

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 AUGUST 9, 2012 AT 6:30 P.M. IN THE GIRL SCOUT WEST BUILDING, 102 SOUTH SAN ROMAN ROAD BAYVIEW, TEXAS 78566

1. Call to order Special 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 maybe placed on the agenda of a future Council meeting.
4. Adjourn into Executive Session as authorized by Subchapter D Chapter 551 of the Local Government Code to discuss with attorney pending or contemplated litigation and matters in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with Chapter 55.

Action Items:

5. Approval or Rejection of Consent Agenda Items:
 - A.) Minutes of July 12, 2012 meeting:
 - B.) July Financials:
6. Discussion and approval or rejection of Ken Jaeger's appeal of the Stop Work order on Lot 5 Bayview Palms subdivision: Ken Jaeger

Discussion Items:

7. Roads Project update: Mayor Deason
8. Emergency Management, Hurricane Preparedness: Tom Rodino
9. 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 by 12:00 PM on August 6, 2012 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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.