Town of Bayside P.O. Box 194, Bayside, TX 78340 Notice of Regular Council Meeting September 9, 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 Sandra Haley

Councilmember Place IV Daniel Molina

Councilmember Place V Steven Nix

- **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. Discuss/Consider/Act on approving minutes from the Public Hearing and Regular Meeting on August 12, 2025, the Workshops on August 14 and 21, 2025, the Special Meetings on August 18 and 25, 2025
- 5. Discuss/Consider/Act on approving paying new expenses/bills
- 6. Discuss/Consider/Act on approving building permits, culvert permits, and permit extensions
- 7. Discuss/Consider/Act on Permit Application for Keeping Fowl at 2712 First Street
- 8. Discuss/Consider/Act on adopting the proposed 2025-2026 Town of Bayside Budget by Record Vote
- 9. Discuss/Consider/Act on ratifying the property tax increase reflected in the 2025-2026 Budget
- 10. Discuss/Consider/Act on adopting Ordinance 120 adopting a Tax Rate of .4489 per \$100 in Value by Record Vote
- 11. Discuss/Consider/Act on adopting a Debt Tax Rate of \$0.0585 per \$100 in value
- 12. Discuss/Consider/Act on adopting a Maintenance and Operation Tax Rate of .3904 per \$100 in value
- 13. Discuss/Consider/Act on accepting resignations from the Planning Commission and the Park, Pier, and Recreation Committee
- 14. Discuss/Consider/Act on filling vacancies on the Planning Commission and the Park, Pier, and Recreation Committee
- 15. Discuss/Consider/Act on setting a workshop date to discuss shipping containers
- 16. Discuss/Consider/Act on purchasing a 2.5" fire hydrant gate valve to use to flush fire hydrants
- 17. Discuss/Consider/Act on energy proposals from ADK Solutions, LLC Energy

- 18. Discuss/Consider/Act on moving the November council meeting due to the second Tuesday falling on the Veteran's Day holiday
- 19. Discuss/Consider/Act on nomination to the Refugio County Appraisal District Board of Directors
- 20. Discuss/Consider/Act on sending the city secretary to the Election Law Seminar December 1-3, 2025
- 21. Discuss/Consider/Act on sending the municipal court clerk to the New Clerks Seminar in Austin

22. 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 September 3, 2025.

Witness My Hand and Seal of Office on the above date

Connie Cramer, City Secretary