

CITY OF BAYOU VISTA
*****AGENDA*****
REGULAR MEETING
JULY 26, 2022 – 6:30 PM



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, July 26, 2022, at 6:30 p.m., at the Community Center, located at 783 “C” Marlin, the corner of Neptune and Marlin, Bayou Vista, Texas. 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 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

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 any separate discussion of these items unless a Council Member requests to pull an individual item from the consent agenda.

- A.** Approval of Minutes of all prior meetings not yet approved including but not limited to:
 - Regular Meeting – June 28, 2022

7. SPECIAL REPORTS AND PRESENTATIONS

A. City Departmental Reports

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

- B.** Discuss and accept the Financial Statement ending June 30, 2022, as submitted by Ray Tax Group as presented by Lydia Cook, CPA – Ray Tax Group.

C. Mayor's Report:

- Texas Parks and Wildlife will visit the city in August.

D. Alderman Reports:

1. Mayor-Pro Tem Christie – Water Quality. Presentation to follow.
2. Alderman Mitchell – STR Ordinance. No report at this time.
3. Alderman Bass – STR Ordinance. No report at this time.
4. Alderman Beard – City road /repair and maintenance. Update to be given.

E. PRESENTATION

1. Water Quality Program – Presentation by Mayor Pro-Tem Josh Christie (10 Minutes)
2. Questions and Answers (5 minutes).

8. ACTION ITEMS

- A. Consider and take possible action to approve the request from the same owners of two adjacent lots, namely 686 and 687 Warsaw, to replat these properties as only one lot for the purposes of installing a pool.
- B. Consider and take possible action to approve Resolution 2022-06R as recommended by Mayor Eshelman to amend the 2021-2022 Fiscal Year Budget as follows:

EXPENDITURE

510	Contracted Services	-	8,730.00
514	Special Events	-	5,000.00
515	Election	+	9,000.00
1004	RF Road Repair	+	19,286.00
1005	Capital Improvement	-	8,500.00
1006	BlkHead/Outfall Mod	-	7,500.00
1007	Contingency	-	6,972.00

AMENDED BUDGET EXPENDITURES - 8,416.00

9. DISCUSSION

- A. Bulkhead height to be discussed by City Council as requested for placement on this Agenda at the Regular Meeting of June 28, 2022, by the City Council.

10. COMMENTS

- Citizen's Comments
- Aldermen Comments
- Mayor's Comments
 1. August 09, 2022 – Budget Workshop
 2. August 16, 2022 – Budget Workshop
 3. August 30, 2022 – Regular Meeting/Public Hearing
Budget Approval
Proposed Tax Rate Approval
 4. September 13, 2022 - Public Hearing/Setting the Tax Rate

11. 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.

12. RECONVENE IN OPEN SESSION FOLLOWING EXECUTIVE SESSION

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

13. ADJOURNMENT

Lillian Salinas, City Administrator/City Secretary

I hereby certify that this Agenda was posted on Friday, July 22, 2022, 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 June 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 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.
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