

CITY OF BAYOU VISTA
*****AGENDA*****
REGULAR MEETING
MAY 25, 2021 – 6:30 PM

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, May 25, 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. Administer the Oath of Office and Present the Certificate of Election to Danny Rambin Alderman, Position 2, and Joshua R. Christie – Alderman, Position 4, declared as duly elected and certified as unopposed in the May 1, 2021 General Election by Resolution 2021-03R and approved by City Council at the Special Called Meeting on May 20, 2021.**
- 6. CITIZEN’S COMMENTS ON 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 held on 4-27-2021.
- 8. SPECIAL REPORTS AND PRESENTATIONS**
 - A. City Departmental Reports
 - Police Department activity report for the month of April 2021.
 - Municipal Court activity report for the month of April 2021.
 - Building Permit activity report for April 2021.
 - Code Enforcement activity report for the month of April 2021.
 - Building Inspector activity report for the month of April 2021.
 - B. Discuss and accept the Financial Statement ending April 30, 2021 as presented by Whitley Penn, if available.
 - C. Special Reports
 - Alderman Reports – if any
 - Mayor Report – if any

9. ACTION ITEMS

- A. Consider and take possible action for City Council to appoint a Mayor Pro-Tem for a term of one year.
- B. Consider and take possible action to establish administration standards for the City of Bayou Vista Code of Ordinances, Chapter 3 entitled; **BUILDING AND CONSTRUCTION**, Article 3.14.00 entitled, **Construction Standards for Open Air Pavilions**.
- C. Consider and take possible action to enable more effective enforcement of Chapter 7 entitled; **OFFENSES AND NUISANCES**, Article 07.09.02 (A) entitled, **Residential Lot Restrictions and Development Standards**, of the Bayou Vista Code of Ordinances, within the City of Bayou Vista specifically with regard to short term rentals.
- D. Consider and take possible action to fix the water leaks at the pool which will require breaking up the concrete under the stairs at the Community Center.
- E. Consider and take possible action to fund repairs to City pool pumping system to enable safe operation through this pool season.
- F. Consider and take possible action to approve certain beautification projects in the City which might be managed by Alysa Childs.
- G. Consider and take possible action to execute a new interlocal agreement governing the Galveston County Health District as recommended by Galveston County.
- H. Consider and take possible action to approve a rental policy for the City park and Pavilion.
- I. Consider and take possible action to approve a 5ft set back variance at 978 Bonita to install a staircase to access 979 Bonita
- J. Consider and take possible action to approve variance to not replat at 1246 Sailfish. Homeowner Jason Butler would like to build a pool on property that is on two lots with a house in the middle, but the pool will be on one lot.

10. DISCUSSION ITEMS

- A. There were no discussion items to be place on this Agenda

11. COMMENTS

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

12. 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**

13. RECONVENE IN OPEN SESSION FOLLOWING EXECUTIVE SESSION

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

14. ADJOURNMENT

Lillian Salinas, City Administrator/City Secretary

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