Town of Bayside P.O. Box 194, Bayside, TX 78340 **Notice of Regular Council Meeting** December 10, 2024 6:30 p.m.

Notice is hereby given of a Regular Council Meeting of the Mayor and City Council of the Town of Bayside to be held in the Community Center at 909 First St. Bayside, TX, at which time the following will be discussed (Items do not need to be taken in the same order as shown on the meeting notice):

1. Call to Order

Silent Invocation and Pledge of Allegiance

2. Roll Call

Mayor Sharon Scott

Mayor Pro Tem David Vega

Councilmember Place II Charmaine Briseno

Councilmember Place III Donna Easton

Councilmember Place IV Daniel Molina

Councilmember Place V Van Williams

- 3. Items by Citizens: For public comments. Speakers must sign up before the meeting begins indicting subject. Three (3) minute limit. The Council cannot respond to matters not listed on the agenda.
- 4. Update from Park, Pier & Recreation Committee on upcoming Christmas event
- 5. Discuss/Consider/Act on approving minutes from the Regular Meetings on October 8 and November 12, 2024, the Workshop on November 6. 2024, and the Public Hearing and Special Meeting on November 7, 2024
- 6. Discuss/Consider/Act on approving paying new expenses/bills
- 7. Discuss/Consider/Act on approving building permits, culvert permits, and permit extensions
- 8. Discuss/Consider/Act on setting a workshop date in January to discuss the proposed Bayside RV ordinance
- 9. Discuss/Consider/Act on audit services proposal from Ernest R Garza, CPA
- 10. Discuss/Consider/Act on exemptions for the upcoming tax year
- 11. Discuss/Consider/Act on nominating by resolution one person or persons to fill the vacancy that exists on the Refugio County Appraisal District Board of Directors
- 12. Discuss/Consider/Act on approving Municipal Impact as the Town of Bayside website hosting company
- 13. Discuss/Consider/Act on approving Terms and Conditions and the Privacy Policy and paying the Municipal Impact invoice for website services for the town website
- 14. Discuss/Consider/Act to approve sending code violation letters to offenders of Ordinance #69 **Animal Control**
- 15. Discuss/Consider/Act on sending HOT tax back to our attorney for review
- 16. Adjournment

Persons with disabilities, who need special assistance entering or departing this meeting, should contact the Town Office at 361-529-6520 at least forty-eight (48) hours in advance of the meeting.

The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, wherever it's considered necessary and legally justified under the Open Meeting Act.

I hereby do certify that the above Notice of Meeting is a true and correct copy of said Notice and was posted on the bulletin board of the Community Center at 909 First Street, Bayside, TX 78340 on December 6, 2024.

Witness My Hand and Seal of Office on the above date

Connie Cernie Cround Connie Cramer, City Secretary

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