

**MINUTES OF THE REGULAR MEETING  
TOWN OF BAYVIEW, TEXAS  
Held at  
102 S. San Roman, Bayview, Texas**

**May 23, 2013, 6:30 P.M.**

1. The regular meeting of the Board of Aldermen of the Town of Bayview Texas was called to order, May 23, 2013, at 6:30 p.m. at the Town Office, 102 S. San Roman, Bayview, Texas.

Present were: Mayor Leon Deason, Mayor-elect Tom Rodino, Aldermen Garry Lowder, Mark Mullendore, Ed Morris, and Alderman-elect Bill Hooton, Town Secretary, Susan Heinz, and Building Inspector Donny Curry. Please see the attached sign-in sheet for a complete list of attendees.

2. The Pledge of Allegiance was led by Mayor Deason.
3. Mayor Deason asked if there were any public announcements. There were none.
4. Mayor Deason asked for approval or rejection of the Consent Agenda Items:
  - A) Minutes of April 18, 2013 BOA meeting and May 20, 2013 BOA meeting. Tom Rodino requested that the minutes of the May 20, 2013 BOA meeting be amended to reflect the adjournment of the Executive Meeting and reconvening of the Regular BOA meeting. He then made a motion that the April 18, 2013 minutes and the May 20, 2013 minutes, as amended, be approved. Ed Morris seconded. Motion carried.
  - B) The April 2013 financials were approved with a motion from Mark Mullendore and a second from Garry Lowder.
5. Building Inspector Donny Curry reported that Scott Patton will be building his pergola. He still has not connected with Richard Franke. Richard Meyn's shed is almost complete. Anthony Gonzalez is converting the yard to be pool safe. Donny has not been able to connect with Bret Andrews. There is still a Stop Work order in effect on Ken Jaeger. Last inspection on retaining wall for June Williams. Stephen Hester fence not started yet, Donny cannot see behind the trees. Donny needs his number, Susan will provide it. He needs to call for a final inspection. McCord fence just approved. The fees in the amount of \$1031.88 were approved with a motion from Mark Mullendore and a second from Tom Rodino.
7. Approval or rejection of billing from True Solutions, \$305.66 to correct a virus in the town computer. This amount had not been budgeted, so needed Board approval. Garry Lowder made a motion that we approve the billing, Mark Mullendore seconded. Motion carried.
8. An update on the status of the road repairs was given by Eugene Palacios from LNV. LNV does not think the roads are being repaired as originally agreed. Once the road crew declares they are finished with their repairs, then the bonding company can be contacted and they will take over.
9. The swearing in of the newly elected Mayor, Tom Rodino and Aldermen, Garry Lowder and Bill Hooton was performed by Susan Heinz, Town Secretary. The newly sworn-in Mayor and Aldermen, then took their places and the meeting continued being led by Mayor Rodino. Mayor Rodino thanked everyone for participating and thanked Dick Deason on behalf of the Town for all of his work over the last four years.

Mayor Rodino also thanked Ed Morris for his 20 years of service on the Board, Garry Lowder for his service and welcomed Bill Hooton as a new alderman.

10. Acceptance of Tom Rodino's resignation as Chairman of the Building and Standards Commission. Garry Lowder is the acting Chairman and will remain as such until a new chairman is named. Mayor Rodino announced that there are three open seats on the Building and Standards Commission and that they are actively searching for volunteers to fill those positions. There will be a vetting process for all potential candidates for this Commission and they will be sworn in as officials of the Town. Garry Lowder made a motion to accept Tom's resignation, this was seconded by Bill Hooton. Motion carried.
11. Approval or rejection of incorporating the OSSF Ordinance (On Site Sewage Facility) into the Ordinance Manual. Susan Heinz presented this stating that this Ordinance was approved in 2011, but had never been incorporated into the Ordinance Manual, it is still a stand-alone ordinance. Mayor Rodino observed that this is the only ordinance on our web-site related to construction that is not incorporated into the Ordinance Manual. Garry Lowder made a motion that we incorporate the OSSF Ordinance into the Ordinance Manual. All were in favor, motion carried.


#### **Discussion Items:**


1. ROW maintenance was discussed. There have been two letters sent to property owners regarding mowing and tree removal. The process is to first give them a call. Then if the issue is not taken care of the letters are sent and enforcement and fines are taken care of through the Building and Standards Commission. Mayor Rodino stated that the clients of Allied Waste who use their services need to call and keep on them when they miss pick-up dates, as Allied Waste does not have a contract with the town, but with individual home-owners.
2. Planned and proposed industrial development near Bayview. There is a power plant proposed in Harlingen with construction beginning early next year. There has been talk about developing a wind farm along San Roman Road, south of 510 close to Highway 100. South side of Highway 100 to the west of Los Fresnos, a company out of Austin has also proposed a wind farm.
3. Emergency Management – Mayor Rodino stated that we are under Cameron County umbrella plan. The county is current on all state requirements. Next week is National Hurricane Preparedness Week. Mayor Rodino summed up the emergency management plan for Cameron County.
4. Mayor Rodino discussed the Records Management Program which will be headed up by Bill Hooton who will be working closely with Susan to get the Town records organized and up to date. Bill summarized the process of sorting and retaining the Town Records.

#### **Reports:**

1. **Building and Standards Commission:** There are three positions open on the Building & Standards Commission.
2. **Citizens Concerns:** Maintenance on the rights of way. Speeding on N. San Roman is also a concern. There will be speed bumps installed when the road work is finished. Litter and illegal dumping has been reported.

The Regular Meeting of the Board of Aldermen adjourned at 7:25 p.m. with a motion by Garry Lowder and a second by Mark Mullendore. Motion carried.

/s/   
Tom Rodino, Mayor

/s/   
Susan Heinz, Town Secretary

**MINUTES OF THE SPECIAL MEETING  
TOWN OF BAYVIEW, TEXAS**

**Held at  
102 S. San Roman, Bayview, Texas**


**May 28, 2013, 6:30 P.M.**

1. The special meeting of the Board of Aldermen of the Town of Bayview Texas was called to order, May 28, 2013, at 6:30 p.m. at the Town Office, 102 S. San Roman, Bayview, Texas.

Present were: Mayor Tom Rodino, Aldermen Garry Lowder, Mark Mullendore, Bill Hooton, and Town Secretary, Susan Heinz.. Please see the attached sign-in sheet for a complete list of attendees.

2. The Pledge of Allegiance was led by Mayor Rodino.
3. Mayor Rodino stated that the only action item was approval of the run-off election on June 15, 2013, with early voting June 12, 13, and 14 from 8:00 am to 12:00 pm and Election Day June 15, 2013 from 7:00 am to 7:00 pm. Mark Mullendore made a motion that we approve the Order of the Run-off, the motion was seconded by Bill Hooton. Motion carried.

The Special Meeting of the Board of Aldermen adjourned at 6:25 p.m. with a motion by Garry Lowder and a second by Bill Hooton. Motion carried.

/s/   
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Tom Rodino, Mayor

/s/   
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Susan Heinz, Town Secretary