

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 Aldermen
Thursday, August 20, 2015
6:30 pm
Bayview Town Office
104 South San Roman Road, Bayview, Texas**

PUBLIC HEARING

1. Call the Public Hearing to order.
2. Presiding official's welcoming comments.
3. The Town of Bayview is conducting a Public Hearing to receive input from voters and residents on matters listed here:
 - a. Cornerstone Church/Laguna Madre Christian Academy Special Use Permit application.

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. 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. Presiding official'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. Persons making comments and announcements may be referred to Town officials 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):

5. Discussion and possible action of reaffirming the Brownsville ETJ interlocal agreement.
6. Discussion and possible action for Manuel Flores providing wind storm certification for the new building at a cost of approximately \$800.00.
7. Discussion and possible action to move any proposed amendments to the Burn Ordinance to a public hearing at the September 17, 2015 meeting with action to be taken on the amendments in the open meeting.

New Business:

8. Discussion and approval or rejection of the Cornerstone Church /Laguna Madre Christian Academy Special Use Permit application.

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9. Approval of the Consent Agenda:

Items in the consent agenda will be approved as a group without discussion unless an Officer or one presenting the report specifically requests that items be separated from the consent agenda for discussion or other action individually:

- a. Minutes of the regular meeting of August 6, 2015.
 - b. Financial Reports for the month ending July 30, 2015.
 - c. Building Inspection Report.
 - d. Rentfro Law Firm billing in the amount of \$1,731.25.
10. Discussion and possible action of no longer grouping line items in a Consent Agenda format for future meetings.
11. Discussion of:
- a. the proposed effective tax rate of between \$.219835 and \$.237421 per \$100.00 of property value.
 - b. approval or rejection of setting the date of September 10, 2015 for a special meeting to adopt the effective tax rate for the 2015/2016 fiscal year.
12. Discussion and possible approval of funds for a public notice in the Los Fresnos News for:
- a. the September 10, 2015 special meeting to adopt the effective tax rate and
 - b. the Public Hearing and Board meeting on September 24, 2015 to adopt the 2015/2016 Budget.
13. Discussion and possible action on a request from Mr. Jack Matthews for his house located on lot #5, Bayview Palms Subdivision/109 Bayview Palms Drive:
- a. to lift the stop work order for the house
 - b. to be allowed to bring power to the house from the county road.
14. Discussion and possible action of reimbursing Garry Lowder for monies spent on the N. San Roman speed bumps in the amount of \$355.60.
15. Discussion and possible action on approving funding of \$100 to purchase office supplies.
16. Discussion and possible action for paying \$111 for the Notary Public certification for Town Secretary, Julia Reber.
17. Discussion and possible action for paying Exede up to \$350 to reposition the Town satellite antenna and/or make possible repairs to the components for current issues.
18. Future Agenda Items: each Alderman may add one agenda item to a future meeting agenda.

DISCUSSION ITEMS:

19. Update on the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.
20. Update on the FM2480/South San Roman road work and related matters.

Citizen Complaints

- a. South San Roman road work (IOC Company):
 - (1) Clogged culvert under South San Roman and a pile of caliche at Palma Lane and South San Roman.
 - (2) Lack of culvert under driveway just north of Red Crown Road resulting in poor drainage.
 - (3) Poor road construction.
 - (4) Drainage ditches not smooth impeding the ability of property owners to mow their ROWs.

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- (5) Pothole caused by the road crew at the tie-in of South San Roman and Red Crown Road and a pile of caliche/asphalt on the South side of Red Crown Road.

Reports:

- a. Building and Standards Commission.
- b. Emergency Management.
- c. Cameron County Coastal Task Force.

Adjourn

This is to certify that I Jeneria L. Lewis posted this agenda on the bulletin board of the Town of Bayview's office by 3:00 p.m. on Monday, August 17, 2015 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Jeneria L. Lewis
Acting Town Secretary

Date