

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 MARCH 21, 2013 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. Adjourn Regular meeting and call to order a closed executive session as allowed by the Texas Open Meetings Act and Chapter 551.074 of The Local Government Code to Discuss Personal Matters - Deliberating the employment of Town secretary.

1.) Re- call to order Regular meeting of The Board of Aldermen.

2.) 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).

3.) Approval or Rejection of Consent Agenda Items:

- A.) Minutes of February 21, and March 5, 2013 Board Meetings
- B.) February financials

4.) Approval or rejection of the Building Inspectors report and fees: Don Curry / Mayor Deason

Action Items:

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

6.) Discussion and approval or rejection of proposed changes to the Job Description for the Town Secretary: Mayor Deason

7.) Discussion and acceptance or rejection of Susan Heinz as the Town Secretary: Mayor Deason

8.) Discussion and approval or rejection of a proposed resolution addressing the 1944 Water Treaty with Mexico: Mayor Deason

9.) Discussion and approval or rejection of Changes to the Ordinance that establish the Building and Standards Commission: Alderman Rodino

10 Approval or rejection of a resolution allowing Texdot to maintain the State Roads in Bayview: Mayor Deason

11. Approval of a contractor to spray the paved roads with Round-up one (1) foot off the pavement on both sides of the Road: Mayor Deason

12.) Discussion and approval or rejection of changes the host of the Town's Website: Mayor Deason

Discussion Items

13.) Update on the Roads Project: Mayor Deason

14.) Update on Bayview's ETJ and the ETJ Interlocal Agreement with the City of Brownsville: Mayor Deason

15.) Reports:

A.) Emergency Management: Alderman: Tom Rodino

B.) Building and Standards Commission: Chairman Tom Rodino

C.) Citizens Concerns

16.) Adjournment

This is to certify that I Leon Deason posted this agenda on the front bulletin board of the Town of Bayview office before 6:00 PM on March 18, 2013 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/ _____

Leon Deason, Mayor

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.