

MINUTES OF THE REGULAR MEETING
TOWN OF BAYVIEW, TEXAS

Held at
102 S. San Roman, Bayview, Texas

November 21, 2013

TOWN COUNCIL MEETING

1. The regular meeting of the Board of Alderman of the town of Bayview was called to order, November 21, 2013 at 6:30 p.m. at the Town Office, 102 S. San Roman, Bayview, Texas.

Present were: Mayor Tom Rodino, Aldermen: Garry Lowder, Bill Hooton, Mark Mullendore, and Leon Deason; as well as Town Secretary, Susan Heinz.

2. The Pledge of Allegiance was led by Mayor Rodino.
3. Mayor Rodino welcomed everyone in attendance and asked if there were any public comments or concerns. He reminded those present that the Board was not allowed to comment, discuss or make any type of decision regarding the comments.

Mayor Rodino introduced Richard Uribe from the Cameron County Sheriff's Office. Officer Uribe spoke to those present about safety at home and he also took questions from concerned citizens.

Action Items:

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

There was no old business carried forward.

New Business:

1. Approval of the Consent Agenda:
 - a. Minutes of the Town Meeting(s) of October 21, 2013.
 - b. Financial reports for month of October, 2013.
 - c. Building Inspector Report and Fees (there were none)
 - d. Payment of the billing from the Rentfro Law Firm totaling \$2,165.64.

Alderman Deason requested that the amount the town receives for permits be added to the Building Inspector report. Alderman Deason also questioned some wording on the minutes from October 21 and asked that the Secretary review the tape and make any

corrections necessary. The motion was made by Alderman Mullendore to accept the Consent Agenda subject to the proposed corrections to the October 21, 2013 Minutes. The motion was seconded by Alderman Lowder. Motion carried.

2. Discussion and possible action on matters related to the road repair project:
 - a. Mayor Rodino stated that we were still waiting on the final claim from FJW relating to the rain days.
 - b. Mayor Rodino again stated that we will not know what the additional payment recommendation will be from LNV until the final claim is received from FJW.
3. Discussion and possible action on a proposed new lease with the Girl Scouts was moved to Executive Session.
4. There was some discussion on adopting a formal policy and procedures for communications with attorneys. Alderman Deason questioned several items on this proposed document. Alderman Mullendore did not have the draft document and had not had time to review it. No decision was made at this time to adopt the Policy as written. The matter was tabled until the December meeting.
5. There was discussion on adopting a formal policy and procedure for placing items on the Town Council meeting agenda. Alderman Deason again expressed his concern, stating that he was of the opinion that the changes were passed at the October Council meeting. Mayor Rodino stated that he wanted a formal procedure document to detail the process. This matter was tabled until December, as all of the Aldermen had not had the opportunity to review this document.

Discussion Items:

6. A proposed new program for handling ROW maintenance issues was presented by Alderman Hooton. The Board members were given documents and asked to review them for discussion at the BOA meeting on December 19, 2013 as well as review of the burning ordinance.
7. Review of the Bayview Standalone ordinances was tabled until the December meeting as some of the Council members had not been into the office to review these ordinances.
8. There was discussion on the Town's noise ordinance, which was questioned in August. There was some concern expressed about how we could enforce this ordinance as well as other options. Alderman Lowder was assigned the task of re-writing this Noise Ordinance for possible adoption at the December meeting.

9. Mayor Rodino updated the Town on the status of the lawsuit filed by Ken Jaeger and Bayview Palms subdivision, stating that the Judge had dismissed the case against the Town on October 22, 2013.
10. Mayor Rodino updated those present about citizen complaints that had been received about loud noise coming from the Girl Scout Camp on November 10, as well as complaints about barking and loose dogs in the Town.
11. **Reports:**
 - a. There was no report from the Building and Standards Commission, although Jeneria Lewis did state that she still did not have a secretary, but that someone had approached her expressing their interest.
 - b. Mayor Rodino stated that he had just completed a week of training in order to remain certified in Emergency Management.
 - d. Roger Mantony spoke to the crowd about Citizen Corps and Community Emergency Response Teams.

Adjourn:

The regular meeting of the Board of Alderman was adjourned at 8:05 p.m.

Executive Session:

The Executive Session of the Bayview Board of Alderman was called to order at 8:10 p.m. regarding the following:

Section 551.072: Deliberations about Real Property (Girl Scout Lease)

Adjourn:

The Executive Session was adjourned at 8:35 p.m.

Regular Meeting:

The regular meeting of the Board of alderman was reconvened at 8:40 p.m.

1. Discussion of a proposed new lease agreement with the Girl Scouts of Greater South Texas. Mayor Rodino proposed that a short-term lease be drafted for their consideration and that the Board continue looking at other options for the longer term. Alderman Stachowiak will be asked to follow up on the appraisal of the current property leased by the Town of Bayview and be prepared with this information by the December 19 BOA meeting. Mayor Rodino asked for a motion to follow through with this option. Alderman Lowder made the motion with a second from Alderman Mullendore. Motion carried.

Adjourn:

The regular meeting of the Town of Bayview Board of Alderman was adjourned at 8:45 p.m.

Tom Rodino, Mayor

Susan Heinz, Town Secretary