

CITY OF BAYOU VISTA
SPECIAL/REGULAR MEETING – OCTOBER 20, 2020
*****AGENDA*****

Notice is hereby given that the Special/Regular Meeting of the Bayou Vista City Council will be held on Tuesday, October 20, 2020, at 6:30 p.m., at the Community Center, located at 783 “C” Marlin Drive, at the corner of Neptune and Marlin, 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:
- Public Hearing and Special Called Meeting – September 15, 2020
 - Regular Meeting of September 29, 2020

7. SPECIAL REPORTS AND PRESENTATIONS

- A. City Departmental Reports:
- Police Department activity report for the month of September 2020.
 - Municipal Court activity report for the month of September 2020.
 - Building Permit activity report for September 2020.
 - Code Enforcement activity report for the month of September 2020.
- B. Discuss and accept the Financial Statement ending September 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 consider construction options for the Blue Heron road repair project, as submitted by Galveston County, as requested for placement on this Agenda by consensus of City Council at the Regular Meeting September 29, 2020.
- B. Consider and take possible action to approve the request for the replatting of Lot 330 Ling to adjoin twenty-five (25) feet of the adjoining Lot 331 Ling, as placed on this Agenda by Mayor Lou Wortham.

- C. Consider and take possible action to approve the Interlocal Lease Agreement with Galveston MUD #12 for the City of Bayou Vista to lease office space for a three (3) year term ending September 30, 2323 at an annual fee of \$18,600 (\$1,550.00 monthly), as placed on this Agenda by Mayor Lou Wortham.
- D. Consider and take possible action to establish spending strategies for Pool renovation in light of the Texas Parks and Wildlife grant amount and required procedures, as placed on this Agenda by Mayor Lou Wortham.
- E. Consider and take possible action to approve a Proclamation to proclaim renaming the Bayou Vista Summer Festival to the “Joe Mims Bayou Vista Summer Festival” beginning with the Summer Festival occurring in May of 2021, and proclaiming the Saturday preceding the Memorial Weekend as “Joe Mims Day” as requested for placement on this Agenda by City Council at the Regular Meeting of September 29, 2020.
- F. Consider and take possible action to build a memorial bench at the corner of Neptune and Redfish in memory of Joe Mims as requested for placement on this Agenda by City Council at the Regular Meeting of September 29, 2020 and with Community donations collected at City Hall for the construction costs of the bench, and if there is a surplus after the bench is constructed, those funds will be donated to the “Wounded Warriors” as requested for placement on this Agenda by Alderman Jeff Campbell.
- G. Consider and take possible action to approve the proposal for a new Website submitted by “Revize” as requested for placement on this Agenda by Mayor Pro-Tem James Cook.

9. DISCUSSION:

- A. Discuss the construction of “bridges” across the ditches and determine the legality and liability of the City providing a basic design of said bridges in order to amend 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 ditches, as requested for placement on this Agenda by Alderman Jeff Campbell.

10. EXECUTIVE SESSION:

- A. Executive Session: under Texas Government Code – Section 551.074:
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; 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.

11. RECONVENE IN OPEN SESSION FOLLOWING EXECUTIVE SESSION:

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

12. COMMENTS

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

13. ADJOURNMENT

Paula J. Eshelman
Interim City Secretary

I hereby certify that this Agenda was posted on Friday, October 16, 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.