CITY OF BAYOU VISTA * * *AGENDA * * *

OFFICIAL BUDGET HEARING – PUBLIC HEARING AND REGULAR MEETING AUGUST 26, 2025 – 6:30 PM

Mayor: Paula Eshelman

Aldermen:

Position 1 Position 2 Position 3 Position 4 Position 5
Vickie Lumb Pat Pizzo Stan Caplan Andy McCloskey Danny Rambin



NOTE: A "starred" item on this Agenda, 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 Official Budget Hearing – Public Hearing and Regular Meeting on Tuesday, August 26, 2025, at 6:30 p.m., at the Galveston County MUD #12 Building, 2nd Floor Reception Hall, 2929 Highway 6, Bayou Vista, Texas, 77563. The Mayor and Council will discuss and possibly act on 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. OFFICIAL BUDGET HEARING



- A. Open OFFICIAL BUDGET HEARING PUBLIC HEARING for the purpose of considering the Proposed Budget for Fiscal Year 2025-2026 beginning October 1, 2025, and ending September 30, 2026. (Stating the time the Budget Hearing Opens.)
- **B.** Citizen's comments concerning the proposed Fiscal Year 2025-2026 Budget.
- **C.** Consider and take possible action to continue to discuss and possibly revise the revenues and expenditures for the Fiscal Year 2025-2026 Budget.
- **D.** Consider and take possible action to either adopt the budget or set a later date to adopt the budget (new date shall take place prior to the date that the official tax rate is to be adopted) by Roll Call Vote.
- **E.** Ratify the Budget based on the proposed tax rate of \$0.442773 and the anticipated increase in **total revenues** for this budget will be \$158,452.00 by Roll Call Vote.

- F. Close Official Budget Hearing – Public Hearing (Stating the time Budget **Hearing Closes.)**
- 6. 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.)
- 7. **CONSENT AGENDA:** All 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
 - Approval of Minutes: Α.
 - 1. Regular Meeting of July 29, 2025
 - 2. Special Called Budget Workshop August 5, 2025

8. SPECIAL REPORTS

- City Departmental Activity Reports for August 2025
 - Police Department
 - **Municipal Court**
 - **Building Permit**
- B. Discuss and accept the Financial Statement ending August 2025, as submitted by Ray Tax Group as submitted by Lydia Cook, CPA – Ray Tax Group.
- C. Mayor's Report:
 - 1. Letter to Residents concerning Code Enforcement Inspector
 - Contacted by San Jacinto Regional Flood Planning Group for flood 2. mitigation evaluation and they will be able to work in conjunction with County engineers to prioritize the needs of Bayou Vista.
 - 3. Surplus property bid opening Sept 9, 2025.
 - I.D. Car Stickers Not used for Re-Entry to Bayou Vista 4.
- D. **Aldermen Reports:**
 - 1. Mayor Pro-Tem Andy McCloskey Repair of sidewalks.
 - No report at this time. 2. Alderman Rambin
 - 3. Alderman Pizzo No report at this time.
 - No report at this time. 4. Alderman Lumb
 - 5. Alderman Caplan - No report at this time.

9. **ACTION**

Α. Consider and take possible action to approve the possibility of contracting with police officer(s) from the Sheriff's Office or Constable's Office who are looking to work a secondary job on a temporary basis to fill in the necessary shifts until the Police Department returns to full force.

10. **COMMENTS**

- Citizen's Comments Α.
- Aldermen Comments B.
- C. Mayor's Comments - Tax Rate Hearing - Sept. 9, 2025 - 6:30 P.M. MUD #12

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.

- **B.** Under Texas Government Code, Section 551.087 regarding Economic Development Negotiations.
- C. RECONVENE IN OPEN SESSION FOLLOWING EXECUTIVE SESSION Reconvene from Executive Session into Open Session and take the appropriate action, if any.

12. ADJOURNMENT

Lillian Salinas, City Administrator/City Secretary

As part of my duties, I hereby certify that I posted this Agenda on Friday, August 22, 2025, 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.

ACCESSIBILITY STATEMENT

In compliance with the Americans with Disabilities Act, the City of Bayou Vista, Texas will provide reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting the City Secretary at 409-935-8348 or via email at citysecretary@bayouvista.us

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