project alternatives; to choose to schedule a meeting to select between the two (2) Blue Heron Road Project alternatives or take other action regarding the Blue Heron Project, as placed on this Agenda by Mayor Wortham.

**9. DISCUSSION**

- A Discuss proclaiming a “Joe Mims” Day and/or naming the Summer Festival Fishing Tournament, the “Joe Mims” Fishing Tournament in honor of his memory as placed on this Agenda by City Council vote at the Public Hearing – Special Called Meeting of September 15, 2020.

**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.
- (a) All City Employees with respect to salaries
- (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) pending or contemplated litigations; or (B) a settlement offer; or (2) 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, September 25, 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 salutory 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 salutory 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.