

CITY OF BAYOU VISTA
*****AGENDA*****
REGULAR MEETING
APRIL 27, 2021 – 6:30 PM

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, April 27, 2021, at 6:30 p.m., at the Community Center, located at 783 "C" Marlin, the corner of Neptune and Marlin, 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 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:
- Regular Meeting held on 3-30-2021.

7. SPECIAL REPORTS AND PRESENTATIONS

- A. City Departmental Reports
- Police Department activity report for the month of March 2021.
 - Municipal Court activity report for the month of March 2021.
 - Building Permit activity report for March 2021.
 - Code Enforcement activity report for the month of March 2021.
 - Building Inspector activity report for the month of March 2021.
- B. Discuss and accept the Financial Statement ending March 31, 2021 as presented by Whitley Penn, if available.
- C. Special Reports
- Alderman Reports – if any
 - Mayor Report – if any

8. ACTION ITEMS

- A. Consider and take possible action to approve the request for a replat at 599/600 Warsaw.

- B. Consider and take possible action to amend City of Bayou Vista Code of Ordinances, Chapter 3 entitled; Building and Construction, Article 3.14.00 entitled, Construction Standards for Open Air Pavilions, to express the original intentions of City Council in 2013 and 2016, specifically with regard to attached structures over 48 inches in height and the permitting of temporary structures.
- C. Consider and take possible action to accept the withdrawal of the Saltwater Garden Club from certain beautification projects in the City and consider alternatives in light of the Garden Club's withdrawal.
- D. Consider and take possible action to establish the City's next course of action regarding FEMA Flood Maps in light of latest response from FEMA.

9. DISCUSSION ITEMS

- A. Discuss revising the policy for scheduling special events at the Pavilion and City Park. Discuss and consider acceptable parameters for those events.

10. COMMENTS

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

11. 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 litigation; 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. Reconvene from Executive Session and take the appropriate action, if any.

13. ADJOURNMENT

Lillian Salinas, City Administrator/Secretary

I hereby certify that this Agenda was posted on Friday, April 23, 2021 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 a condolence;
- Information regarding a holiday schedule;
- 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.