

TOWN OF BAYVIEW
Minutes – Board of Aldermen
April 19, 2012

1. The Board of Aldermen of the Town of Bayview met in a Regular Meeting on Thursday, April 19, 2012 at 6:00 p.m. in the Girl Scout West Building, 102 South San Roman Road, Bayview. Present were Mayor Dick Deason and Aldermen Garry Lowder, Ed Morris, Mark Mullendore, Tom Rodino and Jim Stewart. Also present were Building Inspector Donny Curry and former Building Inspector Clifford Rowell. See attached sign-in sheet for residents and visitors in attendance.
2. The Pledge of Allegiance was recited.
3. The Board went into Executive Session to discuss legal matters and procedures.
4. The Session adjourned at 6:25 p.m., and the Regular Meeting of the Board of Aldermen was called to order at 6:37 p.m.
5. Public comments and announcements were invited by Mayor Deason. Janis Silveri reported her plan to initiate a trap-neuter-release cat colony in Bayview. She asked that those present advise others in the area that if they are feeding stray or feral cats, they should call Ms. Silveri. She said additional details about her program would be forthcoming.
6. Consent Agenda items:
 - A. Upon motion of Tom Rodino and second by Ed Morris, minutes of the March 15, 2012 Regular Board meeting were unanimously approved as written.
 - B. Upon motion of Garry Lowder and second by Mark Mullendore, March 2012 financials were unanimously approved as presented.
7. Building Inspector Donny Curry presented status of construction and repair jobs either underway or recently completed. Former Bayview Building Inspector Clifford Rowell reported status of one disputed job. Upon motion of Mark Mullendore with second by Jim Stewart, payment of permit fees of \$1,352 owed to Mr. Curry were unanimously approved.
8. Mayor Deason reported status of discussions with three potential lenders of approximately \$400,000 for road repairs. First Community Bank in Los Fresnos, International Bank of Commerce in Brownsville, and Wells Fargo Bank have responded. A written proposal from First Community was received this afternoon and reviewed at this meeting. Wells Fargo has already declined, but referred the

Town to Falcon Bank. Documentation has been given to Falcon Bank and Mr. Deason will report progress of negotiations with the final three banks.

9. Approval of a bank to serve the Town as its Bank of Record was postponed until negotiations with the three banks in Item 8 above have been concluded.
10. Upon motion of Ed Morris and second by Mark Mullendore, the Mayor was unanimously authorized to enter into a contract agreement with the LNV Engineering for the roads project. This agreement is to be executed at such time as Mayor Deason has secured the loan for construction.
11. Upon motion by Tom Rodino with second by Mark Mullendore, the Board unanimously approved a public hearing to be held before the Board of Aldermen meeting on May 17, 2012, to discuss changes to the Town's sign ordinances – specifically to restrict signs in rights of way.
12. Pedro Hinojosa of Cameron County Health and Human Services showed his Power Point presentation regarding Texas's Medicaid 1115 Waiver. A copy of that presentation is attached to and made a part of these Minutes. Mr. Hinojosa explained the purpose of the Waiver, how it would ultimately improve area health care, and had suggestions for methods Bayview might consider in order to comply. Bayview is to determine whether its participation is advisable. A county workshop will be held on April 24, with June 1 as the deadline for Bayview's decision, along with the remainder of the eight-county Region 5.
13. Mayor Deason reported concerns of citizens that had come to his attention:
 - A. Following multiple complaints of brush piles and lack of maintenance on rights of way in the Town, Mayor Deason will notify residents by email and place ordinance reminders on the Town's website. Those still in non-compliance will receive letters giving them the opportunity to clean up the brush piles before being placed on the agenda of the Building & Standards Commission.
 - B. The Crossroads Community Church on 2480 has been informed that signage must be removed and church services are not allowed in residential-only areas. The owner of the home had rented it to the church organizer.
 - C. A dog and her puppies were reported in the S. Valencia-W. Toronja area. It was mentioned that several stray dogs have been sighted in the area recently.

14. Reports issued:

- A. Tom Rodino, Bayview Emergency Management Coordinator, reported on hurricane season expectations for this year, and stated he expects an area flood map to be available in approximately two months.
- B. Mayor Deason said that the Building and Standards Commission would likely have some issues to address at a Commission meeting by about June 1.

15. The meeting was adjourned at 7:43 p.m.

Leon Deason, Mayor Date

Linda Rodino, Acting Secretary Date