

**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 21, 2023, 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. Any speakers needing a translator are required to state their name for the record and limit their comments to six 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 Annual Audit FY 2022. ~ GP
- 2. Voting for the residents interested in the Building and Standards Commission Board and or rejecting on totals to establish the Building and Standards Commission Board. ~GP
- 3. Discussion and possible action approving or rejecting new Mayor Pro-Tem. ~GP
- 4. Discussion and possible action approving or rejecting Town Complaint Policy and Form. ~GP
- 5. Discussion and possible action approving or rejecting proposed 2023 World Teachers' Day Proclamation. ~GP

6. Discussion and possible action approving or rejecting the August 17, 2023, Public Hearing and Regular Board of Aldermen Minutes. ~GP
7. Discussion and possible action approving or rejecting the September 01, 2023, Special Board of Aldermen Meeting. ~GP
8. Discussion and possible action approving or rejecting the current financial report with current projected balances. ~GP
9. Discussion and possible action approving or rejecting the Building Inspector's Report for August 2023 including any payment due for the variable compensation. ~GP
10. Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of August 2023. ~GP

OLD BUSSINESS

1. Discussion of 114 S San Roman Letter response.
2. Discussion of installation of solar powered LED motion detector light at Chachalaca walking bridge. ~GP
3. Discussion on 2023 road repair projects. ~GP
4. Review Town Policies. ~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. ~JB
 3. Bayview Beautification Day. ~GN
 4. Report from the Building and Standards Commission. ~GP
- E. Adjourn the Regular Meeting and go into Executive Session.

EXECUTIVE SESSION

F. Open Executive session meeting.

1. Discussion and possible action approving or rejecting the town employee contracts for 2023-2024 Year. ~GP
 - a. Town Secretary
 - b. Building Inspector
 - c. OSSF Inspector
 - d. Town Bookkeeper
- G. Adjourn Executive Session Meeting

REGULAR MEETING

H. Reopen Regular Meeting

11. Discussion and possible action approving or rejecting the town employee contracts for 2023-2024 Year. ~GP
 - a. Town Secretary
 - b. Building Inspector
 - c. OSSF Inspector
 - d. Town Bookkeeper

ADJOURN REGULAR MEETING

This is to certify that I, Yvonne Bush, posted this agenda on the bulletin board of the Town of Bayview's office no later than 6:00 p.m. on Monday, September 18, 2023, where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Yvonne Bush
Yvonne Bush Town Secretary

9/18/2023
Date