TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL HOLD NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND THE BOARD OF ALDERMAN) OF THE TOWN OF BAYVIEW, TEXAS, PURSUANT TO CHAPTER 551, TITLE 5 OF THE REGULAR MEETING: THURSDAY, February 25, 2021 AT 6:30 P.M. TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS

REGULAR MEETING

- A. Call the meeting to order.
- B. Pledge of Allegiance
- C. Mayor Paris's welcoming comments.
- D. Public Comments and Announcements: This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns or interest, including items on the agenda. Speakers are required to state their names for the record and to limit their comments to three minutes. Note: State law does not permit the Mayor/Aldermen to discuss debate or act on items that are not on the agenda. Persons making comments and announcements may be referred to town Staff for follow up or to have items place on the agenda for a future Town meeting.

OLD BUSINESS:

- 1. Discussion update on Spectrum. ~GP
- 2. COVID-19 Expenditure update. ~JL
- 3. Update on Status of 175 North Valencia Fence. ~GP
- 4. Status of Poco Parte crossing project. ~RS
- 5. Road Repair Discussion. ~GP
- 6. Update on action with Commissioner Garza on speed bumps and signs on North San Roman Cameron County road side . ~GP

NEW BUSINESS

7. Discussion and possible action approving or rejecting the Engagement Letter for Cascos & Associates, PC, Certified Public Accountants in completing audit for year ending 9/30/2020.

- 8. Discussion and possible action approving or rejecting the annexation request from Valle Hermoso Ranch (Ernesto Martinez) of approximately 221.8 acres: Bayview Citrus Groves Unit 4 Section 11, Block 38 & 42thru45 and Unit 4 Section 17 blocks 28 thru 45. ~GP
- 9. Discussion and possible action approving or rejecting the Mayoral Proclamation for the Tombari Plaque donation for the March Beautification Day. ~GP
- 10. Discussion and possible action approving or rejecting the approval of increasing the insurance value of the Town Hall.. ~GP
- 11. Discussion and possible action approving or rejecting the appointment of Susan Heinz to the Building and Standards Commission Board. ~GP
- 12. Discussion and possible action approving or rejecting the January 17, 2020 Regular Board of Aldermen Meeting Minutes . ~GP
- 13. Discussion and possible action approving or rejecting the current financial reports with current projected balances. ~GP
- 14. Discussion and possible action approving or rejecting the current Builder's Inspector's Report for January 2021. ~GP

<u>Future Agenda Items</u> – Any current member of the board in good standing may add one agenda item to the agenda of a future meeting specified by that Alderman. No agenda item added by an Alderman may be removed, altered or modified without the written consent of the alderman adding the agenda item unless the language or content of the agenda item conflicts with state or local laws.

DISCUSSION ITEMS

- 1. Emergency Management update. ~JL
- 2. Animal abuse/neglect-Animal Ordinance. . ~JL
- 3. Revision of Town Ordinances. . ~GP
- 4. Bayview Beautification Day. ~GN

5. Report from the Building and Standards Commission. ${}^{\sim}\mathsf{GP}$

ADJOURN THE REGULAR MEETING

This is to certify that I, Carmen Amaya, posted this agenda on the bulletin board of the Town of
Bayview's office no later than 6:00 p.m. on Monday, February 22, 2021 where it shall remain
posted continuously for at least 72 hours preceding the scheduled time of the meeting.

_Carmen Amaya	2/22/2021
Carmen Amaya, Town Secretary	Date