## Town of Bayside P.O. Box 194, Bayside, TX 78340 Notice of Regular Council Meeting February 11, 2025 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. Discussion between JM Davidson representatives and the Town Council regarding payment on the bulkhead project
- 4. Presentation on Bayside Street Update by Commissioner Stanley Tuttle
- **5. 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.
- 6. Discuss/Consider/Act on approving minutes from the Regular Meeting on January 14, 2025, the Workshop on January 16, 2025, and the Special Meeting on January 21, 2025
- 7. Discuss/Consider/Act on approving paying new expenses/bills
- 8. Discuss/Consider/Act on approving building permits, culvert permits, and permit extensions
- 9. Discuss/Consider/Act on setting a workshop date to continue discussing with the Planning Commission items 8 through 17 from the workshop on January 27, 2025
- 10. Discuss transient and commercial water and sewer rates
- 11. Discuss/Consider/Act to setting a public hearing date for transient and commercial water and sewer rates
- 12. Discuss/Consider/Act on accepting resignations from and approving appointments to the Planning, Zoning, and Substandard Commission
- 13. Discuss/Consider/Act on request from the Park, Pier, and Recreation Committee to place a covered electrical box at the front of the community building
- 14. Discuss/Consider/Act on advertising for a part time maintenance employee
- 15. Discuss/Consider/Act to purchase a projector (and extension cord) with 1080P with full 4K HD supported, wifi, and Bluetooth compatible with Android/iOS laptops, TV, and phones. The extension cord will include multiple outlets and four UBS ports. Approve total cost under \$150.
- 16. Discuss Frequently asked questions (and answers) to add to the website.
- 17. Discuss posting water rates, deposits, etc. to the website
- 18. Discuss, Consider, and Act: Review and act on Ordinance #119, Noise and Nuisance

## **Abatement Ordinance**

- 19. Discuss/Consider/Act on AN ORDINANCE OF THE TOWN OF BAYSIDE, TEXAS REGULATING THE TYPE AND LEVEL OF SOUND EMITTED IN THE TOWN OF BAYSIDE AND ITS EXTRATERRITORIAL JURISDICTION AND PROVIDING A PENALTY FOR VIOLATIONS OF THIS ORDINANCE
- 20. Discuss/Consider/Act on repealing Ordinance 38E Amendment of Zoning-Ordinance number 38E that allows Shipping Containers in (B) Business and (I) Industrial districts and approving to go forward with an Ordinance to regulate Shipping Containers within the Town of Bayside. Setting a date for a workshop, Public hearing or both
- 21. Discuss/Consider/Act on AN ORDINANCE REGULATING THE USE OF SHIPPING CONTAINERS IN THE TOWN OF BAYSIDE TEXAS. Set a date for a workshop, public hearing or both.
- 22. CLOSED SESSION
  - Discuss Personnel Matters as per Government Code 551.074 to deliberate the employment, evaluation, duties, and pay raise for the maintenance employee
- 23. Return to Open Session: Discuss/deliberate/act on matters discussed in Closed Session
- 24. 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 is 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 February 7, 2025.

Witness My Hand and Seal of Office on the above date

onnie Cramer, City Secretary