

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 LOCAL GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET THURSDAY JANUARY 24, 2013 AT 6:30 P.M. IN THE GIRL SCOUT WEST BUILDING, 102 SOUTH SAN ROMAN ROAD BAYVIEW, TEXAS 78566

1. Call to order a Public Hearing on proposed Amendments to the Procedural Rules Ordinance of the Building and Standards Commission of The Town of Bayview.

2. Pledge of Allegiance: Mayor Deason

3. Mayor Deason will ask for Public Comments on the proposed changes to the Procedural Rules of the Building and Standards Commission. Anyone wishing to speak will have that opportunity.

4. Adjourn Public Hearing

1. Call to order Regular Meeting of The Board of Aldermen of The Town of Bayview Texas

2. 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.

Action Items:

4. Approval or Rejection of Consent Agenda Items:

- A.) Minutes of meeting of December 20, 2012
- B.) December 2012 Financials

5. Building Inspectors Report and Approval or Rejection of fees for previous month: Don Curry/  
Mayor Deason

6. Approval or Rejection of the Proposed Changes and Amendments to The Procedural Rules of the Building and standards Commission: Alderman Tom Rodino

7. Accept or Reject the resignation of Jim Stewart from the Board of Aldermen place 2 and from the Building and Standards Commission of the Town of Bayview: Mayor Deason

8. Approval or Rejection of the May 2013, Election and Calendar: Mayor Deason / Carol DeMoss

9. Approval or Rejection of December statement from Rentfro Law Firm.

10. Approval or Rejection of a Resolution against De-Watering Partners dumping of effluents in the Arroyo Colorado.: Mayor Deason

Discussion Items:

11. Roads Project update: Mayor Deason  
a.) Bayview Roads

- b.) Red Crown / E Toronja
- c.) Calle Hermosa

12. Reports

- a) Emergency Management: Alderman Tom Rodino
- b. Building and Standards Commission: Alderman Tom Rodino
- C. Citizens Concerns: Mayor Deason

13. Adjourn into Executive Meeting as authorized by Subchapter D Chapter 551 of The Texas Local Government Code to discuss pending or contemplated litigation and legal matters of the Town.

14. Re-Call to order the regular Meeting of the Board.

15. Approval or rejection of any action items or motions brought forth from the Executive Session.

16. 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 January 22, 2013 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 the Town can arrange for the disabled person.