

**MINUTES OF THE SPECIAL  
MEETING OF THE BOARD OF ALDERMEN  
TOWN OF BAYVIEW, TEXAS**

**Held at  
104 S. San Roman, Bayview, Texas**

**April 28, 2015**

**General**

1. Mayor Rodino called the Special meeting to order at 6:30 p.m. Those present were Mayor Rodino, Aldermen Mullendore, Stachowiak and Deason; as well as Town Secretary, Susan Heinz.
2. Mayor Rodino then led those present in the Pledge of Allegiance
3. Mayor Rodino welcomed everyone and asked if there were any public comments. There were none.

**Action Items**

**Old business:**

4. Discussion and possible action on accepting citizens' donations to fund the installation of speed humps on N. San Roman. Stephen Hester stated they received an updated bid from I & M stating they would cut out the edge of the road to anchor the speed hump to the road. He stated that a letter was sent out to the donors to begin sending in their checks to the Town. The citizens would like to make a recommendation to contract with I & M Services, and that the speed humps would be warranted for one (1) year. This is the bid for \$750.00 per speed hump. The bid from R&R Paving was \$1675.00 per speed hump, and the other bid was \$1600.00 per speed hump.

Steve then asked the Board to give them a go ahead to contract with I & M once all of the funds were collected. Alderman Mullendore asked how the money was going to be collected and how was it going to be paid. Steve explained that the checks were to be mailed or delivered to the Town office, the Board would then select the contractor, the town will then contract for the work, and then the funds would be dispersed for the project. Alderman Mullendore is concerned about liability for the project since it is being paid from private funds. As long as the Town is not soliciting the funds, there will be no liability. Steve also mentioned that the Town didn't have to take the recommendation of the speed hump committee, the Town could choose whomever they wanted. Alderman Stachowiak asked for clarification as to who would negotiate the contract, Mayor Rodino clarified that would be the Town. Alderman Mullendore was concerned if the cost was more than projected. Steve explained that so far, the pledged

amounts were more than the projected cost, so there was a cushion in case the costs went up. Alderman Deason then said he would like to see that all the funds be collected and set up in an escrow account, when all of the funds are collected, then at that time turn the escrow account over to the Town, that way we know all of the funds are in there and that the Town Secretary would not have to make a trip to the bank every day, because the funds cannot stay in the office. Alderman Deason stated that he was in favor of the speed humps, that speed humps on N. San Roman need to be there, and that he certainly would contribute. He wants the committee to set this up and take 2 or 3 days and go around and contact the donors and then go and pick up the checks. Steve then stated that unfortunately those were not the instructions he was given at the last meeting of the Board, he could change that, but the letters had already gone out. Alderman Deason wanted Steve to set up an account first. Susan Heinz stated that when checks came into the office, a receipt will be given or mailed and she would also keep a spreadsheet for all of the checks received. Steve clarified whether or not he needed to open up a bank account, Mayor Rodino stated no he did not have to do that. It was decided that no action would be taken on choosing a contractor until the funds were collected. Mayor Rodino suggested tabling final decisions on the contractor until the May 21 Regular Meeting.

#### **New Business:**

5. Discussion on each individual item of the proposed Article X permitting ordinance.

Alderman Deason and Alderman Stachowiack presented their proposed Article X permitting ordinance. Each item was gone over, with very good discussion among the Board as well as suggestions from the floor. Alderman Deason was tasked with getting a cleaned up draft of the ordinance to Susan Heinz for final draft, to be brought to the Board at the next regular meeting, May 21, 2015 and then at that time the Board could set a Public Hearing.

#### **Adjourn**

The meeting was adjourned at 9:00 p.m. after a motion from Alderman Mullendore, a second from Alderman Deason and a vote in favor from all.

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Mayor Pro Tem

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Susan Heinz, Town Secretary