

Notice is Hereby given that the Board of Aldermen, of The Town of Bayview, Texas Pursuant to Chapter 551 of the Texas Open Meetings Act will conduct a Regular Meeting, on Thursday September 17, 2015 at 6:30 p.m. in The Town Office located at 104 South San Roman Road, Bayview, Texas

## **REGULAR MEETING**

### **GENERAL**

1. Call the Regular Meeting to order.
2. Adjourn Open Meeting

### **EXECUTIVE SESSION**

The Town Council may go into Executive Session as authorized by subchapter D of the Texas Open meetings act Section 551.071: Consultations with Attorneys on matters related to:

- a. Cornerstone Church Lawsuit against the Town.
- b. ETJ issues

3. Call to Order and resume the Regular meeting
4. Pledge of Allegiance
5. Presiding officer's welcoming comments.
6. 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)

7. Discussion and possible action on any item discussed in the Executive session.
8. Discussion and possible action on accepting or rejecting the Special Use Application by the Cornerstone Church/Laguna Madre Christian Academy
9. Discussion and approval or rejection of reaffirming the Brownville ETJ interlocal agreement.
10. Approval or rejection of the Minutes of the September 1, 2015 Board Meeting.
11. Discussion and approval or rejection of allowing Clifford Rowell to retain one half (1/2) of the permit fees paid to the Building Inspector on permits that he had started but not completed before his contract expiration.

### **New Business**

12. Discussion and possible action of temporally rescinding the Town's Employment process and immediately employing a Bookkeeper and a Building Inspector for the Town.
13. Discussion and possible action of employing a Bookkeeper for the Town and ratifying their compensation..
14. Discussion and possible action of employing a Building Inspector for the Town.
15. Discussion and approval / rejection of the minutes of the 9-10-2015 meeting.

16. Discussion and approval / rejection of Financials.
17. Discussion and approval/ rejection of Billing from Rentfro Law Firm
18. Discussion and approval or rejection of Secretaries work Hours.
19. Conduct ballot position drawing for election for the unexpired term of the Mayor.
20. 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.

**DISCUSSION ITEMS**

21. Discussion on the proposed Ad Valorem and General Fund Budget for TYE September 30, 2015, set for Public Hearing on September 24, 2015.
22. Update on the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.
23. Up Date on the Town Website and maintenance.
24. Update on South San Roman / 2480 road project repair and cost.

**Adjourn**

This is to certify that I Julie Reber posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Monday, September 14, 2015 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

\_\_\_\_\_  
Julie Reber Town Secretary

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Date

