

**Town of Bayview
Board of Aldermen
November 29, 2012
MINUTES**

1. A Regular Meeting of the Board of Aldermen was held on Thursday, November 29, 2012 at 6:30 P.M., in the Girl Scout West Building, 102 S. San Roman, Bayview, Texas.

Present were: Mayor Dick Deason, Aldermen: Tom Rodino, Mark Mullendore and Jim Stewart. Eric Villarreal, LNV Design Engineer was also in attendance. Please see attached sign in sheet for attendees.

2. Mayor Deason led the Pledge of Allegiance.
3. Comments were requested from the public.

Remberto Arteago stated concerns regarding the protocol used by the road crew. He had checked with TXDOT and the protocol was not the same.

Richard Mantony said the road construction company was covering a narrower area than that of the original road width. He also said that fifteen speed bumps were a lot for San Roman Road and perhaps some of them could be used for Red Crown Road.

Mayor Deason commented that none of the roads are finished and that he and Engineer Eric Villarreal had indicated their displeasure to the FTJ, the road construction company.

Janice Silveri commented that additional rocks left on the side of the road was hard on riding lawnmowers. Mayor Deason reiterated that the sides of the roads would be cleaned before the roads were accepted.

Tom Rodino observed that it looked like treatment of the roads had been 50/50. Up until the oil had been placed, the company had been doing a good job.

Eric Villarreal, LVN Design Engineer, said that he appreciated the public comments. He said that following a meeting, where all the complaints were aired with the principals involved, he had decided that the road company should present a completed product on the W Resaca / Palma loop before allowing them to go forward on any of the other roads. These two roads will again be reviewed before doing any other work.

Action Items

4. A motion to approve Minutes of a Regular Meeting by the Board of Alderman held November 19th, 2012 was made by Mark Mullendore seconded by Tom Rodino. All approved.
5. After a short discussion, a motion was made by Tom Rodino and seconded by Mark Mullendore to amend the portion of the road construction contract to not have a two-course treatment on West

and East Reparo and instead implement scarifying of E. Toronja and Red Crown Road without adding base, and then a two-course surfacetreatment will be applied. All approved.

6. Approval or disapproval of the extension of speed bumps was tabled until a meeting can be held with additional input by the public.
7. Mayor Deason said that Withholding of taxes for the Building Inspector and Plumbing Inspector was necessary and discussion was not needed.
8. A motion was made by Jim Stewart to adjourn the meeting which was seconded by Mark Mullendore. All approved.

/S/

Leon A. Deason, Mayor

/S/

Carol De Moss, Town Secretary