

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, March 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.*

ACTION ITEMS

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

New Business:

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 February 19 Regular meeting & March 5 Special meeting
 - b. Financial Reports for the month ending February 2015
 - c. Building Inspection Report and payment in the amount of \$28.50
 - d. Payment to Rentfro Law Firm in the amount of \$2,290.20 from January and \$893.75 from February for a total of \$3,183.95
 - e. Payment to Los Fresnos News in the amount of \$84.00 for Special Use Ordinance publication on Feb 18, 2015

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6. Discussion and possible action on going forward to a public hearing and acceptance of proposed changes and additions to Article X Permits of the Bayview Zoning Ordinances.

DISCUSSION ITEMS:

7. Citizen Complaints:
 - a. Speeding vehicles – update on N San Roman speed humps
8. Condition of Bayview roads, actions necessary, pursuit of grant funds, and related issues.
9. 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
 - f. Watershed Protection Plan & Coalition
10. Election update: Ballots ordered

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, March 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