

NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND THE 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:

THURSDAY, DECEMBER 17, 2015 AT 6:30PM

TOWN OFFICE - 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS

REGULAR MEETING GENERAL

1. Call to order.
2. Pledge of Allegiance.
3. Mayor'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. Note: State law does not permit the Mayor/Aldermen to discuss, debate, or act on items that are not on the agenda. 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

5. Approval or rejection of Meeting Minutes October 15, 2015.
6. Approval or rejection of expenditure to Excede Internet for 1GB of data costing \$9.99. ~RS
7. Discussion and possible action on Los Fresnos Volunteer Fire Department Bayview Station sign variance. LSVFD is requesting a variance to Section 4 (2)(a) to exceed 9 square feet. Size and location: One (1) 4x8 sign located on the LSVFD Fire House. One (1) 4x4 double sided sign LSVFD located at a location designated by the Town of Bayview. ~RS
8. Approval or rejection certifying the new plat of the Mackara property: Lot 18-19 Madison Grove. ~RS
9. Approval or rejection of a variance to the 2012 IBC Section 3109.4 for Mr. & Mrs. Evans, 104 West Toronja. ~RS
10. Discussion and possible action on assigning an address to Lot 47 BK 1 Bayview Citrus Groves Unit 3 Sec 5, Mr. Efthimiou. Address suggested by Alfonso Garrido of Cameron County is 137 N. San Roman, Los Fresnos, TX 78566. ~RS
11. Approval or rejection of November 2015 financial reports with current projected balances. Connie Travis.
12. Approval or rejection of the Building Inspector's report for Nov/Dec 2015. David Travis.

13. Approval or rejection of payment to David Travis for completed permits on his Building Inspector's report for Nov/Dec 2015. ~RS

14. Future Agenda Items – *Any current member of the Board may add one agenda item to the agenda of a future meeting specified by that Alderman. No agenda item added by an Alderman may be removed, altered or modified without the written consent of the Alderman adding the agenda item unless the language or content of the agenda item conflicts with state or local laws.*

Discussion Items

1. Rio Grande Regional Water Planning Group- Solicitation of Nominations.
2. Payment of Town bills by automatic debit. ~RS
3. Long Chilton audit. ~RS
4. Discussion on creating working group to develop a long term road repair and maintenance plan. ~RS
5. Discussion on repairing West Reparo. ~MM
6. Discussion of removing Ordinances from website or removing entire website from public view. ~JL
7. Discussion of obtaining windstorm certificate. ~LD

Citizen Compliments /Concerns /Complaints:

1. Signs on streets approach walking bridge are not legible.

ADJOURN

This to certify that I, Julia Reber, posted this agenda on the bulletin board of the Town of Bayview's office no later than 12:00 p.m. on Monday, December 14, 2015 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the upcoming meeting.

/S/ Julia Reber
Town Secretary

Date