

**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  
Monday, June 1, 2015  
6:30 pm  
Bayview Town Office  
104 South San Roman Road, Bayview, Texas**

**SPECIAL MEETING**

**GENERAL**

1. Call the Special Meeting to order.
2. Pledge of Allegiance.
3. Welcoming comments by Mayor Rodino.
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. Discussion of changes and additions to the draft of the proposed new Article X: Permits ordinance and approval or rejection of going forward to a public hearing with the proposed draft at the June 18th meeting.
6. Approval of the minutes of the May 14, 2015 and May 18, 2015 special meetings.
7. Discussion and possible action on installation of speed humps on North San Roman and contracting for the work; including:
  - a. Receive the resident work group's recommendation on selection of a contractor from those who provided bids and select a contractor.
  - b. Finalize contract terms and authorization for the Mayor to negotiate the contract.
8. Discussion and possible action on ensuring that all public comments are restricted to the Public Comments section of the meeting and limited to three (3) minutes per person.

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9. Discussion and possible action on the proposed LFVFD Fire Station project including:
  - a. any special terms or provisions for the project plan.
  - b. Waiver of all usual permit fees for the LFVFD and approval of the Town paying all of the BI fees for this project.

**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: relating to the handling of marked test ballots during the recent May 9 General Election

**Adjourn Executive Session**

**Re-open Special meeting**

**Adjourn Special 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 Thursday, May 28, 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