

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, December 18, 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.*
5. Long Chilton, LLP presentation of their report on the results of the audit of Bayview's Fiscal Year 2014 statements.
6. Approval or rejection of the Auditor's Report.

ADJOURN OPEN MEETING

Executive Session

The Town Council will go into Executive Session as authorized by Subchapter D of the Open Meetings Act Section 551.071: Consultations with Attorneys on matters related to:

7. Cornerstone Church lawsuit against the Town.
8. FJW Construction, LLC road repair work contract.

RESUME OPEN MEETING

**Town of Bayview
December 18, 2014**

Action Items

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

None

New Business:

9. Discussion and possible action on matters related to the Cornerstone Church lawsuit against the Town.
 - a. Cornerstone Church traffic in the Madison Grove Subdivision
10. Discussion and possible action on revising the Town's zoning ordinances to allow churches and schools to be located in the single family residential "A" District subject to applying for and receiving a special use permit.
 - a. Adopt draft ordinance language for presentation at a Public Hearing.
 - b. Discussion and possible action on setting the Public Hearing date of January 15, 2015, for amending the Town's Zoning Ordinance for the Residential "A" District.
 - c. Review schedule and procedures for required notices.
11. Discussion and possible action on matters related to road repair work performed by FJW Construction.
12. Discussion and possible action on a new fee schedule for building permits and building inspector fees.
13. 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 and November 20, 2014.
 - b. Financial reports for month(s) of: November 2014.
 - c. TML Membership Renewal in the amount of: \$536.00 (budgeted).
 - d. Building Inspector Report and fees in the amount of: \$69.00
 - e. Payment to Long Chilton, LLP for audit services in the amount of: \$5,000.00 (budgeted)
 - f. CAD Quarterly Assessment in the amount of: \$303.25 (budgeted)
14. Payment of billing from The Rentfro Law Firm in the amount of: \$4,296.75

Town of Bayview
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DISCUSSION ITEMS:

15. Update on the driveway and parking area project for the Town Office.

16. Citizen complaints:

- a. Stray dogs.
- b. Speeding vehicles on N. San Roman.
- c. Signs.

17. 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 Monday, December 15, 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