

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 OCTOBER 18, 2012 AT 6:30 P.M. 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.) Mayor Deason will invite 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 placed on the agenda of a future Council meeting).

4.) Approval or Rejection of Consent Agenda Items:

A.) Minutes of September 20, 2012 meeting

B.) September 2012 Financials

5.) Approval or rejection of the Building Inspectors report and fees: Don Curry

Action Items:

6.) Approval or rejection of a Variance for Lot # 6 in Madison Grove sub-division in regards to the sixty (60) foot setback from the resaca, requirements set forth in the By- Laws of Madison Grove Sub-Division and in Article III Section 2 (c) of the Town Ordinances: Barbara Creighton / Attorney Barry Benton

7.) Approval or rejection of switching internet provider from Cricket to Orbit Broadband: Town Secretary Carol De Moss

8.) Approval or rejection of billing from TML Risk Pool for 2013 Insurance for the Town: Mayor Deason

Discussion Items

9.) Bank Loans and 2012 Roads Project: Mayor Deason

10.) Reports:

A.) Emergency Management: Alderman: Tom Rodino

B.) Building and Standards Commission: Alderman Garry Lowder

11.) Adjournment of Regular Session as the Board goes into an Executive Session to discuss Legal Matters of the Town

12.) Call to order Regular meeting

13.) Approval or rejection of any action items or motion brought forth from the executive session.

14.) Adjourn

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 October 15, 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.