

**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, March 20, 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 Attorney
- b. Section 551.072: Deliberations about Real Property

**Old Business (matters carried forward from a previous meeting or meetings): None**

1. 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.

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

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: February 20, 2014 and March 10, 2014
  - b. Financial reports for month(s) of: February 2014.
  - c. Building Inspector Report and fees in the amount of: \$33.75
  - d. Payment of billing from The Rentfro Law Firm in the amount of: \$793.75

**Town of Bayview**  
**Thursday, January 16, 2014**

- e. Payment of utility billing from GSGST for month(s) of January 2014 in the amount of: \$127.36
- 3. Discussion and decision on whether or not the Town Secretary must be a Certified Municipal Clerk.
- 4. Discussion and possible approval of the Town Secretary attending municipal clerk Course 4 regarding Election Law at a cost of \$75.00.
- 5. Discussion and possible action on amending the Bayview Zoning Ordinances to consider churches and schools as allowed uses in the Residential "A" District and/or the Commercial "C" District.
- 6. Discussion and possible action on matters related to construction of a building to house the Town Office and Town events on the 5 acres of land the Town owns along S. San Roman Road.

**DISCUSSION ITEMS:**

- 7. Update on the anticipated schedule for addressing matters to the Cornerstone Church proposal to convert the Madison Grove Sports Center to a church and school.
- 8. Update on the ordinance updating process following the Ordinance Review Workshop held February 15, 2014.
- 9. ROW maintenance workshop deferred for March; to be held as soon as Town activity schedules allow.
- 10. Reminder to residents about the fire hazard and risks associated with tree branches and palm fronds touching power lines, especially in windy conditions.
- 11. Citizen complaints:
  - a. Speeding drivers on N. San Roman Road and elsewhere
  - b. Unknown persons approaching residents' homes claiming to be interested in homes for sale
  - c.
- 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
  - d. Cameron County Coastal Task Force

**Town of Bayview  
Thursday, January 16, 2014**

**ADJOURN**

This to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by noon on March 17, 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