

**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:  
THURSDAY AUGUST 6 AT 6:30PM  
TOWN OFFICE 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

**REGULAR MEETING**

**GENERAL**

1. Call to order.
2. Adjourn to Executive Session

**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. Section 552.071: Personal matters: Interviewing prospective candidates for the position of Town Secretary

**OPEN MEETING**

3. Pledge of Allegiance.
4. Mayor's welcoming comments.
5. 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:**

6. Discussion and possible action on selecting, by a blind vote of the Board of Aldermen, a Town secretary from the candidates that were interviewed in the Executive session. Board
7. Discussion and possible action on quotes from and selection of a contractor to provide windstorm certification allowing the Town to obtain windstorm coverage from TML Risk pool for the Town office building. Alderman Lowder

**New Business:**

8. 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 request that an item or items be separated from the consent agenda for discussion or other action individually:
  - a. Minutes of the June 18 meeting.
  - b. Minutes of the July 16 meeting.
  - c. Invoice from True Solutions in the amount of \$95.00.
  - d. Invoice from The Los Fresnos News for \$168.

**Town of Bayview  
Thursday, August 6, 2015**

9. Discussion and possible action on setting the Order of the election for the unexpired term of Mayor and appointing an election Judge to supervise the election. Ald. Deason
  - a) First day to apply for a place on the ballot will be August 21, 2015
  - b) Last day to apply is September 2, 2015
10. Discussion and possible action on reviewing and possible extending the Burn Ordinance permit time period. If approved the amendment would go to a public hearing before the regular meeting on September 20, 2015.
11. Discussion and possible action on employing Pay Smart as the Towns payroll service. (Quote was sent to the Board) Ald. Deason
12. Discussion and possible action on the speed limits on speed humps on N. San Roman.
13. Discussion and possible action on an Interlocal agreement from Brownsville concerning their ETJ.
14. Discussion and possible action on changing the hours/ days that the Town Office will be open.

**Discussion Items:**

15. Discussion of report form Secretary of State in regard to voting irregularities in the last election.

**Citizen complaints:**

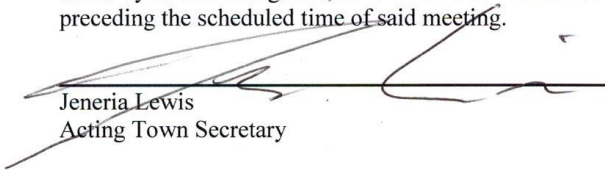
- a. Citizen complaint about Sherriff Deputy driving around speed humps on N San Roman

**Reports:**

- a. EMC
- b. Cameron County Coastal Task Force
- c. Regional Small Cities Coalition
- d. Building & Standards Commission

**ADJOURN**

This to certify that I, Jeneria Lewis posted this agenda on the bulletin board of the Town of Bayview's office by noon on August 3, 2015 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Jeneria Lewis  
Acting Town Secretary