

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN (TOWN COUNCIL) OF THE TOWN OF BAYVIEW PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET THURSDAY JULY 12, 2012 AT 6:30 P.M. IN THE GIRL SCOUT WEST BUILDING, 102 SOUTH SAN ROMAN ROAD BAYVIEW, TEXAS 78566

1. Call to order Regular Meeting of Board of Aldermen.
2. Pledge of Allegiance: Mayor Deason
3. Public Comments and announcements: This is an opportunity for citizens to speak to the Council relating to agenda and non-agenda items. Speakers will be required to address council and give their name before addressing their concerns. Comments are limited to three minutes ( Note: State law will not permit the Town Council to discuss, debate, or consider items that are not on the agenda. Citizen's comments may be referred to Town Staff or may be placed on the agenda of a future Council meeting.

Action Items:

4. Approval or Rejection of Consent Agenda Items:
  - A.) Minutes of June 21, 2012 meeting:
  - B.) June Financials
5. Building Inspector's Report and Approval of June, 2012 Building Inspector Fees: BI Don Curry
6. Discussion and approval or rejection of a request for Variance from Article III Section 2 (c) :Side Yards requiring a sixty (60) foot setback of a resaca, street, road, or highway right- of -way, to a thirty (30) foot setback from the Resaca. This Variance is requested for Lot #6 in Madison Grove Subdivision.: Barbara Creighton / Developer
7. Discussion and approval or rejection of Town of Bayview adopting the Cameron County Regional Mobility Authority's resolution of support for proposed 2<sup>nd</sup> SPI access project: Mayor Deason
8. Discussion and approval or rejection of Ken Jaeger's appeal of the Stop Work order placed on his property: Ken Jaeger
9. Approval or rejection of Attorney Fees from Rentfro Law Firm:
  - A. General Fund Fees
  - B. Ad Valorum / Road Project Fund Fees
10. Discussion of the Attorney General's Ruling regarding Tax note Series 2012, the Contract with LNV, and the Progress of the Roads work project and the approval or rejection of funding to advertize for bids for the Project: Mayor Deason

Discussion Items:

11. Bridge Maintenance : Mayor Deason
12. Reports:
  - A.) Emergency Management: Alderman: Tom Rodino
  - B.) Building and Standards Commission: Alderman Garry Lowder
13. Adjournment.

This is to certify that I, Carol De Moss, Town Secretary, posted this agenda on the front bulletin board of the Town of Bayview office 12:00 PM on July 9, 2012 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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/s/

Carol De Moss, Town Secretary:

Persons with any disabilities that would like to attend meetings must notify the Town Secretary 24 hours in advance so the Town can arrange for the disabled person.