

CITY OF BAYOU VISTA

TUESDAY, SEPTEMBER 28, 2021 – 6:30 P.M.

PUBLIC HEARING ON AD VALOREM TAX RATE AND REGULAR MEETING

* * * AGENDA * * *

Notice is hereby given of a Public Hearing and Regular Meeting of the Bayou Vista City Council to be held on Tuesday, September 28, 2021, at 6:30 p.m., at the Galveston County Municipal Utility District 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**
5. **OFFICIAL PUBLIC HEARING – Stating the Time Hearing Opens**
 - A. Open OFFICIAL PUBLIC HEARING for the purpose of City Council considering adopting a combined AD VALOREM tax rate of \$0.382485 / \$100 valuation, with the Maintenance and Operation Tax Rate being \$0.373985 / \$100 valuation and the Debt Service Rate being \$0.0085 / \$100 valuation, for the 2021 tax year.
 - B. Citizen's Comments concerning the proposed 2021 AD VALOREM Tax Rate.
 - C. Close OFFICIAL PUBLIC HEARING - **Stating the Time Hearing Closes**
6. **Citizen's Comments on Agenda Items Only**
7. **Consideration and possible action to Adopt the Tax Rate for the Year 2021**
 - A. Consider and take possible action to adopt the maintenance and operation rate of \$ 0.373985 per \$100 for the year 2021 by roll call vote.
 - B. Consider and take possible action to adopt the debt service rate of \$ 0.0085 per \$100 for the year 2021 by roll call vote.
 - C. Consider and take possible action to adopt the combined (maintenance and operations rate plus the debt service rate) of \$ 0.382485 per \$100 for the year 2021 by roll call vote.
 - D. Consider and take possible action to approve Ordinance 2021-06 providing for the assessment, levy, and collection of Ad Valorem taxes for the City of Bayou Vista, Texas for the Year 2021, and for each year thereafter until otherwise provided; establishing the date when Ad Valorem Taxes become delinquent; providing for certain exemptions; providing for the rate of assessment; providing for penalty and interest for delinquent taxes; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for a saving clause, by roll call vote.

8. **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/Regular Meeting – August 31, 2021
 - Special Called Meeting – September 13, 2021

9. **SPECIAL REPORTS AND PRESENTATIONS**

- A. City Departmental Reports:
- Police Department activity report for the month of August 2021.
 - Municipal Court activity report for the month of August 2021.
 - Building Permit activity report for August 2021.
 - Code Enforcement activity report for the month of August 2021.
- B. Discuss and accept the Financial Statement ending August 2021, prepared by Ray Tax Group.
- C. Special Report
- Alderman Reports, if any.
 - Mayor Report, if any.

10. **ACTION**

- A. Consider and take possible action to approve the engagement letters with Ray Tax Group for Fiscal Year ending September 30, 2021, and the engagement letter for Fiscal Year ending September 30, 2022, and authorizing the Mayor to sign the engagement letters, as presented.
- B. Consider and take possible action to approve the request for variance at 531 Pompano Street by the homeowners for the purpose of installing a cargo lift within the five (5) foot easement.
- C. Consider and take possible action to approve the request for variance at 284 Barracuda by the homeowner for the purpose of installing a cargo lift with the five (5) foot easement.

11. **DISCUSSION**

- A. Discuss the City's commitment to regulate bulkhead height on Blue Heron.
- B. Discuss repealing the City of Bayou Vista Code of Ordinance, Chapter 11 entitled; Utilities and Solid Waste, Article 11.02.00 entitled; Solid Waste Management, Section 11.02.02 entitled Solid Waste Management Services Required, by repealing Section 11.02.02 as the City no longer provides Solid Waste Services and to prepare an Ordinance for action by City Council to repeal Section 11.01.02 for placement on the October Regular Meeting Agenda.
- C. Discuss the regulation of Short Term Rental in the City of Bayou Vista. (TO BE CLEAR, NO ORDINANCE REGULATING SHORT TERM RENTALS WOULD BE PASSED UNDER THIS SECTION OR ANY OTHER SECTION ON THIS AGENDA. THE INTENT IS TO HAVE A DISCUSSION ON THE SUBJECT, BUT ANY ORDINANCE TO BE CONSIDERED ON THIS SUBJECT MATTER WOULD HAVE TO OCCUR AT A FUTURE MEETING WITH THE PREAMBLE OF THE ORDINANCE PLACED ON THE AGENDA TO INFORM THE PUBLIC OF THE CONTENTS OF THE PROPOSED ORDINANCE.)

12. COMMENTS

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

13. 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.

14. ADJOURNMENT

Lillian Salinas – City Administrator/City Secretary

I hereby certify that this Agenda was posted on Friday, September 24, 2021, by 5:00 P.M.

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.