

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, May 23, 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.) 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 may be placed on the agenda of a future Council meeting.)

4.) Approval or Rejection of Consent Agenda Items:

- A.) Minutes of April 18, 2013 and May 20, 2013 meetings.
- B.) April 2013 Financials

5.) Building Inspector's Report and Approval of May Building Inspector Fees: Donny Curry/ Mayor Deason

Action Items:

6.) Approval or Rejection of billing from True Solutions from 4/17/2013.

7.) Swearing in of newly elected Mayor- Tom Rodino, Alderman Place One (1) Garry Lowder, Alderman Place Two (2) William "Bill" Hooton.

8.) Actions related to the Building and Standards Commission:

A.) Accept Tom Rodino's resignation as Chair; Chairman Pro-Tem Garry Lowder to preside until a new Chairman is named by the BSC members.

B.) Solicit nominations to fill 3 vacancies on the Commission; select closing date for nominations.

9.) Approval or Rejection of incorporating the OSSF Ordinance 2011, passed in November, 2011 into the Ordinance Manual.

Discussion Items:

A.) ROW Maintenance

B.) Status of Road Repairs

C.) Planned/proposed industrial development near Bayview

D.) Emergency Management Official / Coordinator

E.) Records Management Program

10.) Reports:

A.) Emergency Management:

B.) Building and Standards Commission:

C.) Citizen Concerns:

- * ROW maintenance

- * Speeding vehicles on N. San Roman Road

- * Litter and illegal dumping along N. San Roman Road

11.) Adjournment.

This is to certify that I, Susan Heinz, Town Secretary, posted this agenda on the front bulletin board of the Town of Bayview office 12:00 PM on Monday May 20, 2013 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/ _____

Susan Heinz, 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 make arrangements for that disabled person.