

**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  
Thursday, May 14, 2015  
6:30 pm  
Bayview Town Office  
104 South San Roman Road, Bayview, Texas**

**SPECIAL 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: None**

**New Business:**

1. Discussion of resident's concerns that the proposed installation of a windmill in the Madison Grove subdivision by Barbara Creighton, if not done properly, will create a nuisance to neighboring properties and be a threat to the public health and safety. Discussion and approval or rejection of requiring Barbara Creighton to submit with her permit request, at her cost, signed and sealed plans from a State of Texas Licensed Structural Engineer to determine the "site specific" requirements for a proposed windmill in regard to the windmill's design and specifications necessary for wind speed/wind load, construction materials, corrosion resistance, foundation, and safety apparatuses, to certify that they are suitable for the proposed site and the Town of Bayview's geographical location. The signed and sealed plans from a State of Texas Licensed Structural Engineer will be presented to the Board of Alderman and the Building Inspector to ensure the engineer's design requirements are adhered to.

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2. Discussion and approval or rejection of establishing a minimum acceptable safe "Drop Zone" for the proposed windmill.
3. Discussion and approval or rejection of requiring both a maintenance plan for the proposed windmill as well as a decommissioning plan to be provided to the Town.
4. Discussion and possible action of going forward with the development and adoption of an ordinance establishing basic requirements for the safe placement, construction and installation of Residential Wind Energy Conversion Systems (Residential Windmills) in all zones in the Town of Bayview to be presented in a public hearing.
5. Discussion and possible action on finalizing the location for the proposed Los Fresnos Fire Department fire station at the Town Office site.
6. Discussion and possible action on Jim Sommerfrucht's request for the Town to release two liens on the property at 131 Chachalaca Drive..

**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, May 11, 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