

**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, SEPTEMBER 15, 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.*

OLD BUSINESS

1. Discussion and possible action approving revisit of seawall shipping container ordinance revision. ~GP

NEW BUSINESS

2. Discussion and possible action approving dis-annexation of property: Property ID: 121916
Legal Description: BAYVIEW CITRUS GROVES U-4 SEC-11 6.2400 ACRES BLK 8
Geographic ID: 73-7640-0080-0000-00, and Property ID: 121915 Legal Description: ABST 2-
BAYVIEW CIT GR UT-4 SEC-11 BLK 7, 5.5600 ACRES Geographic ID: 73-7640-0070-0000-00 :
Owner: Angel Arce . ~GP
3. Discussion and possible action approving review the ordinance requirements for the 100 sq.
ft. concrete slab versus the 200 sq. ft. building with no permit required . ~RH
4. Discussion and possible action approving the changes in Town Policy on Agenda revisits. ~JL
5. Discussion and possible action approving sending 166 N San Roman owners to Building and Standards
Commission for non-compliance on stop work order. ~GP

6. Discussion and possible action approving or rejecting the August 18, 2022 Public Hearing and Regular Board of Aldermen Meeting Minutes . ~GP
 7. Discussion and possible action approving or rejecting the August 30, 2022 Special Board of Aldermen Meeting Minutes . ~GP
 8. Discussion and possible action approving or rejecting the current financial reports with current projected balances. ~GP
 9. Discussion and possible action approving or rejecting the current Builder's Inspector's Report for the month of August 2022 including payment for 30% variance on contract in the amount of \$1252.79. ~GP
 10. Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of August 2022 and payment of \$600 . ~GP
- E. Adjourn Regular meeting and go into Executive Session.

EXECUTIVE SESSION

- F. Open Executive session meeting:
1. Discussion of Employment Contracts for 2022-2023.
- G. Adjourn Executive Session meeting.

REGULAR MEETING

- H. Reopen regular meeting:
11. Discussion and possible action approving or rejecting Employment Contracts for 2022-2023:
. ~GP
 - a. Town Secretary
 - b. Building Inspector
 - c. OSSF Inspector
 - d. Town Bookkeeper
 12. Discussion and possible action approving or rejecting the revision of OSSF Ordinance to reflect TCEQ 10' set back (10 foot set back). . ~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. Town Complaints. -GP
2. Emergency Management update. ~JL
3. Bayview Beautification Day. ~GN
4. 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, September 12, 2022 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Yvonne Bush
Yvonne Bush, Town Secretary

09-12-2022
Date