

**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 FEBRUARY 21, 2013 AT 6:30 P.M. IN THE GIRL SCOUT WEST BUILDING, 102 SOUTH SAN ROMAN ROAD BAYVIEW, TEXAS 78566**

1. Call to order Regular meeting of the Board of Aldermen of The Town of Bayview.
2. Pledge of Allegiance: Mayor Deason
3. 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 January 24, 2013
  - B.) January 2013 Financials
5. Building Inspectors Report and Approval or Rejection of fees for previous month: Don Curry/ Mayor Deason
6. Discussion and approval or Rejection of the Proposed Changes and Amendments to The Procedural Rules of the Building and Standards Commission: Alderman Tom Rodino
7. Approval or rejection of 2013 dues of \$68.00, for the LRGVDC: Mayor Deason
8. Approval or Rejection of Early Voting Dates by personal appearance to be:
  - A. Each weekday at the Town Office at 102 South San Roman Road in Bayview Texas, between the hours of 09:00 am and 1:00 pm beginning April 29 and ending May 7, 2013.
  - B. Early voting on April 30 and May 7, 2013 will be between the hours of 07:00 am and 7:00 pm.
9. Approval or rejection of the time for the drawing of Candidate positions to be 10:00 AM on March 5, 2013. Mayor Deason
10. Discussion and approval or rejection of a Resolution opposing Brownsville's City Limits Strip Annexations and ETJ: Mayor Deason
11. Discussion and approval or Rejection of an Interlocal Agreement with Cameron County to apply oil to Calle Hermosa: Mayor Deason
12. Approval or Rejection of the January 2013, statement from Rentfro Law Firm, for \$206.25: Mayor Deason
13. Discussion and approval or Rejection of a change to the Order of the upcoming General Election to include:
  - A. a place on the Ballot changing the term for Mayor and Aldermen Places one (1) through five (5), from a four (4) year term a two(2) year term, subject to the approval of the Texas Attorney General's Office and the US Department of Justice, Election Division.

B. Subject to approval as stated in Paragraph A, the change in term, if approved, would apply to the Candidates running in this election. \*

\* This change to the Ballot will only be implemented after approval by the Board of Aldermen and subsequent approval by the Texas Attorney General's office and the US Department of Justice - Election Division, and subsequent approval by the Board for the approval of a new ordinance authorizing the change of the term of two (2) years: Mayor Deason

14. Discussion and approval or rejection of a resolution from LRGVDC in support of Consolidation of UT Pan American, UT Brownsville and the Regional Academic Health Center into a single entity: Mayor Deason

15. Discussion and approval or rejection of employing a contractor to spray the paved roads in Bayview one (1) foot past the pavement with herbicide four (4) times per year: Mayor Deason

16. Discussion and approval or rejection of paying Cameron County to run the upcoming election: Mayor Deason

Discussion Items:

17. Discussion of Issues of Permitting and Inspection: George Rosas

18. Roads Project update: Mayor Deason

19. Reports

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

20. 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.

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

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

23. Adjournment

This is to certify that I, Leon A. Deason, posted this agenda on the front bulletin board of the Town of Bayview office by 12:00 PM on February 18, 2013 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ \_\_\_\_\_

Leon A. Deason Mayor:

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.

