

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***  
**REGULAR MEETING**  
**MAY 31, 2022 – 6:30 PM**

Notice is hereby given of a Regular Meeting of the Bayou Vista City Council to be held on Tuesday, May 31, 2022, 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 April 26, 2022
- Special Called/Canvassing of the Ballots held on May 17, 2022

**7. SPECIAL REPORTS AND PRESENTATIONS**

**A.** City Departmental Reports

- Police Department activity report for the month of April 2022
- Municipal Court activity report for the month of April 2022
- Building Permit activity report for April 2022
- Code Enforcement activity report for the month of April 2022
- Building Inspector activity report for the month of April 2022

**B.** Discuss and review the Financial Statement ending April 31, 2022, as submitted by Ray Tax Group.

**C.** Special Reports:

**Mayor:**

1. Alderman Beard to spear-head a strategic plan concerning maintenance and road repair.
2. Alderman Bass to research and develop Standard Operating Procedures for a bid quote/award procedure that is conducive for a city of this size.

**Alderman Reports:**

1. Alderman Christie – Water Quality – no report at this time.
2. Alderman Mitchell – STR Ordinance – no report at this time.
3. Alderman Bass – SOP for Bid Process – no report at this time.
4. Alderman Beard – Road/Repair and maintenance.

- D. Special recognition will be given by Chief of Police, Jimmie Gillane, to Ian Robinson and Amanda Crich.

**8. ACTION ITEMS**

- A. Consider and take possible action to appoint an Alderman to the position of Mayor Pro-Tem for a term of one-year.
- B. Consider and take possible action to approve the request from the residents of 347 Ling to re-plat their property to include their lot located at 346 Ling for the property to be combined into one lot for the purpose of installing a pool, boathouse and dock.
- C. Consider and take possible action to formally approve in Ordinance form, **Ordinance 2022-03** the revisions to Chapter 6 entitled **Health And Sanitation** as recommended by the Ordinance Committee formed in 2019 for the purpose to review the existing Ordinances of the City, with the committee recommendations for revisions to Chapter 6 as approved by City Council on January 28, 2020, as follows:

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS BY REVISING CHAPTER 6 ENTITLED; HEALTH AND SANITATION, ARTICLE 06.01.00 ENTITLED; PROPERTY MAINTENANCE, SECTION 06.01.01 ENTITLED; WORDS DEFINED, BY REVISING NUMBER A- 4, SECTION 06.01.03, ENTITLED; SPECIFIC NUISANCES BY REVISING NUMBER 2-A AND 2-B, NUMBER 5, DELETING NUMBER 12 AND 13, REVISING NUMBER 14 AND RENUMBERING NUMBER 14 TO READ AS NUMBER 12, REVISING NUMBER 17 AND RENUMBERING NUMBER 17 TO READ AS NUMBER 15, SECTION 06.01.06 ENTITLED; NOTICE AND ASSESSMENT OF CITY'S EXPENSES BY REVISING ITEM A. AND C., ARTICLE 06.02.00. ENTITLED; LITTER, SECTION 06.02.01 ENTITLED; DEFINITIONS, BY REVISING NUMBER 6; SECTION 6.02.02 ENTITLED; LITTER IN PUBLIC PLACES BY REVISING ITEM A., SECTION 06.02.05 ENTITLED; MERCHANT'S DUTY TO KEEP SIDEWALKS FREE OF LITTER BY REVISING ITEM A., SECTION 06.02.12 ENTITLED; CITATION, ARREST, AND BAIL, REVISING ITEM A., AND NUMBER 1, WITH ALL OTHER SUBSECTIONS AND ARTICLES WITHIN THIS CHAPTER TO REMAIN IN FULL FORCE AND EFFECT AS WRITTEN, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT, HEREWITH PROVIDING A PENALTY, REQUIRING PUBLICATION AND PROVIDING FOR SEVERABILITY.**

## 9. DISCUSSION

A. Discuss updated information concerning the Blue Heron Road Project.

## 10. COMMENTS

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

## 11. ADJOURNMENT

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Lillian Salinas, City Administrator/City Secretary

I hereby certify that this Agenda was posted on Friday, May 27, 2022, 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 condolences;
- 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.