

**MINUTES OF THE SPECIAL  
MEETING OF THE BOARD OF ALDERMEN  
TOWN OF BAYVIEW, TEXAS**

Held at  
**104 S. San Roman, Bayview, Texas**

**February 5, 2015**

**General**

1. The Special Meeting was called to order at 6:30 p.m. by Mayor Tom Rodino. Those present were Mayor Rodino, Aldermen Lowder, Hooton, Mullendore, Stachowiak and Deason, Town Attorney, David Irwin, as well as Town Secretary, Susan Heinz
2. Mayor Rodino led those present in the Pledge of Allegiance
3. Mayor Rodino welcomed those present and asked if there were any public comments. There were none
4. Mayor Rodino then stated that the Board of Alderman would adjourn and go into Executive Session, as authorized by Subchapter D of the Open Meetings Act, for consultations with the Town Attorney regarding the proposed change to the zoning ordinance.

**Adjourn**

The Special Meeting was adjourned at 6:32 p.m.

**Executive Session**

The Executive Session was called to order at 6:33 p.m. and adjourned at 7:34 p.m.

**Resume Special Meeting**

The Special Meeting was re-convened at 7:35 p.m.

**Action Items**

5. Approval of the minutes of the January 15, 2015 Public Hearing and Regular meeting of the Town Council. Alderman Deason had an objection to the minutes, stating that he said the Building Inspector's contract stated that the Building Inspector was to provide a written building inspection report to the Board of Alderman, not a building inspector's report. He also stated that the money transferred to pay the Rentfro Law Firm was made from the Ad Valorem account

not the Disaster Recovery account. Secretary Susan Heinz will review the tape.  
Alderman

Mullendore made a motion to approve the Minutes subject to corrections regarding the inspection report and the transfer of funds. Alderman Lowder seconded. All voted in favor, motion carried.

6. Discussion and possible action on revising the Town's zoning ordinances to allow churches and schools, and other allowed uses, to be located in the single family residential "A" District subject to applying for and receiving a Special Use Permit. Mayor Rodino asked if there was any discussion. There was no discussion. He then asked for a motion to approve the Draft Ordinance. Alderman Lowder made a motion to approve the Ordinance subject to the two changes discussed in Executive Session. Alderman Hooton seconded. Aldermen Lowder, Hooton, Mullendore, Stachowiak and Deason voted in favor. Mayor Rodino asked if anyone was opposed, there was not. Motion carried.

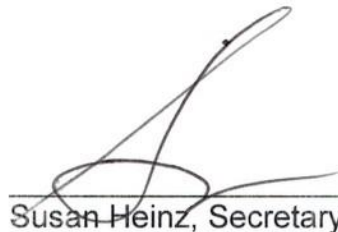
### Adjourn

The Special Meeting was adjourned at 7:40 p.m. with a motion from Alderman Lowder, and a second from Alderman Hooton. All voted in favor, meeting was adjourned.



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Thomas B. Rodino, Mayor



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Susan Heinz, Secretary