

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:

Monday, October 7, 2013

6:30 pm

Girl Scout Camp Bayview, West Building
102 South San Roman Road, Bayview, Texas

SPECIAL MEETING

General

1. Call the Special Meeting of the Town Council 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.*
5. **Adjourn Open Meeting**
6. **Executive Session**

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

Section 551.071: Consultations with Attorneys

7. Resume Open Meeting

8. Discussion and possible action on matters relating to the Bayview Palms Subdivision development:
 - a. Approval or rejection of a specific confidential settlement offer as discussed with counsel in executive session to be made to Kenneth Jaeger/ACE Partnership with respect to the Town's requirements for the Bayview Palms Subdivision.
 - b. Other matters, if any, requiring Town Council action arising from the discussions in executive session.
9. Discussion and possible action on engaging a contractor to clear four previously identified ROW areas where brush encroaching on roads creates a traffic safety problem and efforts to have the property owners take appropriate action have been unsuccessful.

10. Adjourn.

**Town of Bayview
Monday, October 7, 2013**

This is to certify that I, Konnie Hooton, posted this agenda on the bulletin board of the Town of Bayview's office by NOON on October 3, 2013 and it shall remain so posted continuously for at least 72 hours preceeding the scheduled time of said meeting.

/s/ Konnie Hooton
Konnie Hooton
Town Secretary, Town of Bayview (Acting)