

**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, JULY 21, 2022 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.*

NEW BUSINESS

- 1. Discussion and possible action approving reimbursement of building permit fee on 180 N. San Roman Rd. (Ernesto Salas) . ~GP

- 2. Discussion and possible action approving annexation of 39492 Palm Dr. Los Fresnos tx.78566 2.759-acre tract and being out of block 41, Bayview Citrus Grove Subdivision. unit 2, Cameron County, Texas. county tax ID# 73-7420-0410-0201-00 . ~GP

- 3. Discussion and possible action approving a variance for a fence across Ebony Street for block F, 2.91 acres (corner FM 510 & FM 2480) (Gina Hernandez). . ~GP

- 4. Discussion and possible action approving or rejecting the June 16, 2022 Regular Board of Aldermen Meeting Minutes . ~GP

- 5. Discussion and possible action approving or rejecting the June 16, 2022 Regular Board of Aldermen Meeting Minutes . ~GP

6. Discussion and possible action approving or rejecting the current financial reports with current projected balances. ~GP
7. Discussion and possible action approving or rejecting the current Builder's Inspector's Report for the month of June 2022 including payment for 30% variance on contract in the amount of \$ 360.00. ~GP
8. Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of June 2022 . ~GP

OLD BUSINESS

9. Commitment letter from Town Auditors. ~GP
10. Discussion and possible action approving road repair engineering consultant contract. ~GP
11. Discussion on the existing contract with Spectrum and Star Link is installation. ~GP
12. TCEQ review of 114 South San Roman Rd. septic tank installation. ~GP
13. Discussion on Board of Adjustment meeting for 114 S. San Roman Rd. ~GP

Future Agenda Items – 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. Discussion of draft 2022-2023 Town of Bayview Budget . -GP
2. Bayview Land acquisition initiative funded by Texas General Land Office . -GP
3. Road pothole repair. -GP
4. Town Complaints. -GP
5. Emergency Management update. ~JL
6. Bayview Beautification Day. ~GN

7. Report from the Building and Standards Commission. ~SH

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, July 18, 2022 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

 Carmen I. Amaya
Carmen Amaya, Town Secretary

 07-18-2022
Date