

**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 15 ,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. 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 or rejecting a replacement security recorder for town hall office. ~GP
2. Discussion and possible action approving or rejecting the January 04, 2024 , Special Board of Aldermen Meeting Minutes. ~GP
3. Discussion and possible action approving or rejecting the January 18, 2024 , Regular Board of Aldermen Meeting Minutes. ~GP
4. Discussion and possible action approving or rejecting the current financial reports with current projected balances. ~GP
5. Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of January 2024. ~GP
6. Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of January 2024. ~GP

OLD BUSINESS

1. Verify changes and correction made to November 16, 2023, minutes. ~RS
2. 2023 Road Plan Update. ~GP
3. Update from resident Marta Galarza regarding the the Board considering granting her an easement from San Ramon along the fence on to her pasture to obtain water from ERHWS. ~ RH

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 Building and Standards Commission. ~SH

ADJOURN THE 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, February 12, 2024, where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Yvonne Bush
Yvonne Bush, Town Secretary

02-12-2024
Date