

**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:**

Monday, March 10, 2014

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

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.

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. Discussion and possible action on matters related to planning for, preparing for, and completing the relocation of the Town Office and Town Council meeting space from the Girl Scout Camp Bayview Annex Building to a new site or location, including consideration of short-term and long-term alternatives for renting, leasing, or building temporary and/or permanent facilities on Town-owned property adjacent to Girl Scout Camp Bayview or at another location.

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 March 6, 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