## Town of Bayside P.O. Box 194, Bayside, TX 78340 Notice of Regular Council Meeting January 14, 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. Discuss/Consider and adopt a resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0048
- 4. Discuss/Consider and adopt a resolution adopting required CDBG Civil Rights policies
- 5. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant
- 6. Mayor's Comments
  - A. Response from Town Attorney on Hotel Motel Tax
- 7. 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.
- 8. Website Presentation
- 9. Land Purchase Presentation
- 10. Discuss/Consider/Act on approving minutes from the Regular Meeting on December 10, 2024
- 11. Discuss/Consider/Act on approving paying new expenses/bills
- 12. Discuss/Consider/Act on approving building permits, culvert permits, and permit extensions
- 13. Discuss/Consider/Act on sign permits
- 14. Discuss/Consider/Act on Approving Windstorm Policy Renewal Offer
- 15. Discuss/Consider/Act on Ordering the May 2, 2025 General Election to Elect Councilmember Place I, Councilmember Place IV, and Councilmember Place V
- 16. Discuss/Consider/Act on the following item received from the Planning, Zoning and Substandard Commission
  - A. On new proposed permit process for Bayside
  - B. On new proposed water recommendations for Bayside from the 20-year plan
  - C. On new proposed Amendment A to ordinance 38E
  - D. On new proposed RV Ordinance

- E. Request to add an agenda item on the next City Council meeting to Discuss/Consider City Council's interest in changing the zoning map as recommended by the 20-year plan
- 17. Discuss/Consider/Act to Approve Proposed Ordinance #119, Noise Abatement
- 18. Discuss/Consider/Act on whether the Town can proceed with the land presentation and proposal.
- 19. Discuss/Consider/Act to set a date for discussion with an attorney, notice for sealed bids, and a Public Hearing (if) the Land presentation proposal is approved
- 20. Discuss/Consider/Act on allowing the State Comptroller of Public Accounts to audit the Town of Bayside Hot Tax program to ensure that all revenue due the Town of Bayside has been duly collected. This will be conducted at no cost to the Town of Bayside.
- 21. Discuss/Consider/Act to set a workshop date to discuss and review the new Transient Water and Sewer Rates for RV Parks, Hotel/Motel and Manufactured Home Communities that are served by a "Nonsubmetered master metered utility service" pursuant to the Texas Water Code. Title 2. Subtitle B. Chapter 13.
- 22. Discuss/Consider/Act on requiring a deposit for life celebrations, funeral dinners, etc. for community center usage
- 23. Discuss/Consider/Act on pod homes and information from Town Building Inspector
- 24. CLOSED SESSION
  Discuss Personnel Matters as per Government Code 551.074 to review applications for the part-time office employee position
- 25. Return to Open Session: Discuss/deliberate/act on matters discussed in Closed Session

26. 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 January 10, 2025.

Witness My Hand and Seal of Office on the above date

Connie Cramer, City Secretary