

**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, May 21, 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. Welcoming comments by Alderman Lowder.
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. Selection of a Mayor Pro Tem for the next 12 months; the Mayor Pro Tem will assume the Chair for the remainder of the meeting.
6. Discussion and possible action on approval of a final draft of the proposed permit and inspections ordinance and scheduling a date for the public hearing on the ordinance.
7. Discussion and possible action on approval of a draft of the proposed Windmills Ordinance and scheduling a date for the public hearing on the ordinance.
8. Discussion and possible action on accepting citizens' donations to fund installation of speed humps on North San Roman and contracting for the work; including:
  - a. Update 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 the amount pledged for the project and received to date.

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- b. Receive the residents' work group recommendation on selection of a contractor from those who provided bids.
  - c. Key contract terms and authorization for the Mayor to negotiate the contract with the understanding that the Town will not enter into a contract for installation until all pledged donations have been received.
  - d. Action that will be taken in the event that the project is not carried out.
  - e. How any excess donations will be applied.
9. 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 April 16 Regular meeting and April 28 Special Meeting
  - b. Financial Reports for the month ending April 30, 2015.
  - c. Building Inspection Report and payment in the amount of \$169.50.
  - d. Payment to Rentfro Law Firm in the amount of \$187.50.
  - e. Payment to LRGVDC in the amount of \$20.15.

**DISCUSSION ITEMS:**

10. With Jeneria Lewis' election as Alderman, the make-up of the Building and Standards Commission will not be in accordance with the ordinance in that three Aldermen will be members; one of them will have to step down and the BOA will have to decide whether and how to fill the vacancy.
11. Discussion items:
- a. Update on Cornerstone Church / Laguna Madre Christian Academy Special Use Permit application review.
  - b. Update on the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.
12. Citizen Complaints:
- a. Loose dogs behaving aggressively; repeated complaint; Mayor's letter to owners at 133 N. San Roman.
13. Reports:
- a. Building and Standards Commission
  - b. Emergency Management
  - c. Cameron County Coastal Task Force

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**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. 551.074 Personnel Matters

**Adjourn Executive Session**

**Resume Open Meeting**

**Adjourn Open Meeting**

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 18, 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