

**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, November 21, 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, including discussion and possible action on matters discussed in the Executive Session.**

1. 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: October 21, 2013.
  - b. Financial reports for month(s) of: October 2013.
  - c. Building Inspector Report and fees in the amount of: None
  - d. Payment of billing from The Rentfro Law Firm in the amount of: \$2,165.64
2. Discussion and possible action on matters related to the road repair project:
  - a. Claim from FJW Construction for reduction in the amount of liquidated damages assessed for late completion of the work.
  - b. LNV Engineering's recommendation for additional payment on the basis of a reduction in the liquidated damages amount.

3. Discussion and possible action on a proposed new lease agreement with the Girl Scouts of Greater South Texas.
4. Discussion and possible action on adopting a formal policy and procedures for communications with attorneys.
5. Discussion and possible action on adopting a formal policy and procedures for placing items on the Town Council meeting agenda.

**DISCUSSION ITEMS:**

6. Discussion of a proposed new program for handling ROW maintenance issues.
7. Review of Bayview standalone ordinances and Zoning Ordinance Booklet for consistency and identification of any updates necessary.
8. Review of recommended changes to the Town's noise ordinance in light of comments received from residents during the public hearing on fireworks on August 15, 2013.
9. Update on matters related to the Bayview Palms Subdivision project.
10. Citizen complaints:
  - a. Loud music and noise from events at GSGST Camp Bayview on Sunday, November 10 at 6:30 a.m. and 5:00 p.m.
11. Reports:
  - a. Building and Standards Commission
  - b. Emergency Management, including Flood Mapping and Hurricane risks
  - c. Citizen Corps/Community Emergency Response Team (CERT) program

**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

**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 November 18, 2013 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Susan Heinz, Town Secretary

