

**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, February 20, 2014  
6:30 pm  
Girl Scout Camp Bayview, West Building  
102 South San Roman Road, Bayview, Texas**

**PUBLIC HEARING**

The Town of Bayview will conduct a Public Hearing to receive input from voters and residents on matters listed here:

Cornerstone Church has submitted a zoning application to the Town of Bayview requesting amendment of Zoning Ordinance Article III – “A” Single Family Dwelling District Regulations to include churches and schools as allowable uses. Cornerstone Church, which is the current owner of the property, proposes to convert the existing Sports Center/Lot 1 of the Madison Grove Subdivision to a church and school at the site. The Town of Bayview is considering a change to the zoning ordinance and will follow the procedures specific in Texas statutes, which includes public hearings on the zoning application, revision of the ordinance, and, if those are approved, the possible re-platting of the subdivision.

*This is an opportunity for citizens to address the Town Council on these specific matters that will be considered by the Town Council in a subsequent meeting. Town officials may make presentations and provide information to the public during the course of the hearing; however, the Mayor/Aldermen may not engage in debate with speakers or among themselves or act on any matters during the Public Hearing.*

1. Call the Public Hearing to order.
2. Presiding Official’s welcoming comments.
3. Public Comments. *Note: Speakers are required to state their names for the record and to limit their comments to three minutes.*
4. Adjourn the Public Hearing

**REGULAR MEETING**

**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.*

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**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): None**

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

1.
  - a. Presentation by Long Chilton, LLP of the results of the audit of the Town's FY2013 financial records.
  - b. Discussion and possible action on accepting the auditor's report.
2. 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: January 16, 2014.
  - b. Financial reports for month(s) of: January 2014.
  - c. Building Inspector Report and fees in the amount of: \$216.50
  - d. Payment of billing from The Rentfro Law Firm in the amount of: \_\_\_\_\_
  - e. Payment to GSGST for utility bills July 2013 through December 2013: \$722.59
  - f. Payment to Comptroller of Public Accounts in the amount of \$321.33 to repay excess sales tax distribution.
3. Discussion and possible action on continued participation in the Lower Rio Grande Valley Development Council:
  - a. Commitment to be a full and active participant in LRGVDV activities.
  - b. Payment of annual membership dues for 2014 to in the amount of \$72.00.
4. Discussion and possible action on engaging Joe Lee Bryant 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 \$110.00, mow grass & brush; trim overhanging tree.
  - b. Salinas-Lee property on Calle Hermosa / S. Valencia; estimated cost is \$65.00, mow and clear debris.
5. Discussion and possible action on matters related to the Town's proposal to FJW Construction for final payment on FJW's claims relative to (1) reduction in the amount of liquidated damages assessed for late completion of the work and (2) additional work performed at various locations.

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6. Discussion and accepting or rejection of the following definition of Right of Way for all Bayview ordinances where it is applicable: "Right Of Way Easement shall mean the unpaved portion of the roadbed right of way that will allow for mail boxes that comply with USPS regulations, drainage, drainage structures; provide a safe distance between obstacles and the traveling public; allow for adequate sight distance; and provide a corridor for utilities and sidewalks where applicable. No signs or structures, other than those previously mentioned will be allowed. All Bayview roads width, pavement width and ROW easement widths are shown in the Appendix I attached to this Ordinance.

**DISCUSSION ITEMS:**

7. Discussion of matters related to the Cornerstone Church proposal to convert the Madison Grove Sports Center to a church and school, including any matters from the public hearing that warrant immediate Town response and the proposed schedule for processing the zoning application.
8. Update on the status of the proposed lease agreement with the Girl Scouts of Greater South Texas.
9. Report on the Ordinance Review Workshop held February 15, 2014. 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.
10. ROW maintenance workshop to be held in March.
11. Citizen complaints:
  - a. Madison Grove Pond Public Health Hazard
12. 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**

is to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by noon on February 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