

**CITY OF BAYOU VISTA**  
**\*\*\*AGENDA\*\*\***  
**WORKSHOP AND REGULAR MEETING**  
**TUESDAY, NOVEMBER 28, 2023**



**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 Workshop to be held at 6:00 p.m. with the Regular Meeting to follow at 6:30 p.m. to be held on Tuesday, November 28, 2023, at the **GALVESTON COUNTY MUD #12 BUILDING, 2<sup>ND</sup> FLOOR – RECEPTION HALL**, located at 2929 Highway 6, Bayou Vista, Texas. The items to be discussed or considered and possibly acted upon are the following:

**WORKSHOP MEETING**  
**TUESDAY, NOVEMBER 28, 2023 – 6:00 P.M.**

- 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.

**5. DISCUSSION AND REVIEW**

- A.** Lydia Cook, the accountant for the City, will discuss and review the Fiscal Year ending September 30, 2023, Financial Report and the Financial Report format.
- B.** Lydia Cook, the accountant for the City, will discuss the fiscal year ending September 2023 fund balance and how those funds can be assigned to specific projects or specific needs of the City, i.e., additional road repairs, large city parking lot paving, entrance sign replacement, or emergency fund, etc.

**6. ADJOURNMENT**

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Lillian Salinas, City Administrator/City Secretary

As part of my duties, I hereby certify that the Agenda for the Workshop and for the Regular meeting was posted on Wednesday, November 22, 2023, by 5:00 p.m.

**REGULAR MEETING  
TUESDAY, NOVEMBER 28, 2023 – 6:30 P.M.**

The City of Bayou Vista's Mayor and City Council hereby gives public notice of their Regular Meeting to be held at 6:30 p.m., at the **GALVESTON COUNTY MUD #12 BUILDING, 2<sup>ND</sup> FLOOR – RECEPTION HALL**, located at 2929 Highway 6, 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 Administrator-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.** (Each member of the public will have three (3) minutes to make comments. No yielding of time is permitted.)
- 6. 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 one.**
  - A. Approval of Minutes** of all prior meetings not yet approved including but not limited to:
    1. Public Hearing/Special Called - Regular Meeting Minutes of November 1, 2023.
    2. Canvassing of the Ballots – Proposition A – November 14, 2023
  - B. City Departmental Activity Reports for October 2023**
    - Police Department
    - Municipal Court
    - Building Permit
    - Code Enforcement
  - C. Financial Statement ending October 2023**, as submitted by Lydia Cook, CPA – Ray Tax Group.

**D. Mayor's Report:**

1. GrantWorks visit scheduled for December with the Covid Relief Funds received by the City and directions with how the City can expend the remainder of the Covid Relief funds and a presentation to City Council at January meeting.
2. Community Events:
  - Tree Lighting – December 2, 2023 – 6:00 PM
  - Boat Parade - December 9, 2023 – Begins on Tarpon

**E. Alderman Reports:**

1. Mayor-Pro Tem Beard – No report at this time.
2. Alderman Bass – No report at this time.
3. Alderman McCloskey – No report at this time.
4. Alderman Pizzo – Texas Parks and Wildlife Grant.
5. Alderman Wortham - No report at this time.

**7. ACTION ITEMS**

- A. Consider and take possible action to distribute the surplus fund balance for fiscal year 2022-2023 and take any steps to achieve the purpose(s).
- B. Consider and take possible action to vote for up to five candidates from the ballot submitted by the Galveston Central Appraisal District with 6 (six) eligible votes allotted to the City of Bayou Vista to cast.



- C. Consider and take possible action to approve **ORDINANCE 2023-13 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS, BY AMENDING CHAPTER 3 ENTITLED; BUILDING AND CONSTRUCTION, ARTICLE 3.07.00 ENTITLED; STANDARD BUILDING, BY REPEALING THE ENTIRE SECTION 3.07.08 ENTITLED; PERMITS, FEES, BONDS, BOND FUNDS USAGE AND REFUNDS, AND REPLACING IT WITH THE FOLLOWING AMENDED SECTION 3.07.08, WHICH SHALL SERVE AS REAUTHORIZATION OF ALL BUILDING PERMIT FEES CHARGED BY THE CITY OF BAYOU VISTA, TEXAS, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.**



- D. Consider and take possible action to approve **ORDINANCE 2023-14 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BAYOU VISTA, TEXAS BY AMENDING CHAPTER 1 ENTITLED; GENERAL PROVISIONS, BY ADDING A NEW SECTION 01.04.03 TO BE ENTITLED "MEETING PLACE" TO OFFICIALLY DESIGNATE THE MEETING PLACE FOR THE BOARD OF ALDERMEN OF THE CITY OF BAYOU VISTA, TEXAS, PROVIDING FOR A REPEALING CLAUSE, PROVIDING FOR A SAVINGS CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.**
- E. Consider and take possible action to approve a variance request by the homeowner of 924 Bonita to build Golf Cart storage by either granting construction as described in Proposed Site 1 – Driveway or granting construction as described in Proposed site 2 – Side of home.

## 8. COMMENTS

- Citizens' Comments
- Aldermen Comments
- Mayor Comments –  
Opening of the Bids (Pool Grant) – Special Called Meeting December 5, 2023

## 9. ADJOURNMENT

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Lillian Salinas, City Administrator/City Secretary

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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 salutory 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 salutory 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.