

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, July 16, 2015
6:30 pm
Bayview Town Office
104 South San Roman Road, Bayview, Texas**

REGULAR MEETING

GENERAL

1. Call 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

EXECUTIVE SESSION

The Town Council may go into Executive Session as Authorized by Subchapter D of the Open Meetings Act for deliberations regarding:

1. Section 551.071: Consultations with Attorney regarding the Cornerstone Church et al. lawsuit.
2. Section 551.074: Personnel Matters regarding consideration of applicants for the Town Secretary/Bookkeeper (positions).

OPEN MEETING

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

New Business:

3. Discussion and possible action on the Cornerstone Church / Laguna Madre Christian Academy application for a Special Use Permit (SUP) for property in the Madison Grove Subdivision:

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- a. Update on the status of the application process and the materials and documentation required to be submitted specified in the Town's SUP ordinance.
 - b. Status of the Town's review of the materials submitted for the permit process including plans and reports.
 - c. Review of outstanding requirements.
 - d. Anticipated actions and action dates.
 - e. Scheduling of a Public Hearing on the application as specified in the Town's SUP ordinance on or about August 20, 2015.
 - f. Action on matters discussed in the Executive Session, if any.
3. 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 June 1, 2015 special meeting.
 - b. Minutes of the June 18, 2015 regular meeting.
 - c. Minutes of the June 27, 2015 special meeting.
 - d. Financial reports for May 2015
 - e. Building Inspection Report and payment in the amount of \$131.50.
 - f. Rentfro Law Firm billing in the amount of \$93.75.
4. Discussion and possible action on transferring the \$1,000 balance of the N. San Roman Speed Humps Funds from that account to the General Fund to facilitate payment for work and materials.
5. Discussion and possible action of posting in three public locations within the Town or publishing in the Los Fresnos newspaper a notice of the revision of Zoning Ordinance Article X – Permits.
6. Discussion and possible action on a proposed amendment to Article II of the Town's Zoning Ordinances to address Residential Wind Energy Conversion Systems (Windmills) and scheduling of a public hearing on August 20, 2015.
7. Discussion and possible action on the acceptance of the resignation of Susan Heinz, Town Secretary, and Konnie Hooton, Town Bookkeeper.
8. Discussion and possible action on changes to the job description criteria for the Town Secretary.
9. Discussion and possible action on establishing a job description for the Town Bookkeeper.

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10. Discussion and possible action on of adopting an employment process procedure and a job application form for all job applicants.
11. Discussion and possible action on considering candidates who have applied for the Town Secretary and/or Town Bookkeeper position(s).
12. Discussion and possible action on developing a formal policy and process for retention and storage of Town of Bayview files and documents.
13. Discussion and possible action on adding a "future agenda items" section to the meeting agenda.
14. Discussion and possible action on accepting the resignation of Tom Rodino from the office of Mayor effective August 20, 2015..

DISCUSSION ITEMS:

15. Follow-up on the windstorm insurance policy for the Town Office building that has not been completed.
16. Status of the N. San Roman speed hump project.
17. Status of the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.
18. Update on the FM2480 road work and related matters.
19. Status of the parking area project for the Town Office.

FUTURE AGENDA:

REPORTS:

20. Building and Standards Commission.
21. Emergency Management.
 - a. Hazardous liquid and gas pipelines in or near Bayview.
22. Cameron County Coastal Task Force.

Adjourn.

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This is to certify that I, Janis Silveri posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Monday, July 13, 2015 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Janis Silveri