

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: TUESDAY SEPTEMBER 11, 2012 AT 6:30 P.M. GIRL SCOUT WEST BUILDING, 102 SOUTH SAN ROMAN ROAD BAYVIEW, TEXAS 78566

- 1.) Call Public Hearing to order.
 - 2.) Pledge of Allegiance. Mayor Deason
 - 3.) Mayor Deason will invite comments and discussion from the Public at this time in relation to the proposed 2012-2013 Budget for the Town of Bayview and the proposed Tax rate of .25 per \$100.00 of Property Value.
 - 4.) Information and Discussion on the timetable for the Bayview 2012 Roads project: Mayor Deason
 - 5.) Discussion and public comments on the projected number and location for speed humps on N. San Roman: Mayor Deason
 - 6.) Adjournment of Public Hearing Meeting.
- 1.) Call to order Regular Meeting of Board of Aldermen.
 - 2.) Public Comments and announcements: this is an opportunity 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 (3) minutes (note: State law will not permit the Council to discuss 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.
 - 3.) Approval or Rejection of Consent Agenda Items:
 - A.) Minutes of August 16, 2012
 - B.) August, 2012 Financials
 - 4.) Building Inspector's Report and Approval of July 2011 Fees.
- Action Items:**
- 5.) Approval or rejection of adopting the proposed 2012-2013 Budget for the Town of Bayview. Mayor Deason
 - 6.) Approval or rejection of adopting the proposed 2012-2013 tax rate of .25 per \$100.00 of property value. Mayor Deason
 - 7.) Election of the Mayor pro-tem of the Bayview Board of Aldermen, for year the 2012-2013, to go into effect on October 1 2012: Mayor Deason.
 - 8.) Establish News Paper of Record for 2012-2013. To go into effect on October 1, 2012: Mayor Deason
 - 9.) Approval or rejection of renewing Don Curry's contract and approving new contracts for Cliff Rowell and Justin Schafer : Mayor Deason
 - 10.) Approval or Rejection of moving forward to an open meeting on October 18, 2012 with a formal Ordinance to help insure Bayview's ETJ against encroachment from other municipalities: Mayor Deason

11.) Approval or rejection of renewing a two year Banking Services agreement with First Community Bank of Los Fresnos : Mayor Deason

12.) Approval or rejection of fees from the Rentfro Law Firm for the Town's Attorney services: Mayor Deason

13.) Election of candidates for TML Intergovernmental Risk Pool: Mayor Deason

14.) Approval of confirmation and understanding of Auditing services provided to Bayview by Long Chilton: Mayor Deason

Discussion Items:

15.) Discussion on having a Town Hall meeting /debate in October between Democrat and Republican candidates running for US, Texas, and Cameron County offices that Bayview Citizens will be ask vote for in the November elections: Mayor Deason

16.) Discussion of maintenance of right -of-ways, and trees that overhang the roadway, and the effects on our roads and their repair. Right of Way letters have been sent by certified and regular mail to many property owners. Mayor Deason

17.) Citizens Concerns: Mayor Deason

A.) Dog on N San Roman

B.) Calls about the roads being torn up.

18.) Reports:

A.) Emergency Management: Alderman Tom Rodino

B.) Building and Standards Commission: Garry Lowder

C.) Loans & Roads Project 2012: Mayor Deason

19.) Adjourn regular session and go into an Executive Session to discuss legal concerns for the Town

20.) Call regular meeting back to order

21.) Approval or rejection of any motions brought forth from the executive session.

22.) Adjournment.

This is to certify that I, Carol De Moss, posted this agenda on the front bulletin board of the Town of Bayview office no later than 6:00 PM on Friday September 7, 2012 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/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 that the Town can arrange for that disabled person.