

**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 Thursday, October 15, 2015 at 6:30 p.m. at the Town Office at 104 South San Roman Road, Bayview, Texas.**

**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 September 17, 2015 meeting minutes.
6. Discussion and possible action on placing a nominee on the Ballot for Cameron County Appraisal District Director nominee.
7. Discussion and possible action on the consideration of a variance for lot # 5 of the Bayview Palms Subdivision that will allow the owner to bring underground electric power, at their expense, to lot # 5. If granted, this variance in no way allows any other part of the Bayview Palms subdivision to benefit from this variance, nor does it relieve the owner from applying for all applicable permits as determined by Town Ordinances and the Building Inspector.
8. Discussion of options and possible action on selecting a person or an entity to serve as the LRCA for the Town of Bayview. This is subject to 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.

**New Business**

9. Discussion and possible approval of the Minutes of the September 24 meeting.
10. Discussion and approval or rejection of the Building Inspectors report.
  - a. Discussion and possible action on determination and distribution of collected fees on five active permits and one completed permit.
11. Discussion and approval or rejection of current financial reports and projections.
12. Approval or rejection of Attorney fees from Rentfro law firm.
13. Discussion and possible approval of the Town Secretary's time sheet.

14. Discussion and possible action of paying \$105,000.00 on the P&I for the Roads loan with 1st Community Bank instead, of the \$87,570.00 that is budgeted. This would be an additional principle payment of \$17, 430.
15. Introduction, and a statement from each candidates for the B&SC. Discussion and voting, by blind ballot, for candidates for the B&SC. The voting Board members, that are not candidates, will each have one vote for each vacant position. In case of a tie or positions not filled, voting will continue until all positions are filled.
16. Discussion and Possible action on moving forward to a public hearing and possible adoption of the following additions to Article X: Permits, of the Bayview Zoning Ordinances.
  - a. Adoption of the 2012 International Building Code, International Residential Code, and International Plumbing Code and if adopted the purchase of at least one copy of each code book for that year.
  - b. No permit, including, but not limited to, building permits or permits for excavation, shall be issued unless all taxes due and owing the Town of Bayview on the real estate and improvements whereon such house, building or structure is situated, or on which such demolition or moving is to take place, are fully paid.
  - c. All contractors doing work requiring a permit in the Town of Bayview must be register with the Town and have a bond payable to the Town of Bayview. Property owners acting as the their own contractor in building a new home will be required to register as a contractor and provide a bond payable to the Town.
  - d. Permit fees will be based on valuation as stated in the contract between owner and contractor or the accepted valuation as determined by the data published by the ICC, sustaining current values of construction.
17. Discussion and possible adoption of the updated checklist for documents accompanying building permit applications.
18. Discussion and possible action on adopting an inspection sheet for OSSF inspections.
19. Discussion and possible action on adopting a policy determining who should / should not have keys / access to the Town office.
20. Future agenda items: any Board member may add any item of Town Business to any future agenda.

## **DISCUSSION ITEMS**

21. Update on shutters for the office windows and compliance with TWIA wind storm requirements for obtaining wind storm certification.
22. Update and discussion on the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.
23. Update and discussion on the Town website maintenance, and Town officials' training, with Sean Till, set for 5:00 pm on Wednesday Nov. 11, 2015 .
24. Update on Brownsville / Bayview reaffirmation of the ETJ Interlocal agreement.
25. Update on the South San Roman/ 2480 road project.
26. Citizens Concerns:
  - a. Complaints on the 2480/S San Roman road project.
  - b. Aggressive German Sheppards on North San Roman Rd.

**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, October 12, 2015 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/  
Julia Reber Town Secretary

October 12, 2015  
Date