

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, August 15, 2013
6:30 pm
Girl Scout Camp Bayview, West Building
102 South San Roman Road, Bayview, Texas**

PUBLIC HEARING

The Town of Bayview will conduct a Public Hearing to receive input from voters and residents on matters listed here:

- A. Enactment of a Town of Bayview ordinance establishing a local Statement of Officer and Oath of Office procedure for elected and appointed Town officials.
- B. Proposal to rescind Bayview Ordinance 2004-005-020 prohibiting the discharge of aerial fireworks within the town limits, and to amend Bayview Ordinance 2009-03 prohibiting excessive noise to allow for discharge of fireworks in accordance with the current standard and also to allow for extended hours for discharge of fireworks in conjunction with Independence Day and New Year celebrations

This is an opportunity for citizens to address the Town Council on these specific matters that will be considered by the Town Council in a subsequent meeting. Town officials may make presentations and provide information to the public during the course of the hearing; however, the Mayor/Aldermen may not engage in debate with speakers or among themselves or act on any matters during the Public Hearing.

1. Call the Public Hearing to order.
2. Presiding Official's welcoming comments.
3. Public Comments. *Note: Speakers are required to state their names for the record and to limit their comments to three minutes.*
 - A. Statement and Oath of Office Ordinance
 - B. Fireworks and Noise Ordinance
4. Adjourn the Public Hearing

REGULAR MEETING

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*

Town of Bayview
Thursday, August 15, 2013

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. 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 an item or items be separated from the consent agenda for discussion or other action individually:
 - a. Minutes of Town Meeting(s) of: July 18, 2013
 - b. Financial reports for month of: July 2013
 - c. Building Inspector Report and fees for: August 2013
 - d. Payment of current billing from The Rentfro Law Firm in the amount of \$1,400.

6. Discussion and possible action on adopting a Town of Bayview ordinance to be numbered 2013-08-15 establishing a Statement of Officer and Oath of Office for all Town elected and appointed officials:
 - a. Town of Bayview form will be used in lieu of Form 2201 Statement of Officer and Form 2204 Oath of Office published by the Texas Secretary of State
 - b. Requirement to be apply to all currently serving elected and appointed Town officials as well as for all future elected or appointed Town officials
 - c. Currently serving officials must complete the new statement and oath before the Mayor or the Town Secretary no later than September 1, 2013

7. Discussion and possible action on:
 - a. Rescinding Bayview Ordinance 2004-005-020 prohibiting the discharge of aerial fireworks within the Town of Bayview
 - b. Amending the Bayview Ordinance 2009-03 prohibiting excessive noise to allow for discharge of fireworks in accordance with the current standard and also to allow for extended hours for discharge of fireworks in conjunction with Independence Day and New Year celebrations

8. Discussion and possible action on a new Policy and Procedure for Banking, Checking, Payments, and Small Purchases that reflects current and proposed practices and will supersede the Policy dated 4/17/2008 last revised 11/19/2012.

9. Discussion and possible action on matters related to the road repair project.

Town of Bayview
Thursday, August 15, 2013

10. Discussion and approval of authorization for Shafer Property Management to remove brush and overhanging trees at the ends of the north and south bridges on N. San Roman Road at a combined cost of \$350. Continued maintenance of those extended areas will be added to Shafer's maintenance responsibilities.
11. Discussion and action on the FY 2014 budget planning process:
 - a. Acceptance of the proposed budget for filing with the Town Secretary, public review and posting on the Town's website
 - b. Acceptance of the proposed tax rate for public review and posting with the proposed budget on the Town's website no later than August 19, 2013
 - c. Approval of September 19, 2013 as the date for the public hearing on the FY 2014 budget and the 2014 tax rate
 - d. Approval of the schedule for the budget and ad valorem tax rate notices and action
12. Discussion and possible action on nominating a candidate to hold position 9 on the Cameron Appraisal District Board of Directors.

DISCUSSION ITEMS:

12. Discussion of a Town policy regarding when Public Hearings will be held and the procedures for conducting Public Hearings.
13. Discussion of policy regarding designating qualified residents to represent the Town in matters that do not require the presence of an elected official or the direct exercise of Town authority. Such persons would serve as unpaid volunteers, in an informational and advisory role, with no express authority to speak for the Town.
14. Update on the proposal for converting the Madison Grove Subdivision Sports Center to a church and school.
15. Update on the Bayview Palms Subdivision activity.
16. Update on new lease agreement with the Girl Scouts of Greater South Texas to be developed.
17. Update on review of Bayview ordinances and possible.
18. ROW maintenance, overhanging trees, and brush piles; coordination with Allied Waste, Bayview Irrigation District, et al.; outreach to residents; general approach.
19. Citizen Concerns:
 - a. Property at the southwest corner of Palma and W. Resaca with overhanging trees and brush.
20. Reports:
 - a. Building and Standards Commission
 - b. Emergency Management, including Flood Mapping and Fire Risks

Town of Bayview
Thursday, August 15, 2013

21. Adjourn Open Meeting

22. Executive Session

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

- a. Section 551.071: Consultations with Attorneys
- b. Section 551.072: Deliberations about Real Property

23. Resume Open Meeting

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

- a. Section 551.071: Consultations with Attorney
- b. Section 551.072: Deliberations about Real Property

25. 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