

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, November 20, 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 on revising the Zoning Ordinances to eliminate the requirement to post a \$1,000 bond before independent electrical installations are allowed in advance of construction of a residence. Sections affected:

**Town of Bayview
November 20, 2014**

- a. Article II, Regulations Applicable to All Districts, Section 11: Independent Electrical Installations. Action: delete Subsection b.
- b. Article X, Permits , Section 1: General Information. Action: Amend Subsection f to add independent electrical installations to the exceptions for when a bond is required.
3. Discussion and possible action on updating the Policy and Procedures for Issuing Building Permits.
4. Discussion and possible action on appointing an Alternate Member to the Building and Standards Commission to fill the vacancy created by Barbara Creighton's resignation. The appointment will be for the remainder of the two-year term that expires September 19, 2015.
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: October 16, 2014.
 - b. Financial reports for month(s) of: October 2014.
 - c. Building Inspector Report and fees in the amount of: No fees due this month.
 - d. Payment of current and past billing from The Rentfro Law Firm in the amount of \$3,696.47 (invoice dated 10/27/14) which includes \$3,058.22 previously invoiced and \$638.25 currently invoiced.

DISCUSSION ITEMS:

6. Update on the driveway and parking area project for the Town Office.
7. Closure of the Town Office on November 24-26, 2014 preceding Thanksgiving.
8. Citizen complaints:
 - a. Stray dogs on N. San Roman Road and N. Valencia Drive.
 - b. Speeding vehicles on N. San Roman
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.

**Town of Bayview
November 20, 2014**

This is to certify that I, Konnie Hooton, posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Monday, November 17, 2014 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Konnie Hooton
Acting Town Secretary, Town of Bayview