

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:

**Saturday, September 27, 2014
9:00 A.M.
Girl Scout Camp Bayview Annex
102 S. 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 Ad Valorem and General Budgets for Fiscal Year 2015:

The proposed FY 2015 budget includes ad valorem property tax revenue of \$104,983.00 which is \$3,761.00 less than the previous year's ad valorem revenue, a decrease of approximately 3.5%. The general budget is \$32,054.00.

B. Proposed Ad Valorem Tax Rate for 2014:

The proposed FY 2015 ad valorem tax rate will remain at \$0.25 per \$100.00 of property value, which is the maximum allowed by statute for Type B general law cities. That rate is slightly lower than the effective tax rate of \$0.250583 per \$100.00 of property value. It is also lower than the rollback tax rate of \$0.270629 per \$100.00 of property value.

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.*
 - A. Proposed budget.
 - B. Proposed tax rate.
4. Adjourn the Public Hearing

REGULAR MEETING

GENERAL

1. Call to order.
2. Pledge of Allegiance.
3. Mayor's welcoming comments.

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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.*

ADJOURN OPEN MEETING

Executive Session

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

RESUME OPEN MEETING

Action Items

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

1. Discussion and possible action on matters related to the Cornerstone Church lawsuit against the Town.

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

2. Discussion and possible action on adopting the proposed Town of Bayview ad valorem tax for 2015 of \$0.25 per \$100 of property value.
3. Discussion, progress reports, costs to date, and possible action on certain matters related to construction of the Town Office building.
4. 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 action necessary.
5. Planning and budgeting and possible action for major infrastructure needs including repaving East & West Reparo, resealing North Valencia, maintenance of other streets, and needs for the Town Office.

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6. Discussion and action on setting new reduced office hours, either 4 days at 3 hours each or 3 days at 4 hours each.
7. Discussion and possible action to transfer \$647.67 from Ad Valorem to General Fund for building expenses.
8. Discussion and possible action on adopting the proposed Town of Bayview budget for FY 2015, with the ad valorem budget of \$104, 983.00 and the general budget of \$32,054.00.
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: August 21, 2014.
 - b. Financial reports for month(s) of: August 2014.
 - c. Building Inspector Report and fees in the amount of \$267.18.
 - d. Payment of current billing from The Rentfro Law Firm in the amount of \$6,754.02.
 - e. Payment of current billing from Joe Lee Bryant for work on the Town Office site in the amount of \$120.00.
10. Selection of Mayor Pro Tem for FY 2015.
11. Discussion and possible action on continuing the Los Fresnos News as the Town's newspaper of record.
12. Discussion and possible action on request by property owner Ruben Ramirez.

DISCUSSION ITEMS:

1. Status report on developing guidelines for the operation of tractors and other equipment on our roads and meetings with the people that own and utilize that equipment.
2. Updating and streamlining the Town's standalone ordinances and Zoning Ordinance Booklet.
3. ROW maintenance, overhanging trees, and brush piles, including action necessary and outreach to residents.
4. Future plans for installing speed humps on N. San Roman Road.
5. Citizen complaints:
 - a. Speeding vehicles on N. San Roman Road
6. Reports:
 - a. Building and Standards Commission
 - b. Emergency Management, including Flood Mapping and Hurricane risks
 - c. Citizen Corps/Community Emergency Response Team (CERT) program

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- d. Cameron County Coastal Task Force
- e. Regional Small Cities Coalition

Adjourn.

This is to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by 9:00 a.m. on Wednesday, September 24, 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