

**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, October 16, 2014  
6:30 p.m.  
Bayview Town Office  
104 S. 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.*

**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 resulting from the road inspection by LNV Engineering and FJW Construction and follow up work completed on October 1.

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3. Discussion and possible action on accepting the Long & Chilton proposal for the FY 2014 audit at a cost of \$5,000 and authorizing the Mayor to execute the agreement.
4. Discussion and possible action on request by property owner Ruben Ramirez to waive bond requirement for pumphouse and security light electrical installation.
5. 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: September 27, 2014.
  - b. Financial reports for month(s) of: September 2014.
  - c. Building Inspector Report and fees: No Fees owing this month
  - d. Payment of past billing from The Rentfro Law Firm in the amount of \$3,754.02 previously invoiced and \_\_\_\_\_ currently invoiced.
  - e. Payment of billing form the GSGST for utilities, July and August, in the amount of \$194.79.
  - f. Payment of TML Insurance for FY 2015 in the amount of \$1,530.56.

**DISCUSSION ITEMS:**

6. Procedures for issuing building permits.
7. Update on the driveway and parking area project for the Town Office.
8. Citizen complaints:
  - a. Stray dogs on N. San Roman Road and N. Valencia Drive
9. 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 is to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Thursday, October 9, 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