

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***

**OFFICIAL BUDGET HEARING - PUBLIC HEARING – AND REGULAR MEETING**  
**AUGUST 31, 2021**

Notice is hereby given of an OFFICIAL BUDGET HEARING - Public Hearing – Regular Meeting of the Bayou Vista City Council to be held on Tuesday, August 31, 2021, at 6:30 p.m., at the Galveston County Municipal Utility Building – 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 and Texas Pledge**

**5. OFFICIAL BUDGET HEARING**

- A.** Open OFFICIAL BUDGET HEARING - Public Hearing for the purpose of considering the Proposed Budget for Fiscal Year 2021-2022 beginning October 1, 2021 and ending September 30, 2022.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$10,642.51 AND 1.19% AND OF THAT AMOUNT, \$8,934.85 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

- B.** Citizen's Comments concerning the proposed FY 2021-2022 Budget.
- C.** City Council shall take action to either adopt the Budget or set a later date to adopt the budget (new date if any shall take place prior to the date that the official tax rate is to be adopted). Roll call vote by Council for this item.
- D.** Close OFFICIAL BUDGET Hearing – Public Hearing

**6. Citizens 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 – Budget Workshop of July 27, 2021
  - Special Called Meeting – Budget Workshop of August 10, 2021.

**8. SPECIAL REPORTS AND PRESENTATIONS:**

- A.** City Departmental Reports
- Police Department activity report for the month of July 2021.
  - Municipal Court activity report for the month of July 2021.
  - Building Permit activity report for July 2021.
  - Code Enforcement activity report for July 2021.
- B.** Discuss and accept the Financial Statement for the months of June and July 2021, as submitted by Ray Tax Group.

- C. Special Report
  - Special Reports by Aldermen, if any.
  - Special Reports by Mayor, if any.

## 9. ACTION ITEMS

- A. Consider and take possible action to approve the proposed tax rate by roll-call vote.
- B. Consider and take possible action to review and award the bid(s) for the repairs of the Community Center support beams and stairs.
- C. Consider and take possible action to authorize the law firm of Lloyd Gosselink Rochelle & Townsend, to proceed by including the City of Bayou Vista in the state-wide application process concerning the gas securitization filings.
- D. Consider and take possible action to approve the request for a variance at 531 Pompano for a cargo lift which will encroach into the five-foot property easement.
- E. Consider and take possible action to approve revising City Ordinance No. 2021-05, Chapter 3 entitled; Building and Construction, Article 3.08.00 entitled; Residential Home Construction, Section 3.08.08 entitled; Construction Debris, Item B. 9. by removing the words "hot water heaters."

## 10. DISCUSSION

- A. There are no discussion items for this agenda

## 11. EXECUTIVE SESSION

- A. The City Council for the City of Bayou Vista will convene into Executive Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 (1) Consultation with Attorney regarding (A) Contemplated/Threatened Litigation or (b) Settlement Offer Or 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 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.
- B. Reconvene into Open session to take action, if any.

## 12. CITIZENS COMMENTS

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

## 13. ADJOURNMENT

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Lillian Salinas – City Administrator/City Secretary

I hereby certify that this Agenda was posted on Friday, August 27, 2021, by 6:00 PM

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.