

TOWN OF BAYVIEW
Minutes – Board of Aldermen
May 24, 2012

1. The Board of Aldermen of the Town of Bayview met in a Regular Meeting on Thursday, May 24, 2012 at 6:00 p.m. in the Girl Scout West Building, 102 South San Roman Road, Bayview. Present were: Mayor Leon Deason, Aldermen Ed Morris, Mark Mullendore, Garry Lowder and Jim Stewart. Also present were Building Inspector Donny Curry and Town Secretary Carol DeMoss. See attached sign-in sheet for residents and visitors in attendance.
2. Mayor Deason led the Pledge of Allegiance.
3. Under the Texas Open Meetings Law, Chapter 551, and Title Five (5) under the Texas Local Government Code, a closed executive session convened to discuss:
 - a. Personnel
 - b. Legal ProceedingThe executive session adjourned and the open meeting was called to order at 6:40 p.m.

4. Public comments were invited by Mayor Deason. There were none.

Action Items:

5. Consent Agenda Items: Upon a motion made by James Stewart and seconded by Garry Lowder minutes of the May 17, 2012 Regular Board meeting were unanimously approved.
6. Mayor Deason stated that there were no motions made on anything arising from the Executive Session.
7. A motion was made by Garry Lowder to decline the contract from LRGVDC/TCEQ for the \$30,000 chipper project based on the all of the information, and objections discussed. Mark Mullendore seconded. All approved.
8. Mayor Deason reported on various possible bank loans stating that the interest rate will depend upon the funding being approved as tax free by the Attorney General. He then read a letter of opinion from David Irwin, Town attorney, who suggested that the Town of Bayview begin a process with First Community Bank of Los Fresnos. A motion was made by James Stewart to accept the offer made by First Community Bank of \$400,000 at the rate of 5.45%. It was seconded by Ed Morris. All approved.
9. Mark Mullendore motioned with James Stewart seconding to approve billing from Girl Scouts of Greater South Texas for \$1209.54 at an average cost of 201.54 per month and covering the period of July 1, 2011 – December, 2011. All approved.
10. James Stewart motioned to adjourn the meeting at 7:10 p.m. It was seconded by Ed Morris. All approved.

/S/ _____
Leon Deason, Mayor

/S/ _____
Carol DeMoss, Town Secretary

