

**Town of Bayview
Board of Aldermen
October 18, 2012
MINUTES**

1. The regular Board of Aldermen meeting was held on Thursday, September 18, 2012 at 6:30 in the Girl Scout West Building, 102 S. San Roman, Bayview, Texas.

Present were: Mayor Dick Deason, Aldermen: Tom Rodino, Ed Morris, Mark Mullendore and Jim Stewart. Also present were the Building Inspectors, Donny Curry and Cliff Rowell and, Town Secretary Carol DeMoss. Attorney Mr. Barry Benton, representing Barbara Creighton was also in attendance as well as contractor, Bubba Vann. Please see attached sign in sheet for attendees.

2. Mayor Deason led the Pledge of Allegiance.
3. Comments and discussion was requested from the public, there was none.
4. Approval or Rejection of Consent Agenda Items
 - a) Minutes of September 20, 2012 meeting were approved by a motion from Mark Mullendore and a second from Jim Stewart. All approved.
 - b) September 2012 financials were approved by a motion from Tom Rodino and a second from Jim Stewart. The financials were unanimously approved.
5. Tom Rodino made a motion, seconded by Mark Mullendore, to approve Building Inspector Donny Curry's report and fees of \$1309.00. All approved
Tom Rodino made a motion, seconded by Mark Mullendore, to approve Cliff Rowell's Building Inspector report regarding progress at 104 W. Toronja. There were no fees.

Action Items:

6. After lengthy discussion from Barbara Creighton's Attorney Barry Benton, in regard to a variance, at Lot # 6 in the Madison Grove sub-division, from the sixty (60) foot setback requirements from the resaca, set forth in the By- Laws of Madison Grove Sub-Division and in Article III Section 2 (c) of the Town Ordinances, Jim Stewart moved with Tom Rodino seconding to reject the variance. The Board unanimously rejected the Variance.
7. After a discussion led by Carol DeMoss, the Town Secretary, Tom Rodino made a motion to approve switching the Town of Bayview's internet provider from Cricket to Orbit Broadband and pay for installation and service for \$258.99. Jim Stewart seconded. All approved.
8. Jim Stewart made a motion, seconded by Tom Rodino, to approve billing of \$ 2133 from TML Risk Pool for 2013 Insurance coverage for the Town of Bayview. All approved.

Discussion Items

9. There was no discussion of the 2012 Roads Project.
10. Reports
 - a) Emergency Management – Tom Rodino discussed an Emergency Management Workshop for senior officials taking place October 24 and 25.

b) Building and Standards Commission – There was no report

11. The Regular Session adjourned at 8:30 p.m. and was followed by an Executive Session to discuss Legal Matters of the Town.
12. The Executive Session ended and the Regular meeting was recalled to order.
13. There was no action items brought forth because of the Executive Session.
14. By unanimous vote, the meeting was adjourned.

/S/ _____
Leon A. Deason, Mayor

/S/ _____
Carol De Moss, Town Secretary