

Notice is Hereby given that the, Mayor and Board of Aldermen, of The Town of Bayview, Texas Pursuant to Chapter 551 of the Texas Open Meetings Act will conduct a Public Hearing and Special Meeting Thursday, September 10, 2015 at 6:30 p.m. in The Town Office at 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:
 - a. the proposed tax rate of \$.25 and the effective tax rate of between \$.219835 & \$.237421 per \$100.00 of property value. This tax rate does not change from the 2014-2015 tax rate.
 - b. the proposed amendments to the Outdoor Burn Ordinance # 2011-07-21, and to the Outdoor Burning Permit being issued by the Town office.
 - c. and the addition of the proposed Section 11: Residential Wind energy Conversion System to Article II Regulations Applicable to All Districts:

This is an opportunity for citizens to address the Town Council on these specific matters that will be considered by the Town Council in this or 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.

5. Adjourn the Public Hearing

REGULAR MEETING

GENERAL

1. Call the Regular Meeting to order.
2. Pledge of Allegiance.
3. Presiding officer'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 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)

4. Discussion and possible action on adopting the proposed tax rate of .25 per \$100. 00 of property value for the 2015-2016 fiscal year.
5. Discussion and possible action on adopting the proposed amendments to the Outdoor Burn Ordinance # 2011-07-21 and the Outdoor Burn Permit issued by the Town.
6. Discussion and possible action on adopting the proposed Section 11: Residential Wind Energy Conversion System as an addition to Article II Regulations Applicable to all Districts:

7. Discussion and approval or rejection of reaffirming the Brownville ETJ interlocal agreement.
8. Discussion and possible action on ratifying the selection and cost of approved windstorm shutters for the Town Office Building.

New Business

9. Approval of the minutes of the 9-1-2015 Special meeting.
10. Approval or rejection of the re-plat of the James A. and Theresa A. MacKarra property, located on lots 18& 19 of Madison Grove Subdivision.
11. Discussion and possible action on Chapter 826 of the Texas health and Safety Code that requires each municipality to appoint a Local Rabies Control Authority (LRCA) for the purpose of administering the State laws and rules and any local ordinances and Rules pertaining to rabies control.
12. Discussion and approval or rejection of amending the Building Inspector contract to allow him to receive fifty dollars(\$50) or two thirds(2/3) of all minimum Seventy five dollar (\$75) permit fees and all of the seventy five dollar (\$75) re-inspection fee.
13. Discussion and possible action on the development of a job description for a Town Bookkeeper.
14. Discussion and possible action on paying for and:
 - a. employing a Town Bookkeeper.
 - b. up-dating and maintaining the Town Website.

DISCUSSION ITEMS

15. Update on the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.
16. Adjourn regular meeting for executive session on Personnel matters.

Executive Session

The Town Council may go into Executive Session as authorized by Texas Open Meetings Act, Subchapter D Section 552.073 : Personnel Matters, for deliberations regarding;

- a. thirty day evaluation of the Town Secretary.
- b. interviewing prospective candidate for the position of Building Inspector for the Town.
- c. interviewing prospective candidate for the position of Bookkeeper.

Adjourn the Executive Session

17. Reconvene and call to order the regular meeting.
18. Discussion and possible action on items deliberated in the executive session.
 - a. Any possible action resulting from the thirty day evaluation of Town Secretary .

b. Approval or rejection of employing a Building Inspector.

c. Approval or rejection of employing a Town Bookkeeper.

19. Future agenda items: any Board member may add any item of Town Business to any future agenda.

Adjourn This is to certify that I Julia Reber posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Monday, September 7, 2015 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Julia Reber Town Secretary

Date