Town of Bayside P.O. Box 194, Bayside, TX 78340 Notice of Regular Council Meeting May 13, 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. Administer Oath of Office to newly elected officials Councilmember Place I, Councilmember Place IV, and Councilmember Place V
- 4. Discuss/Consider/Act on appointing a Mayor Pro Tem
- 5. Mayor's Comments
 - A. Update on BBQ Pits
 - B. Update on roads
- **6. 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.
- 7. Discuss/Consider/Act on approving minutes from the Public Hearing and Regular Meeting on March 11, 2025 and the Special Meeting on April 14, 2025
- 8. Discuss/Consider/Act on approving paying new expenses/bills
- 9. Discuss/Consider/Act on approving building permits, culvert permits, and permit extensions
- 10. Discuss/Consider/Act on request from property owner at 412 Fourth Street concerning animal control violation warning
- 11. Discuss/Consider/Act on declaring the 2004 Ford F150 salvage property and disposition of said salvage property
- 12. Discuss/Consider/Act on proposed Ordinance 119 Recreational Vehicle Ordinance
- 13. Discuss/Consider/Act on permit process proposed by Planning Commission
- 14. Discuss/Consider/Act on items from the Planning, Zoning, & Substandard Commission
 - A. Proposed Ordinance 38E Amendment C to repeal shipping containers
 - B. Ordinance 38E Amendment A addressing minimum square footage of 750 or 1,000 square feet
- 15. Discuss/Consider/Act on changing plan review fee for accessory structures not larger than 200 square feet including portable sheds and fences
- 16. Discuss/Consider/Act on getting material to rebed remaining filox tank from Alpha Water and Power at \$8,750.00 for material and freight and labor, sanitizing, startup,

- and testing at an additional cost that is unknown at this time
- 17. Discuss/Consider/Act Bayside Musicfest requesting to have a flatbed trailer inside the park for Memorial Day event
- 18. Discuss the role of the chair and members of the Park committee. Review the Park Committee Ordinance. Review and discuss the purpose and use of the budget for the park's maintenance and enhancements. Review the minimum number of members required for the park committee.
- 19. Discuss/Consider/Act on repairing lower deck of pier
- 20. Discuss/Consider/Act on vacant maintenance position
- 21. CLOSED SESSION on Personnel Matters as per Government Code 551.074 for 90-day review of Assistant City Secretary
- 22. OPEN SESSION on Personnel Matters as per Government Code 551.074 to consider/act on 90-day review of Assistant City Secretary
- 23. 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 May 9, 2025.

Willess My Hand and Seal of Office on the above date

Johnie Gramer, City Secretary

MILITARY !!