

**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, JANUARY 16, 2025, 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' 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.*

REGULAR MEETING

1. Discussion and possible action approving or rejecting partially moving funds from both Advalorem and Emergency Management into Certificates of Deposit. ~GP
2. Discussion and possible action approving or rejecting the December 19, 2024, Regular Board of Aldermen Meeting Minutes. ~GP
3. Discussion and possible action approving or rejecting the current financial reports with current projected balances. ~GP
4. Discussion and possible action approving or rejecting the Building Inspector's Report for the month of December 2024. ~GP
5. Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of December 2024. ~GP
6. Discussion and possible action approving or rejecting removing fireworks within town limits. ~BS

OLD BUSINESS

1. Cameron County Appraisal District BOD announcement.
2. 2025 Elections
3. Discussion and possible action speed humps signs on N. San Roman Rd.

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. Website Progress. ~BS
 - A. With the help of Alderman Lewis we updated the Ordinances, and I am still in the process of entering the complaint form onto the website.
 2. Discussion of the purchase order process system or protocol for purchasing goods and services. ~JL
 3. Town Complaints. ~GP
 4. 2025 Road Plan. ~GN
 5. Emergency Management Update. ~JB
 6. Bayview Beautification Day. ~GN
 7. Building and Standards Commission. ~SH
- E. Adjourn the Regular Meeting and go into Executive Session.

EXECUTIVE SESSION

- F. Call Executive Session to Order.
- G. Discussion and review of Town Secretary's contract. ~GP
- H. Adjourn Executive Session and return to Regular Meeting.

REGULAR MEETING

- I. Reopen Regular Meeting
- J. Discussion and possible action approving or rejecting revision to Town Secretary contract.
~GP

ADJOURN THE REGULAR MEETING

This is to certify that I, Sara Ortiz, posted this agenda on the bulletin board of the Town of Bayview's office no later than 6:00 p.m. on Monday, January 13, 2025, where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Sara Ortiz

Sara Ortiz, Town Secretary

January 13, 2025

Date