

**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, April 16, 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. Presentation by Los Fresnos Fire Department on proposal to stage firefighting equipment at Bayview.
6. Approval or rejection of the transfer \$9,750.00 from the Ad Valorem Fund to the General Fund to meet current needs.
7. Discussion and approval or rejection of a proposal to have a BOA meeting on the current Article X Ordinance draft.
8. Discussion and possible action on authorizing the Mayor in consultation with the Building Inspector to determine the need for building permits and inspections for work that is not specifically addressed in Town ordinances such as small concrete slabs for non-structural uses, windmill-driven pumps for irrigation use, etc.
9. Discussion and possible action on request for de-annexation of unimproved property belonging to Baldemar and Monica Ramos, Property ID 121920, Bayview Citrus Groves U-4, Sec 11, Blk 11, 3.47 Acres

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10. Discussion and possible action on accepting citizens' donations to fund installation of speed humps on North San Roman; including:
  - a. Presentation by Stephen Hester to address the number and locations of the speed humps, estimated costs, the bids that have been received for the installation, a list of donors, and the amount pledged for the project
  - b. Procedures for how donations will be received and documented at the Town Office
  - c. How the donated funds will be managed. Funds will be used only for installation of the speed humps and associated warning sign installations
  - d. Selection of a contractor from those who provided bids
  - e. Key contract terms and authorization for the Mayor to enter into the contract with the understanding that the Town will not enter into a contract for installation until all pledged donations have been received
  - f. Action that will be taken in the event that the project is not carried out
  - g. How any excess donations will be applied
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 March 19, 2015 Regular meeting
  - b. Financial Reports for the month ending March 2015.
  - c. Building Inspection Report and payment in the amount of \$152.00.
  - d. Approval of 6 volunteers to work as election clerks and counting board.
  - e. Payment of outstanding Rentfro Law Firm Invoices in the amount of \$2,290.20 from January, \$893.75 from February, \$43.75 from March, totaling \$3,227.70.
  - f. Payment to ESS Election Systems in the amount of \$896.88 for programming of the Automark Voting Machine data card (The Town has a \$75.00 credit from Election 2013).
  - g. Payment to Cameron County in the amount of \$540.00 for rental of the Automark Voting Machine.

**DISCUSSION ITEMS:**

12. Citizen Complaints:
  - a. Unsafe and unsightly conditions at 121 Chachalaca Drive.
  - b. Large sign on wall at residence on N. San Roman.
13. Reports:
  - a. Building and Standards Commission
  - b. Emergency Management

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- c. Citizen Corp/Community Emergency Response Team (CERT) program
  - d. Cameron County Coastal Task Force
  - e. Regional Small Cities Coalition
14. Election update:
- a. Meet the Candidate night April 22, 2015 at 6:30 at the Town Hall.
  - b. Voting schedule.

**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, April 13, 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