

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:

**Regular Meeting of the Bayview Board of Alderman
Thursday, February 19, 2015
6:30 pm
Bayview Town Office
104 South San Roman Road, Bayview, Texas**

REGULAR MEETING

GENERAL

1. Call the Regular Meeting 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.*

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

ACTION ITEMS

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

New Business:

5. Presentation / discussion by Chief. Gene Daniel, Los Fresnos Fire Department, of a proposal to stage firefighting equipment at the Town Office site.
6. Discussion and possible approval of Building Inspector, Clifford Rowell's contract with the Town for the next year and possible payment of a per-mile fee for travel to participate in Town Council meetings

7. 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:

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- a. Minutes of the Special Town Meeting of: February 5, 2015
- b. Financial Reports for the month ending January 2015
- c. Building Inspection Report and payment in the amount of \$142.00
- d. Payment to Rentfro Law Firm in the amount of \$2,290.20
- e. Payment to Los Fresnos News for Election announcement in the amount of \$147.00
- f. Payment to LRGVDC in the amount of \$4.80
- g. Lease Agreement with the County for Election Equipment in the amount of \$540.00

DISCUSSION ITEMS:

8. Update on roadwork on FM 2480 and parking lot for Town Office.
9. Update on the proposed San Roman Wind Farm project.
10. Changing terms of office for elected officials from four years to two years.
11. Citizen Complaints:
 - a. Speeding vehicles – update on N San Roman speed humps
 - b. Madison Grove pond – stagnant water and mosquitoes
12. Reports:
 - a. Building and Standards Commission
 - b. Emergency Management
 - c. Citizen Corp/Community Emergency Response Team (CERT) program
 - d. Cameron County Coaster 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, February 16, 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