

NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND BOARD OF ALDERMEN) OF THE TOWN OF BAYVIEW, TEXAS, PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET:

**Thursday, June 20, 2013
6:30 pm
Girl Scout Camp Bayview, West Building
102 South San Roman Road, Bayview, Texas**

GENERAL

1. Call to order.
2. Pledge of Allegiance.
3. Mayor's welcoming comments.
4. Public Comments and Announcements: *This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns, or interests, including items on the agenda. Speakers are required to state their names for the record and to limit their comments to three minutes. Note: State law does not permit the Mayor/Aldermen to discuss, debate, or act on items that are not on the agenda. Persons making comments and announcements may be referred to Town Staff for follow up or to have items placed on the agenda for a future Town meeting.*

ACTION ITEMS:

Old Business (matters carried forward from a previous meeting or meetings):

NONE

New Business:

5. Canvas run-off election results for Alderman Places 4 and 5.
6. Post-election activities for Alderman Places 4 and 5:
 - a. Newly-elected officers take the Oath of Office
 - b. Newly sworn officers sign the Statement of Officer
 - c. Issue Certificates of Election to new Aldermen
 - d. New Aldermen assume their positions on the Board
7. Approval of the Consent Agenda: Note: Items in the consent agenda will be approved as a group without discussion unless an Officer or the report presenter specifically requests that any or all items be separated from the consent agenda for discussion or other action individually:
 - a. Minutes of Town Meeting(s) of: May 23, 2013 and May 28, 2013
 - b. Financial reports for month of: June 2013
 - c. Building Inspector Report and fees for: June 2013
 - d. Payment of current billing from The Rentfro Law Firm in the amount of \$512.50
8. Appointment of three new members of the Building and Standards Commission to serve the remainder of the terms of Jim Stewart (regular member; resigned), Cindy Ebbess (alternate member; moved from Bayview), and Tom Rodino (regular member; elected Mayor) that expire in August 2013. Nominees are:

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- Barbara Creighton
- Grady Deaton (not an official resident of Bayview)
- Rebecca Hoffpauer-Adams
- Mark Kerney
- Jeneria Lewis
- Roger Mantony
- Janis Silveri

9. Approval or rejection of adding Town Secretary Susan Heinz as an authorized user of the Town's bank debit card for small purchases, subject to approval of the Mayor for purchase amounts not requiring Board authorization, i.e. under \$250.
10. Approval or rejection of a Town Policy that fees for Building Permits, fines assessed by the Building and Standards Commission, and other payments to the Town must be made by check or money order and that cash payments will not be accepted; if cash payments are to be accepted, a petty cash fund must be established.
11. Approval or rejection of unbudgeted expenditures for acquisition of a lockable desk for the Town Secretary, replacements for the dilapidated tables and 5 chairs to replace unsuitable items currently used by the Town Council, with a total cost not to exceed \$700 and individual acquisitions to be approved in advance by the Mayor.
12. Referral to Building and Standards Commission of Dennis Franke Right of Way Maintenance case.

DISCUSSION ITEMS:

13. Presentation on a proposal for converting the Madison Grove Subdivision Sports Center to a church and school.
14. ROW maintenance, overhanging trees, and brush piles; coordination with Allied Waste, Bayview Irrigation District, et al.; outreach to residents; general approach.
15. Citizen Concerns:
 - a. Vegetation encroaching on roads
 - b. Aerial crop spraying
16. Reports:
 - a. Building and Standards Commission
 - b. Emergency Management, including Flood Mapping
 - c. Roads

17. Adjourn Open Meeting

18. Executive Session

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The Town Council will go into Executive Session as authorized by Subchapter D of the Open Meetings Act for deliberations regarding:

- a. Section 551.071: Consultations with Attorney
- b. Section 551.074: Personnel Matters

19. Resume Open Meeting

20. Action on matters related to the deliberations in the Executive Session closed meeting, if any:

- a. Section 551.071: Consultations with Attorney
- b. Section 551.074: Personnel Matters

21. Adjourn.

This is to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by _____ on _____ and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/_____

Town Secretary, Town of Bayview