

CITY OF BAYOU VISTA
*****AGENDA*****
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, April 30, 2024



NOTE: When there is a “starred” item on this Agenda, it designates that the City of Bayou Vista has uploaded materials for a particular agenda item on the City’s Official Website for public review prior to the meeting.

The City of Bayou Vista’s Mayor and City Council hereby gives public notice of their Regular Meeting to be held on Tuesday, April 30, 2024, at the **Community Center**, located **at 783 “C” Marlin** – at the corner of Neptune and Marlin. The items to be discussed or considered and possibly acted upon are the following:

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. FIRST ORDER OF BUSINESS**

The Mayor Announces:

- A.** A quorum of the City Council is present,
- B.** City officials duly called this meeting, and
- C.** City Administrator/Secretary posted the Meeting Notice in the manner prescribed by law.

- 4. PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG**

- 5. CITIZEN’S COMMENTS ON AGENDA ITEMS ONLY** (Each member of the public will have three (3) minutes to make comments. No yielding of time if permitted.)

- 6. PRESENTATIONS**

A. Fiscal Year 2022-2023 Audit

1. Audit and Assurance Services presented by Blazek & Vetterling, Auditors for the City of Bayou Vista.
 - a. State Opening Presentation Time:**
 - b. Presentation**
 - c. State Closing Presentation Time.**

- 7. CONSENT AGENDA:** All of the following items on the Consent Agenda are 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 Minutes** of all prior meetings not yet approved including but not limited to:
 1. Regular Meeting of March 26, 2024.

- 8. SPECIAL REPORTS**


- A. City Departmental Activity Reports for APRIL 2024**
 - Police Department
 - Municipal Court
 - Building Permit
 - Code Enforcement

- B. Discuss and accept the Financial Statements for March 2024, as submitted by Ray Tax Group as submitted by Lydia Cook, CPA – Ray Tax Group.
- C. **Mayor’s Report:**
American Rescue Plan Act “ARPA” funds and the determination on where funds will be used.
- D. **Aldermen Reports:** (The following are reports/overviews only.)
 1. Mayor Pro-Tem Berkley Beard – Road Maintenance / Community Assisted Visit
 2. Alderman McCloskey – Maintenance Project and Repairs and Pool and Facility Project.

9. ACTION ITEMS

- A. Consider and take possible action to approve the Fiscal Year End 2022-2023 Audit as presented by auditing firm of Blazek & Vetterling.
- B. Consider and take possible action to approve the Resolution 2024-03-R, Authorizing Professional Service Providers selection for the American Rescue Plan Act for implementation by professionals experienced in the administration of federally-funded programs and to and to authorize the Mayor to sign any and all documents necessary to commence and complete this project.
- C. Consider and take possible action to approve the recommendation of the Mayor and appoint Kyle Engelhardt as the Building Inspector for the City of Bayou Vista.
-  D. Consider and take possible action to approve **Ordinance 2024-04 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS, BY AMENDING ONLY SECTION 01.05.04 ENTITLED “SPECIAL FUNDS” BY SPECIFICALLY INCREASING THE MAXIMUM FOR THE EMERGENCY FUND FROM \$250,000.00 TO \$500,000.00 AND MAKING OTHER REVISIONS TO THE SECTION, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR A SAVINGS CLAUSE, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE** requested for placement on this Agenda as approved by City Council at the Regular Meeting March 26, 2024.

10. DISCUSSION

- A. Discuss compensation for the City Council and Mayor as requested for placement on this Agenda as approved by City Council at the Regular Meeting March 26, 2024.
-  B. Discuss Swimming pool rental policy as submitted by Alderman Pizzo at the request of the Mayor to streamline the process and have rental agreement in place by the beginning of pool season.

11. COMMENTS

- Citizen's Comments (Each member of the public will have three (3) minutes to make comments. No yielding of time is permitted.)
- Aldermen Comments
- Mayor's Comments – Special Called Meeting May 14, 2024 -MUD #12 – 6:30 p.m. for Canvassing of the May 4, 2024 – General Election and Oath of Office administered to newly elected officials.

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.

B. RECONVENE IN OPEN SESSION FOLLOWING EXECUTIVE SESSION

Reconvene from Executive Session into Open Session and take the appropriate action, if any.

13. ADJOURNMENT

Lillian Salinas, City Administrator-City Secretary

As part of my duties, I hereby certify that this Agenda was posted on Friday April 26, 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 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:

1. Expressions of thanks, congratulations, or condolences.
2. Information regarding a holiday schedule.
3. 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
4. Announcements involving an imminent threat to the public health and safety of people in the municipality.