

Building and Standards Commission, Town of Bayview
Minutes
October 29, 2015

Notice was issued and served in a timely manner of a meeting of the Town of Bayview's Building and Standards Commission. The meeting was held at 6:30 p.m. on Thursday, October 29, 2015 at the Town office located at 104 S. San Roman Road, Bayview, Texas.

Present were Commission Chairman Pro-Tem Mark Mullendore, and Commissioners Remberto Arteaga, Roger Mantony, Gary Paris, and Alternate Commissioners Grady Deaton and Commission Secretary Bonnie Gibbons. Visitors are shown on the attached sign-in sheet.

1. Chairman Pro-Tem Mark Mullendore called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.
2. Those members present were sworn in to the Building and Standards Commission for the term October 2015 through October 2017 by Town secretary, Julia Reber.
3. The Chairman Pro-Tem, Mark Mullendore opened the floor to nominations for the position of Chairman of the Building and Standards Commission for the fiscal year October 2015 to October 2016. Mark Mullendore nominated Roger Mantony. Roger in turn nominated Mark Mullendore. Remberto Arteaga seconded the motion. There were no other nominations. All voted in favor. Mark accepted the gavel as Chairman.
4. Chairman Mullendore then opened nominations for Chairman Pro-Tem of the Building and Standards Commission for the fiscal year October 2015 to October 2016. Remberto nominated Roger. Mark seconded the motion. All voted in favor. Motion carried.
5. The Chairman reported that changes recommended in the March 14, 2014 minutes were unable to be acted on due to Article V Amendments of the Procedural Rules for the Building and Standards Commission which states that "after fourteen (14) days written notice of the proposed amendment or rescindment has been provided to each regular and alternate member." Fourteen days' notice was not given as the Building and Standards Commission meeting was called seven days after the Board of Aldermen elected members to the Commission. The Commission's meeting date was set to fulfill the deadline for holding their annual meeting. The minutes can be accepted but not with the changes mentioned. Discussion followed. No one found an immediate need to act on the proposed changes.

Since the Board of Alderman officially changed the address after the move from the Girl Scouts facility, item 6 of the minutes referring to page 2 Article II Meetings 3.01 of the Procedural Rules of the Building and Standards Commission of the Town of Bayview, Texas is changed to 104 South San Roman Road, Bayview, TX.

Roger moved to accept the minutes without the proposed changes with the exception of the address change. The changes will be voted on at the next meeting to meet the fourteen (14) day requirement. Remberto seconded the motion. All voted in favor. Motion carried. The changes will be voted on at the next meeting to meet the fourteen (14) day requirement.

6. The Chairman went over the Building and Standards Commission Procedural Rules. He elaborated on the roles of the officers as stated in Article II sections 2.02, 2.03 and 2.04. Discussion followed. The fiscal year was defined as October 1 of one year to September 30 of the following year. Roger moved to accept the Procedural Rules. Remberto seconded the motion. All voted in favor. The vote was rescinded as the agenda called for discussion of the Procedural Rules rather than a vote. Discussion followed concerning section 3.01 and the address change.

7. At 6:54 p.m., the meeting was adjourned with a motion by Roger and seconded by Remberto. It passed unanimously.

/s/
Janis A. Silveri, Acting Secretary
Building and Standards Commission, Town of Bayview

Minutes approved by Building and Standards Commission on the 24th day of March, 2016.