

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, September 19, 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. Proposed General and Ad Valorem Budgets for Fiscal Year 2014:

The proposed FY 2014 budget includes anticipated ad valorem property tax revenue of \$108,100, which is \$644.00 more than the previous year's ad valorem revenue, an increase of approximately 0.6%. The general budget is \$33,725.

B. Proposal Ad Valorem Tax Rate for 2014:

The proposed FY 2014 ad valorem tax rate will remain at \$0.25 per \$100.00 of property value, which is the maximum allowed by statute for Type B general law cities. That rate is slightly higher than the effective tax rate of \$0.248013 per \$100.00 of property value. It is slightly less than the 2013 rollback tax rate of \$0.267854 per \$100.00 of property value which cannot be considered due to the statutory cap noted above.

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. Proposed budget.
 - B. Proposed tax rate.
4. Adjourn the Public Hearing

REGULAR MEETING

GENERAL

1. Call to order.
2. Pledge of Allegiance.
3. Mayor's welcoming comments.

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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.*

ADJOURN OPEN MEETING

EXECUTIVE SESSION

The Town Council will 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

RESUME OPEN MEETING

ACTION ITEMS

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

None

New Business, including discussion and possible action on matters discussed in the Executive Session.

1. Discussion and possible action on matters relating to the Bayview Palms Subdivision construction activity, streets, and utilities.
2. Discussion and possible action on matters relating Progress report on developing a new lease agreement with the Girl Scouts of Greater South Texas to be developed.
3. 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: August 15, 2013.
 - b. Financial reports for month(s) of: August 2013.
 - c. Building Inspector Report and fees: There are no completed projects.
 - d. There is no current billing from The Rentfro Law Firm.
 - e. Payment of current billing from Joe Lee Bryant for previously approved application of Round-Up along roads in the amount of \$321.37.
 - f. Approval or rejection of estimate from Shafer Property Management for cleanup of property on Calle Hermosa and W. Resaca. Previously approved clearing of overgrown vegetation at the bridges on N. San Roman Road is not yet complete.

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4. Discussion and possible action on adopting the proposed Town of Bayview budget for FY 2014, with the ad valorem budget of \$108,480 and the general budget of \$33,725,
5. Discussion and possible action on adopting the proposed Town of Bayview ad valorem tax for 2014 of \$0.25 per \$100 of property value
6. Discussion and possible action on matters related to the road repair project:
 - a. Accepting the LNV Engineering's determination that the work has been completed consistent with the approved specifications.
 - b. Accepting LNV's recommendation for final payment and any appropriate adjustments relative to liquidated damages associated with the delay in completing the work.
9. Discussion and possible action on appointing a new slate of members to the Building and Standards Commission — 5 regular members and 2 alternate members — from a list of candidates who have volunteered to serve along with any additional nominations from the members of the Town Council.
10. Discussion and possible action on adopting the Town policy proposed August 15, 2013, regarding when public hearings will be held and the procedures for conducting public hearings.
11. Discussion and possible action on ROW maintenance issues:
 - a. Complaint from property owner Dennis Franke about the Town procedures in clearing a fallen tree and brush on his property on S. Valencia.
 - b. Brownsville Anesthesia property on Calle Hermosa, bid is \$325.00, mowing & tree removal.
 - c. Salinas-Lee property on Calle Hermosa / S. Valencia, bid is \$325.00, mowing & tree removal.
 - d. Capistran property on W. Resaca / Palma, bid is \$725.00 for mowing & tree removal.
 - e. Bergandahl property on W. Resaca / Palma, bid is \$725.00 for mowing & tree removal.
 - f. Other property locations.
 - g. General considerations
12. Selection of Mayor Pro Tem for FY 2014.

DISCUSSION ITEMS:

13. Update on the proposal for converting the Madison Grove Subdivision Sports Center to a church and school.
14. Review of Bayview standalone ordinances and Zoning Ordinance Booklet for consistency and identification of any updates necessary.
15. Review of the Town's noise ordinance in light of comments received from residents during the public hearing on fireworks on August 15, 2013.

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16. Citizen Corps / Community Emergency Response Team (CERT) program with presentation by Roger Mantony.
17. Reports:
 - a. Building and Standards Commission
 - b. Emergency Management, including Flood Mapping and Hurricane Risks

Adjourn.

This is to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by NOON on September 16, 2013 and it shall remain so posted continuously for at least 72 hours preceeding the scheduled time of said meeting.

/s/ Susan Heinz
Town Secretary, Town of Bayview