

**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:**

**Special Meeting of the Bayview Board of Alderman  
Tuesday, April 28, 2015  
6:30 pm  
Bayview Town Office  
104 South San Roman Road, Bayview, Texas**

**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):**

1. 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, and recommendations regarding selection of a contractor.
  - b. Selection of a contractor from those who provided bids.
  - c. Key contract terms and authorization for the Mayor to negotiate a contract for presentation to the BOA for approval with the understanding that the Town will not enter into a contract for installation until all pledged donations have been received.
  - d. Related matters.

**New Business:**

2. Discussion on each individual item of Article X with a vote up or down on each item, to go into a proposed ordinance of Article X of the Town of Bayview Zoning ordinances regarding building permits going forward to a public hearing.

**Adjourn.**

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This is to certify that I, Susan Heinz, posted this agenda on the bulletin board of the Town of Bayview's office by 11:00 a.m. on Friday, April 24, 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