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 HOLD A PUBLIC HEARING AND MEETING FOR A REGULAR MEETING:

THURSDAY, JUNE 15, 2017 AT 6:30 P.M. TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS

PUBLIC HEARING

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Mayor Paris's welcoming comments.
- 4. The Town of Bayview is conducting a Public Hearing to receive input from voters and residents on:
 - a. Special Use Permit for the Cornerstone Church.
- 5. Public Comments Specific to Public Hearing: This is an opportunity for citizens to address the Town Council on matters specifically relating to the Public Hearing that will be considered by the Council in this or subsequent meetings. Town Officials may make presentations and provide information to the Public during the course of the hearing; however, the Mayor and Aldermen may not engage in debate with speakers or among themselves or act on matters during the Public Hearing. Note: Speakers are required to state their name for the record and limit their comments to three minutes.
- 6. Adjourn the Public Hearing.

REGULAR MEETING

1. Call to order the regular meeting.

Adjourn the Regular Session to go to Executive Session.

EXECUTIVE SESSION

2. Call to Order the Executive Session.

The Town Council may go into Executive Session as authorized by <u>Subchapter D Section 551.071.</u> Consultation with Attorney, of the Texas Open Meetings Act to:

- a. Discussion regarding the Special Use Permit for Cornerstone Church. ~ GP
- b. Discussion regarding possible Disannexation of the Recio Property. ~ Gary Paris

Adjourn the Executive Session.

REGULAR MEETING

- 3. Call to Order and resume the Regular Meeting.
- 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

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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

- 5. Discussion and possible action regarding the Special Use Permit for Cornerstone Church. \sim GP
- 6. Discussion and possible action regarding the Disannexation of the Recio Property. \sim GP

Old Business

None

New Business

- 7. Discussion and possible action approving or rejecting the May 18, 2017 BOA Regular Meeting minutes. ~GP
- 8. Discussion and possible action approving or rejecting the current financial report with current projected balances. \sim CT
- 9. Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due. \sim DT
- 10. Discussion and possible action approving or rejecting the payment of \$381.93 to the Rentfro Law Firm, PLLC. ~GP
- 11. Discussion on and review of progress on Revision on Article $X. \sim RS$
- 12. Discussion and possible action on designating time and project for this month's "Bayview Beautification Day". \sim GP

<u>Future Agenda Items</u> – Any current member of the Board in good standing 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. Road Plan update. \sim GP
- 2. Emergency management update. ~ JL/GN
- 3. Signage Discussion. ~ GP

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4. Report from the Building and Standards Commission. ~ Roger Mantony

Adjourn the Regular Meeting

This to certify that I, Carmen Amaya, posted this agenda on the bulletin board of the Town of Bayview's office no later than 6:00 p.m. on Monday, June 12, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen Amaya, Town Secretary

Date

6/12/2017