

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, January 15, 2015
6:30 pm
Bayview Town Office
104 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 the matter listed here:

The Board of Aldermen is considering amending the Town of Bayview Zoning Ordinances to create a special use permit application and approval process that would allow church sanctuaries with or without associated schools and related structures within its single family residential Category A district (A District).

The Town of Bayview is following the procedures specified in Texas statutes relative to zoning changes, which includes a public hearing on the proposed ordinance revision.

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 and may ask or respond to questions; 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.*

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ACTION ITEMS

EXECUTIVE SESSION

The Town Council may go into Executive Session as authorized by Subchapter D of the Open Meetings Act for deliberations regarding certain agenda items:

- a. Section 551.071: Consultations with Attorneys relative to the proposed change to the zoning ordinance.
- b. Cornerstone Church lawsuit against the Town.
- c. FJW Construction, LLC road repair work contract.

RESUME OPEN MEETING

Action Items

Old Business (matters carried forward from a previous meeting or meetings): None

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

5. 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.
6. Discussion and possible action on matters related to the Cornerstone Church lawsuit against the Town.
7. Discussion and possible action on matters related to road repair work performed by FJW Construction.
8. Discussion and possible action on amending Article X: Permits of the Town of Bayview Zoning Ordinances to reflect current building code requirements, permit issuance policies and procedures, and permit/inspection fees, incorporating the provisions of the Town's Procedure for Issuing Building Permits dated 11/20/2014 and superseding Ordinance No. 2006-08-017.
9. Discussion and possible action on a new contract for the Town's Building Inspector including consideration of requirements for written and oral reports and authorizing payment of a per-mile fee for travel to participate in Town Council meetings.
10. Discussion and possible action on matters related to the General Election in May 2015, specifically approval of dates for all-day voting during the early voting period. Early voting will take place April 27 - May 5, Monday through Thursday each week, from 8:00 a.m. to 12:00 noon. Proposed all-day voting dates are Thursday, April 30 and Tuesday, May 5 from 7:00 a.m. to 7:00 p.m.

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11. 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: December 18, 2014.
 - b. Financial reports for month(s) of: December 2014.
 - c. Building Inspector Report and approval of fees in the amount of: No fees due to inspector at this time as there have been no final inspections, pending are two new homes, a new pool and a fence
 - d. Payment of billing from The Rentfro Law Firm in the amount of: \$2,950.70 as of 12/30/2014
 - e. Payment to Los Fresnos News for Public Hearing Notice in the amount of: \$84.00

DISCUSSION ITEMS:

12. Update on the roadwork on FM 2480 and the driveway and parking area project for the Town Office.
13. Citizen complaints:
- a. Loose dogs.
 - b. Speeding vehicles on N. San Roman.
 - c. Condition of Camp Road and Calle Hermosa.

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, January 12, 2015 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Susan Heinz
Town Secretary