

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

July 31, 2014

Open meeting

1. The Special Meeting of the Bayview Board of Alderman was called to order by Mayor Rodino at 6:30 p.m. Those present were Mayor Rodino, Aldermen Lowder, Hooton, Mullendore, Stachowiak, and Deason. Also present was Town Attorney David Irwin, Town Secretary Susan Heinz, and members of the community.
2. Mayor Rodino led those present in the Pledge of Allegiance.
3. Mayor Rodino welcomed those present, stated that the Board was going to adjourn into Executive Session, but asked if there were any public comments first.

Tom Daughters – He has lived in Bayview approximately 13 and was expressing concern about how the Town was going to pay for the pending litigation involving Cornerstone Church

Reuben Trevino – He supports the Town's position that churches and schools should not be allowed in a single-family residential zone

Jim MacKara – He and his wife also support the Town's position on not allowing churches and schools in a single-family residential zone

Bonnie Gibbons – she presented a signed petition supporting the Town's position of not allowing churches and schools in a single-family residential zone. Petition is attached to these minutes

Jeneria Lewis – Also in support of the Town's position of not allowing churches and schools in a single-family residential district, but allowing them in the commercial zone. She feels that the Town is being bullied by the church and expressed concern about construction permits

Bonnie Gibbons asked why Konnie Hooton was listed as Assistant Town Secretary on the Agenda for the July 17 meeting. Both Konnie and Mayor Rodino assured her that was an oversight, that she is a volunteer acting secretary and does not get paid.

Adjourn

The Special Meeting of the Bayview Board of Alderman was adjourned at 6:37 p.m. so that the Board could convene in Executive Session as authorized by Subchapter D of the Open Meetings Act.

Executive Session

The Executive Session of the Bayview Board of Alderman was called to order at 6:38 p.m. in accordance with Subchapter D of the Open Meetings Act, Section 551.071: Consultation with Attorneys. This was to discuss the lawsuit filed against the Town of Bayview by Cornerstone Church, et. al.

Adjourn

The Executive Session was adjourned at 7:30 p.m.

Open Meeting

The Special Meeting of the Bayview Board of Alderman was re-convened at 7:31 p.m.

New Business

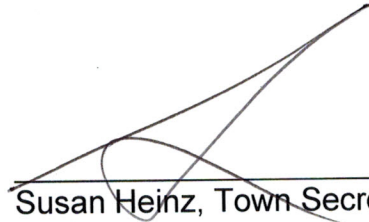
1. Discussion on matters related to the lawsuit filed against the Town of Bayview by Cornerstone Church, et. al. Mayor Rodino asked for a motion to authorize Town Attorney, David Irwin, to respond to the lawsuit. Alderman Deason made a motion to approve, Alderman Stachowiak seconded. All voted in favor, motion carried.
2. Discussion and update on the Town Office construction project. Alderman Lowder stated that the Town should have a definite delivery date by Monday, August 4. Alderman Deason reported that the only septic bid we have is Super G. Alderman Hooton reported on the status of the electrician, stating that the electrical work should come in under budget. Precision Plumbing is willing to do the small plumbing job for the Town. Mayor Rodino reported that AEP stated the building was close enough to the current transformer so we would not need another power pole. Alderman Hooton also reported on air conditioning, stating that a small window unit in the actual office would be sufficient, and putting a larger window unit with heat for the larger room, bringing the air conditioning in under budget as well.

Adjourn

The Special Meeting of the Bayview Board of Alderman was adjourned at 7:45 p.m. by a motion from Alderman Deason and a second from Alderman Lowder. All voted in favor, motion carried.



Tom Rodino, Mayor



Susan Heinz, Town Secretary