

**MINUTES OF THE SPECIAL MEETING
TOWN OF BAYVIEW, TEXAS
Held at
102 S. San Roman, Bayview, Texas**

March 10, 2014

SPECIAL MEETING

1. The Special Meeting of the Board of Aldermen, Town of Bayview, was called to order at 6:30 p.m., March 10, 2014.

Present were: Mayor Tom Rodino, Aldermen Hooton, Mullendore, Stachowiak and Deason; as well as Town Secretary, Susan Heinz

2. Mayor Rodino led those present in the Pledge of Allegiance.
3. Mayor Rodino then welcomed everyone present and asked if there were any comments or concerns.

Jeneria Lewis commented that she was in favor of the Town building a permanent building after the roads were paid for.

Bob Steenbock asked if the Board would share what the meeting was about before going into Executive Session

ACTION ITEMS

There was no Executive Session

There was no old business carried forward

NEW BUSINESS

1. Mayor Rodino explained to those present that for several years the Town has had a use agreement with the Girl Scouts to use the current location as the Town Office. He reported on a recent meeting with representatives from the Girl Scout Council in which they stated that their needs have changed, and they want to begin using the building for training. The main concern of the Girl Scouts seems to be a liability issue, as they have no control over who is on the property when the Town office is open. We get residents picking up burn permits and contractors looking for building permits. They are not comfortable with that. As a result, the Town needs to find someplace else to locate. There was much discussion on action the Town could take to secure a permanent home. The town owns 5.12 acres of property next to the Girl Scout Camp. The possibility of building a permanent facility on that property is being considered. The costs of the septic, water, electric, clearing the property, and

internet services being set up were looked over. Also the possibility of a temporary building before something permanent was discussed. The biggest concern at this time being the Town has three (3) more years to pay on the loan for the road project, and looking at various financing methods in order to go forward.

It was decided that the Town would look into financing options, temporary office housing and permanent building construction.

ADJOURN

Mayor Rodino asked for a motion to adjourn the Special Meeting. Alderman Deason made a motion to adjourn, Alderman Mullendore seconded. All were in favor. The Special Meeting of the Board of Alderman adjourned at 8:15 p.m.



Mayor Thomas B. Rodino



Town Secretary, Susan Heinz