

**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, August 21, 2014  
6:30 pm  
Girl Scout Camp Bayview, West Building  
102 South San Roman Road, Bayview, Texas**

**PUBLIC HEARING**

The Town of Bayview will conduct a Public Hearing to receive input from voters and residents on matters listed here:

- A. Proposed change to the Town's Zoning Ordinances for the Commercial "C" District to specifically state that churches and schools are among the allowed uses in that district and to rename that district as the "C" Dwelling, Civic, Local Retail, and Business District. Proposed text is attached.

*This is an opportunity for citizens to address the Town Council on these specific matters that will be considered by the Town Council in a subsequent meeting. Town officials may make presentations and provide information to the public during the course of the hearing; however, the Mayor/Aldermen may not engage in debate with speakers or among themselves or act on any matters during the Public Hearing.*

1. Call the Public Hearing to order.
2. Presiding Official's welcoming comments.
3. Public Comments. *Note: Speakers are required to state their names for the record and to limit their comments to three minutes.*
4. Adjourn the Public Hearing

**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.*

**ACTION ITEMS:**

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**Executive Session**

5. The Town Council may go into Executive Session as authorized by Subchapter D of the Open Meetings Act Section 551.071: Consultations with the Town's attorney on matters related to the Cornerstone Church lawsuit against the Town.

**Old Business (matters carried forward from a previous meeting or meetings):**

None

**New Business:**

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 and to rename that district as the "C" Dwelling, Civic, Local Retail, and Business District.
7. Discussion and possible action on matters related to the Cornerstone Church lawsuit against the Town.
8. Discussion and approval or rejection of reallocating \$5,000 from the Disaster Recovery Fund to the General Fund as necessitated by the increased costs for legal services associated with the Cornerstone Church lawsuit.
9. Discussion and action on the FY 2015 budget planning process:
  - a. Acceptance of the proposed budget for filing with the Town Secretary, public review and posting on the Town's website.
  - b. Acceptance of the proposed tax rate for public review and posting with the proposed budget on the Town's website and in the Town's newspaper of record.
  - c. Approval of September 18, 2014 as the date for the public hearing on the FY 2015 budget and the 2015 tax rate
  - d. Approval of September 18, 2014 as the date for Board approval of the FY 2015 budget and the 2015 tax rate.
10. Discussion and approval or rejection of switching Internet service arrangements from Orbit Broadband to Excede satellite service with Board approval of a two-year service agreement and the understanding that the agreement will have to be reauthorized each fiscal year.
11. Discussion, progress reports, and possible action on certain matters related to construction of the Town Office building:
  - a. Costs to date and budget status.
  - b. Ongoing efforts, plans, and estimated costs for interior finish work and miscellaneous outfitting expenses not included in the current project budget.

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- c. Septic system installation: Super G's Construction, Inc. with a bid of \$4,670 was accepted for the work.
  - d. Electrical service has been initiated.
  - e. Potable water service has been initiated. On-site plumbing installation remains to be completed.
  - f. Windstorm, building, and contents policies are in place with TMLIRP.
  - g. Telephone service has been initiated with AT&T rather than Birch Communications at the same cost
  - h. Completion is anticipated by August 30 and occupation is anticipated no later than September 15.
12. 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: July 17, 2014 (regular) and July 30, 2014 (special).
  - b. Financial reports for month(s) of: July 2014.
  - c. Building Inspector Report and fees in the amount of \$46.00.
  - d. Payment of current billing from The Rentfro Law Firm in the amount of \$1,043.79.
13. Discussion and possible action resulting from the road inspection by LNV Engineering and FJW Construction on August 12, 2014, and subsequent repairs completed, planned, or necessary, and any recommended follow up action.
- a. Follow up on repairs made August 14 - 15.
  - b. Acceptance of warranty repairs
  - c. Any additional work necessary
  - d. Development of guidelines for the operation of tractors and other equipment on our roads and meetings with the people that own and utilize these tractors and ask them to help us maintain our roads by having their workers follow the guidelines.

**DISCUSSION ITEMS:**

- 14. Mayor Pro Tem selection for FY 2015 must be made at the September BOA meeting.
- 15. ROW maintenance, overhanging trees, and brush piles; outreach to residents; general approach.
- 16. Future plans for installing speed humps on N. San Roman.
- 17. Updating and streamlining of the Town's ordinances.

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18. Citizen complaints:

- a. Speeding vehicles on N. San Roman Road

19. 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

**20. Adjourn.**

This is to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 noon, on August 18, 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, Town of Bayview