

**MINUTES OF THE SPECIAL MEETING
TOWN OF BAYVIEW, TEXAS
Held at
102 S. San Roman, Bayview, Texas**

June 12, 2014

Special Meeting

1. The Special Meeting of the Board of Aldermen was called to order at 6:30 p.m. by Mayor Rodino.

Those present were: Mayor Tom Rodino, Aldermen Lowder, Hooton, Mullendore, Stachowiak and Deason; as well as Town Secretary, Susan Heinz

2. Mayor Rodino led those present in the Pledge of Allegiance.
3. The Mayor welcomed those present and invited public comment. There were no comments.

Action Items

1. Discussion and possible action on approval of costs for materials and equipment rental regarding road repair on East and West Reparo. There was much discussion among the Board members as to equipment and materials needed as well as time to begin work. Mayor Rodino called Roger Mantony asking if he could come up to the meeting to provide additional information about equipment needed, as well as costs for rental. It was decided that volunteers would meet at the Town Office at 6:00 a.m. and then proceed to W. Reparo for the work day. The Board felt that it was not necessary to rent a roller for work on Saturday, Alderman Lowder would look into getting a plate compactor or a hand roller.
2. Discussion and possible action on approval of costs, materials and equipment rental for speed hump installation on N. San Roman Friday, June 20. There was more discussion concerning the installation of 4 speed humps on N. San Roman, as well as the need for signs warning of the speed humps. Susan was instructed to find contact information for Delta Signs on Monday and advise Alderman Deason who would then contact Delta Signs. Alderman Deason also stated that he would check to see if the Town still has sign posts. The speed humps are to be installed at 5, 7, 10 and 12, locations determined previously, map attached. The Board feels that the cost of this project will be in the neighborhood of \$1400.

Mayor Rodino asked for a motion to approve both the repair costs on W. Reparo as well as the speed humps and costs on N. San Roman. Alderman Mullendore

made the motion to approve, Alderman Lowder seconded. All voted in favor, motion carried.

3. Discussion concerning approval of expenditure to East Rio Hondo Water Supply for installation costs for the water line to supply the Town Office. Mayor Rodino stated that he would not have the estimate from ERHWSC until Monday. There was no action on this item at this time.

4. Discussion and possible action on obtaining a structure for the new Town Office. Mayor Rodino stated that he had looked at the trailer which Barbara Creighton had offered to the Town. The Board did not feel that the trailer would meet our long term needs, especially when factoring in the costs which would have to be incurred for the foundation, tie downs, remodeling, moving it to our location, etc. The building is larger than we need for an office but not usable as a meeting room. Alderman Lowder presented two options, one for a modular building from Derksen Portable Buildings, as well as an option of a steel building from Royal Metal Building and Components. Alderman Lowder was going to get a formal bid for construction of a steel building from Neri Construction Company in Brownsville, with an up-front cost of \$15,042, which would cover down payment, concrete and prepayment for plumbing. Neri Construction will deliver the building, pour the slab, the building has insulation and two doors, no plumbing and electrical, no air conditioning. The Town would have to add air conditioning and finish out the interior. Mayor Rodino asked for a motion to approve a budget of \$30,000 to get this project started. It was determined that the Board would act on this request at the regular Board meeting on Thursday, June 19, after final quotes were received. It was also clarified that this would be our permanent building.

Adjourn

The special meeting of the Board of Alderman was adjourned at 7:50 p.m.

Executive Session

The Executive Session of the Board of Alderman was called to order at 7:55 p.m. Mayor Rodino, Aldermen Lowder, Hooton, Mullendore, Stachowiak and Deason were present, as well as Town Secretary, Susan Heinz. Town Attorney David Irwin was not available.

Adjourn

The Executive Session of the Board of Alderman was adjourned at 8:45 p.m.

Regular Meeting

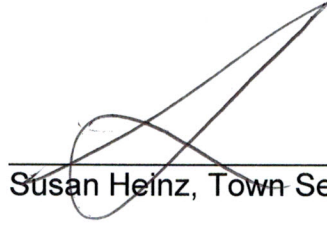
The regular meeting of the Board of Alderman was called to order at 8:47 p.m.

Adjourn

The regular meeting of the Board of Alderman was adjourned at 8:50 p.m. with a motion from Alderman Deason and a second from Alderman Mullendore.



Tom Rodino, Mayor



Susan Heinz, Town Secretary