

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 NOVEMBER 19, 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 October 18, November 5, and November 12, 2012 meetings

B.) October 2012 and 2012 year end financials

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

Action Items:

6.) Approval or rejection of new Ordinance and Contracts for Building Inspectors Don Curry and Cliff Rowell: Mayor Deason

7.) Provided the Ordinances and Contracts for the Building Inspectors are approved, the Building Inspectors will take the oath of office administered by Carol De Moss Town Secretary: Carol De Moss, Town Secretary.

8.) Approval or rejection of a request from LRGVDC for funding for maintenance of the Regional Communication Systems: Mayor Deason

9.) Approval or rejection of billing from Rentfro Law Firm: Mayor Deason

10.) Approval or rejection of a resolution against the formation of a new Emergency Services District Zone by the Town of Laguna Vista: Mayor Deason

11.) Approval or rejection of new Banking and financial procedures: Konnie Hooton Mayor Deason

12.) Approval or rejection of the utility bill (rent), of \$764.86 from the Girls Scouts of Greater South Texas for January -June 2012: Mayor Deason

Discussion Items

13.) Discussion of Bayview's ETJ and the ETJ Interlocal Agreement with the City of Brownsville: Mayor Deason

14.) Reports:

- A.) Emergency Management: Alderman: Tom Rodino
- B.) Building and Standards Commission: Chairman Tom Rodino
- C.) Roads Project 2012: Mayor Deason

15.) 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 November 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.