

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 Public Hearing and Special Meeting Thursday, September 24, 2015 at 6:30 p.m. at 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 General Fund Budget for the year ending September 30, 2016
 - B. the proposed Ad Valorem Fund Budget for the year ending September 30 2016

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.

4. 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)

5. Discussion and possible approval of the Minutes of the September 10, 2015 meeting
6. Update and possible action on purchasing shutters for the office windows, to be in compliance with TWIA wind storm requirements for obtaining wind storm certification.
7. 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.
8. Discussion and possible action on placing a nominee on the Ballot for Cameron County Appraisal District Director nominee. The name of the nominee must be submitted to the CC Appraisal District by October 15.

New Business

9. Discussion and possible action on adopting the proposed Budget for the General Fund for the year ending September 9, 2016.
10. Discussion and Possible action on adopting the proposed Budget for the Ad Valorem Fund for the year ending September 30, 2016.
11. Discussion and possible approval of the September 17, 2015 meeting minutes.
12. Discussion and possible action on reimbursing Garry Lowder \$34.37 spent for North San Roman speed hump signs.
13. Discussion and possible action of updating and amending the Banking and Check Writing Policies and Procedures for the Town of Bayview.
14. Discussion and possible action on updating the checklist for documents accompanying building permit applications
15. Future agenda items: any Board member may add any item of Town Business to any future agenda.

DISCUSSION ITEMS

16. Update and discussion on the Town's finances and financial reporting.
17. Update and discussion on currently active building permits
18. Update and discussion on the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.
19. Update and discussion on the Town website maintenance, and Town officials' training tentatively on Saturday October 10, 2015 at 9:00 a.m.
20. Update on the South San Roman/ 2480 road project.
17. Citizens Concerns:
 - a. Cat killed by loose dogs on Mockingbird.
 - b. Complaints on the 2480/S San Roman road project.

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 21, 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