

CITY OF BAYOU VISTA
REGULAR MEETING – NOVEMBER 24, 2020

*** * * AGENDA * * ***

Notice is hereby given that a Regular Meeting of the Bayou Vista City Council will be held on Tuesday, November 24, 2020, at 6:30 p.m., via Zoom Meeting: ID: 890 6385 8443 (see instructions to join meeting at the end of the Agenda), 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 and Pledge to the Texas Flag

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/Regular Meeting of October 20, 2020
 - Special Called Meeting of October 27, 2020

7. SPECIAL REPORTS AND PRESENTATIONS

- A. Discuss and accept the Financial Statement ending September 2020, prepared by Whitley-Penn, as requested for placement on this Agenda by City Council at the Regular Meeting of October 27, 2020. Ms. Lydia Cook, the City's Accountant – Whitley- Penn will be present to answer any questions from City Council.
- B. Discuss and accept the Financial Statement ending October 2020, prepared by Whitley-Penn.
- C. City Departmental Reports:
- Police Department activity report for the month of October 2020.
 - Municipal Court activity report for the month of October 2020.
 - Building Permit activity report for October 2020.
 - Code Enforcement activity report for the month of October 2020.

- D. Special Report
- Alderman Reports, if any.
 - Mayor Report, if any.

8. ACTION ITEMS:

- A. Consider and take possible action to approve ORDINANCE 2020-04 AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS BY REVISING ARTICLE 3.17.00 ENTITLED; SIGN REGULATION, SECTION 3.17.02 ENTITLED; DEFINITIONS, REQUIREMENTS AND RESTRICTIONS, BY REVISING (3) ENTITLED; POLITICAL SIGNS AND DELETING (9) ENTITLED; NUMBER OF SIGNS IN ITS ENTIRETY, 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.
- B. Consider and take possible action to approve the contract with the accounting firm of Whitley-Penn for preparation of the Financial Statements as of October 31, 2020 through September 30, 2021, as submitted by Whitley Penn.
- C. Consider and take possible action to approve the proposed revisions to the Bayou Vista Policies and Procedures – by combining Chapter 7 entitled: Attendance and Leave and Chapter 8 entitled: Employee Wage and Benefits into a new Chapter 7 entitled: Employee Leave and Benefits, as requested for placement on this Agenda by Mayor Pro-Tem James Cook and Alderman Shelby Dill.

9. COMMENTS

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

10. EXECUTIVE SESSION:

- A. 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. Reconvene from Executive Session and take the appropriate action, if any.

12. ADJOURNMENT

I hereby certify that this Agenda was posted on Friday, November 20, 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.

City Secretary is inviting you to a scheduled Zoom meeting.

Topic: CITY COUNCIL MEETING - GENERAL SESSION
Time: Nov 24, 2020 18:30 Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89063858443?pwd=SnNnOHJmeFZGemJQdVgzZXUxQWRvZz09>

Meeting ID: 890 6385 8443

Passcode: 831313

One tap mobile

+13462487799,,89063858443#,,,,,0#,,831313# US (Houston)

+16699006833,,89063858443#,,,,,0#,,831313# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 890 6385 8443

Passcode: 831313

Find your local number: <https://us02web.zoom.us/j/89063858443?pwd=SnNnOHJmeFZGemJQdVgzZXUxQWRvZz09>