

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

September 30, 2013

SPECIAL MEETING

The Special meeting of the Town Council was called to order by Mayor Rodino at 6:30 p.m.

Pledge of Allegiance was led by Mayor Rodino.

Mayor Rodino welcomed those attending the meeting and asked if there were any comments. Jeneria Lewis expressed concern about granting variances, such as the one requested by the Bayview Palms subdivision concerning sidewalks and gutters, presented at the Sept. BOA meeting. She feels that would open the door for variances in the future.

Evon Nuss gave a short summary of the origins of Bayview Palms and expressed her concerns, in the hopes that the Town and the Bayview Palms developer can come to some agreement and get the subdivision completed.

Adjourn open meeting

The open meeting was adjourned at 6:40 p.m. so that the Town Council could go into Executive Session.

Executive Session

The Town Council went into Executive Session at 6:42 p.m. as authorized by Subchapter D of the Open Meetings Act for deliberations regarding:
Section 551-071: Consultations with Attorneys

Adjourn

The Executive Session was adjourned at 7:45 p.m.

Resume open meeting

The open meeting was resumed at 7:46 p.m.

Approval or rejection of specific settlement offer to be made to ACE Partnership with respect to the Town's requirements for development of Bayview Palms. Approval or

rejection of an agreement to consider at a later date the request for variance from the zoning ordinance requiring gutters and sidewalks.

There was no agreement by the Board and another Special Meeting has been set for Monday, Oct 7 at 6:30 p.m.

Adjourn

The Special Meeting of the Board of Alderman was adjourned at 7:50 p.m. with a motion from Alderman Lowder and a second from Alderman Deason.

/s/ Tom Rodino, Mayor

/s/ Susan Heinz, Town Secretary