

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, July 17, 2014
6:30 pm
Girl Scout Camp Bayview, West Building
102 South San Roman Road, Bayview, Texas**

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.*
5. Presentation by Frank Espinoza, AEP Texas Manager of Community Affairs.

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

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.

6. Discussion and approval or rejection of amending the Bayview Zoning Ordinances for the Commercial "C" District to implement the Board of Aldermen's interpretation on June 19, 2014 that churches, schools, and similar facilities are included in the allowed uses.

Town of Bayview
Thursday, July 17, 2014

7. Discussion and possible action on matters related to the Cornerstone Church activities at the site of the Madison Grove Subdivision Sports Center.
8. Discussion, progress reports, and possible action on certain matters related to construction of the Town Office building on the 5 acres of land the Town owns along S. San Roman Road:
 - a. Septic system installation — selection of a contractor for the tank and leach line installation and approval of the final budget amount based on these price proposals:
 - (1) Super G's Construction, Inc. — \$4,670
 - (2) BJ's Septic Tanks — \$8,109
 - b. Electrical service: AEP has confirmed that there is no need for an intermediate pole.
 - c. Potable water service: All necessary administrative matters have been completed. Awaiting notice of construction date.
 - d. Building: Awaiting confirmation of the delivery date.
 - e. Clearing and grading: The Cameron County crew did a superb job. Finish grading will be necessary once construction work is complete.
 - f. Building inspector fees: As previously agreed, building and septic system inspection fees will be at the same rate as for a private project.
 - g. Windstorm insurance policy: Annual premium will be either \$249 or \$322 depending on coinsurance option chosen.
9. **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: June 19, 2014 (regular) and June 28, 2014 (special).
 - b. Financial reports for month(s) of: June 2014.
 - c. Building Inspector Report and fees in the amount of \$55.00.
 - d. Payment of current billing from The Rentfro Law Firm.
 - e. GSGST monthly billing for April and May in the amount of \$127.35.

DISCUSSION ITEMS:

10. Recommendation for reorganizing and streamlining the Town ordinances to make them easier to use, publish, and maintain by implementing the results of the initial reviews by Alderman Mullendore, the Ordinance Review Workshop held February 15, 2014, and subsequent work by Town Secretary Heinz and Alderman Hooton.
11. Report on the recent road inspection by LNV Engineering and any necessary or recommended follow up action.

Town of Bayview
Thursday, July 17, 2014

12. Future plans for installing speed humps on N. San Roman.
13. Citizen complaints:
 - a. Speeding vehicles on N. San Roman Road
14. 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
 - e. Regional Small Cities Coalition

ADJOURN

This to certify that I, Konnie Hooton, posted this agenda on the bulletin board of the Town of Bayview's office by noon on July 14, 2014 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Konnie Hooton, Assistant Town Secretary