

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:

**Public Hearing and Regular Meeting of the Bayview Board of Alderman
Thursday, June 18, 2015
6:30 pm
Bayview Town Office
104 South San Roman Road, Bayview, Texas**

PUBLIC HEARING

The Town of Bayview will conduct a Public Hearing to receive input from voters and residents on matters listed here:

- A. Proposed revision of Article X, Permits, of the Town's Zoning Ordinances relating to building permits and related inspections within the Town limits. The proposed text for the revised ordinance is attached.

This is an opportunity for citizens to address the Town Council on these specific matters that will be considered by the Town Council in a subsequent meeting. Town officials may make presentations and provide information to the public during the course of the hearing; however, the Mayor/Aldermen may not engage in debate with speakers or among themselves or act on any matters during the Public Hearing.

1. Call the Public Hearing to order.
2. Presiding Official's welcoming comments.
3. Public Comments. *Note: Speakers are required to state their names for the record and to limit their comments to three minutes.*
4. Adjourn the Public Hearing

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.*

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ACTION ITEMS

Old Business (matters carried forward from a previous meeting or meetings): None.

New Business:

5. 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 the regular meeting of May 21, 2015.
 - b. Minutes of the special meeting of June 1, 2015.
 - c. Financial Reports for the month ending May 30, 2015.
 - d. Building Inspection Report and payment in the amount of \$1,235.50.
 - e. Rentfro Law Firm billing in the amount of \$212.50
 - f. Payment of CAD quarterly tax assessment in the amount of \$303.25 (ad valorem)
6. Discussion and possible action on approving the contract with I.M. Services for the installation of speed humps on N. San Roman Road, as well as a transfer of \$6,000.00 from the NSR Speed Hump account to the General Fund Account to pay the contractor.
7. Discussion and possible action on the proposed revision to Bayview Zoning Ordinances Section X, Permits.
8. Discussion and possible action on approval of a draft of the proposed **Bayview Zoning Ordinances** Article II Section 13: Residential Wind Energy Conversion Systems (windmills) and approval or rejection of moving forward to a public hearing at the July 16th meeting with the proposed ordinance.
9. Discussion and possible action on referring the complaints about two dogs at 133 N. San Roman running loose and behaving aggressively to the Building and Standards Commission for possible penalty action.
10. Discussion and possible action of matters regarding the administrative duties and conduct of the Town Secretary along with the Secretary's responsibilities as election supervisor.

DISCUSSION ITEMS:

11. Update on Cornerstone Church / Laguna Madre Christian Academy Special Use Permit application review.
12. Update on the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.
13. Update on the FM2480 road work and related matters.

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14. Need for continued participation in Lower Rio Grande Valley Development Council programs.
15. Reports:
 - a. Building and Standards Commission
 - b. Emergency Management
 - c. Cameron County Coastal Task Force

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, June 15, 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