

**TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL
HOLD NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND
THE BOARD OF ALDERMAN) OF THE TOWN OF BAYVIEW, TEXAS,
PURSUANT TO CHAPTER 551, TITLE 5 OF THE PUBLIC HEARING AND REGULAR
MEETING:**

**THURSDAY, JANUARY 17, 2019 AT 6:30 P.M.
TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

PUBLIC HEARING MEETING

- A. Call the meeting to order.
- B. Pledge of Allegiance
- C. Mayor Paris's welcoming comments.
- D. The Town of Bayview is conducting a Public Hearing to receive input from voters and residents on:
 - 1. Amendment to Town of Bayview Budget for 2018-2019.
 - 2. Revision of Bayview Flood Damage Prevention .
 - 3. Set back variance for property ID# 183540 Abstract 2 Bayview Citrus Grove Unit 3 Section 5 Block 35.
- E. 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.*
- F. Adjourn the Public Hearing.

REGULAR MEETING

- G. Call to order the regular meeting.
- H. Public Comments and Announcements: *This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns or interest, 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 place on the agenda for a future Town meeting.*

OLD BUSINESS : None

NEW BUSINESS

1. Discussion and possible action approving or rejecting the Amendment to Town of Bayview Budget for 2018-2019. ~GP
2. Discussion and possible action approving or rejecting the Bayview Flood Damage Prevention Ordinance. ~JL
3. Discussion and possible action approving or rejecting the set back variance for property ID# 183540 Abstract 2 Bayview Citrus Grove Unit 3 Section 5 Block 35. ~GP
4. Discussion and possible action approving or rejecting the Town of Laguna Vista Resolution acquiring 8 acres between Bridgeview Condos and Paradise Cove for a Community-Wide Park. ~GP
5. Discussion and possible action approving or rejecting the December 13, 2018 Regular Board of Aldermen minutes. ~ GP
6. Discussion and possible action approving or rejecting the current financial report with current projected balances. ~CT
7. Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due. ~DT
8. Discussion and possible action approving or rejecting the closing of Poco Parte Bridge. ~ GP

Future Agenda Items – *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. Spring Elections. ~GP
2. Discussion pot hole on N. San Roman. ~GP
3. Discussion on estimate for N. Valencia Road repair. ~GP

4. Discussion on road signage. ~GP
5. Discussion on start date for new website. ~JL
6. Emergency management update. ~JL
7. Bayview Beautification Day. ~GN (possible change date 1/19/2019).
8. Report from the Building and Standards Commission. ~MF

ADJOURN THE REGULAR MEETING

This is 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, January 14, 2019 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen Amaya, Town Secretary

Date