

**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, December 19, 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):

1. Discussion and possible action on adopting a formal policy and procedures for communications with attorneys.
2. Discussion and possible action on adopting a formal policy and procedures for placing items on the Town Council meeting agenda.
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 revision of the Town's noise ordinance to simplify the ordinance, clarify the requirements, and provide for handling of complaints and violations.

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

5. 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: November 21, 2013.
 - b. Financial reports for month(s) of: November 2013.
 - c. Building Inspector Report and fees in the amount of: No BI Fees due

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- d. Payment of billing from The Rentfro Law Firm in the amount of: \$106.25
- 6. Discussion and possible action on a new program for handling ROW maintenance issues, including:
 - a. Policy and procedures
 - b. Proposed amendment to the Bayview Zoning ordinances, Article II Regulations Applicable To All Districts, Section 12: Public Right Of Way Maintenance
 - c. Setting a date for a public hearing on these matters
- 7. Referral to the Building and Standards Commission of the matter of fees, costs, and potential fines to be assessed in these cases for continued failure to maintain the rights of way:
 - a. Brownsville Anesthesia property on Calle Hermosa, bid is \$325.00, mowing & tree removal.
 - b. Salinas-Lee property on Calle Hermosa / S. Valencia, bid is \$325.00, mowing & tree removal.
 - c. Capistran property on W. Resaca / Palma, bid is \$725.00 for mowing & tree removal.
 - d. Bergandahl property on W. Resaca / Palma, bid is \$725.00 for mowing & tree removal.
- 8. 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.
- 9. Discussion and possible action on the proposal by the CornerStone Church for converting the Madison Grove Subdivision Sports Center to a church and school.
- 10. Discussion and possible action on a letter of support for the Town of Laguna Vista's efforts to obtain a solid waste grant to develop a sub-regional recycling program and to inform residents on the proper usage, storage, and disposal of household hazardous waste.

DISCUSSION ITEMS:

- 11. Progress reports and next steps for review and update of the Bayview standalone ordinances and Zoning Ordinance Booklet for consistency and identification of any updates necessary.
- 12. Update on matters related to the Bayview Palms Subdivision project
- 13. Discussion concerning the adoption of a letter welcoming new residents to Bayview, providing general information on the Town, and informing them about our ordinances and zoning and permitting requirements.
- 14. Citizen complaints:
 - a. Loose dogs
- 15. Reports:
 - a. Building and Standards Commission

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- b. Emergency Management
- 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 December 16, 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