

**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, January 16, 2014
6:00 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

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 551.074: Personnel Matters

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

1. 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. Claim from FJW Construction relative to additional work performed at various locations.

Town of Bayview
Thursday, January 16, 2014

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

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: December 19, 2013.
 - b. Financial reports for month(s) of: December 2013.
 - c. Building Inspector Report and fees in the amount of: _____
 - d. Payment of billing from The Rentfro Law Firm in the amount of: \$862.50
 - e. Local contribution to LRGVDC / Rio Grande Water Development Group Region M Water Planning efforts in the amount of \$50.00.
2. 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
 3. Discussion and possible action on engaging Shafer property Management to clear the ROW areas of these properties where efforts to reach the owners have been unsuccessful:
 - a. Brownsville Anesthesia Consultants property on Calle Hermosa; estimated cost is \$325.00
 - b. Salinas-Lee property on Calle Hermosa / S. Valencia; estimated cost is \$325.00
 4. Discussion and possible action on participation in the Cameron Council of Cities Hazard Mitigation Action Plan project:
 - a. Approval or rejection of Bayview participating in the project
 - b. If participation is approved, authorization for the Mayor to submit a Letter of Intent and Memorandum of Agreement to participate (draft documents attached)
 5. Discussion and possible action on either changing, deleting or enforcing as written that part of Article X Permits Section 1 General Information (g) that pertains to fences and perimeter fences.
 6. Discussion and possible action on renewing the Employment Contracts for both Clifford Rowell and Donny Curry, the Town Building Inspectors.
 7. Discussion and possible action on authorizing payment to Long Chilton, LLP in the amount of \$5,000, which is the amount that was budgeted, for the FY 2013 audit of the Town's financial records.

DISCUSSION ITEMS:

Town of Bayview
Thursday, January 16, 2014

8. Update on the Cornerstone Church proposal to convert the Madison Grove Sports Center to a church and school.
9. Update on the status of the proposed lease agreement with the Girl Scouts of Greater South Texas.
10. Budget and planning workshop in February.
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. Proposed workshop in February.
12. Citizen complaints:
 - a.
13. Reports:
 - a. Building and Standards Commission
 - b. Emergency Management, including Flood Mapping and Hurricane risks
 - c. Citizen Corps/Community Emergency Response Team (CERT) program

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 January 13, 2014 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Susan Heinz, Town Secretary