

**NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND THE BOARD OF ALDERMEN)  
OF THE TOWN OF BAYVIEW, TEXAS, PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS  
GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET:  
THURSDAY, JANUARY 21, 2016 AT 6:30PM  
TOWN OFFICE - 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

**REGULAR MEETING**

**GENERAL**

1. Call to order.
2. Pledge of Allegiance.
3. Mayor's welcoming comments.
4. Public Comments and Announcements: *This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns, or interests, including items on the agenda. Speakers are required to state their names for the record and to limit their comments to three minutes. Note: State law does not permit the Mayor/Aldermen to discuss, debate, or act on items that are not on the agenda. Persons making comments and announcements may be referred to Town Staff for follow up or to have items placed on the agenda for a future Town meeting.*

**ACTION ITEMS**

**Old Business**

1. Approval or rejection of the November financial report. ~CT
2. Approval or rejection of Meeting Minutes October 15, 2015. ~RS

**New Business**

3. Approval or rejection of the December 2015 financial report with current projected balances. ~CT
4. Approval or rejection of transferring \$6,167.93 from the Ad Valoram account to the General Fund. This transfer is necessary to meet current expenses including completion of audit FYE September 2015. I have added \$1,000, to Connie's projection, to pay the Building Inspector fee. ~RS.
5. Approval or rejection of Meeting Minutes November 12, 2015. ~RS
6. Approval or rejection of Meeting Minutes November 19, 2015. ~RS
7. Approval or rejection of Meeting Minutes December 17, 2015. ~RS
8. Approval or rejection of the Building Inspectors report. ~DT

9. Approval or rejection of Building inspector fees. ~DT

Building Inspector Report for December 10, 2015 to January 14, 2016

Final Inspections	Permit Number	Permit Fee	Pay Rate	Payable to Building Inspector
<i>Ruben Ramirez House 115 San Jose Ranch Road</i>	20150511(A) - Building	\$739.00	50%	\$369.50
	20150511 - Electrical*	\$50.00	2/3	\$33.33
	<i>*First Electrical Permit - Roman's Electric</i>			
	20150825 - Plumbing	\$75.00	2/3	\$50.00
	201512?? - Electrical**	\$75.00	2/3	\$50.00
	<i>**Second Electrical Permit - Bernard's Electric</i>			
	201512?? - Propane Tank	\$75.00	2/3	\$50.00
<i>Michael Hufham 112 Red Crown</i>	20150326 - Building	\$684.00	50%	\$342.00
	20150406 - Electrical	\$50.00	2/3	\$33.33
	20150421 - Plumbing	\$50.00	2/3	\$33.33
Total Permit and Inspector Fees		\$1,798.00		\$961.49

Re-Inspections	Reason and Date	Fee		
<i>Ruben Ramirez</i>	Re-inspect final on December 22, 2015	\$75.00	100%	\$75.00
	Re-inspect plumbing on December 23, 2015	\$75.00	100%	\$75.00
<i>Michael Hufham</i>	Re-inspect final on December 23, 2015	\$75.00	100%	\$75.00
<i>Robert Moya</i>	Re-inspect rough-in on January 12, 2016	\$75.00	100%	\$75.00
Total Re-Inspection Fees		\$300.00		\$300.00

Plumbing Inspection Fees***	Reason and Date	Fee		
<i>***Plumbing inspections by a third party will no longer be necessary.</i>				
<i>Ruben Ramirez</i>	Final Inspection on December 22, 2015	\$50.00	100%	\$50.00
<i>Michael Hufham</i>	Final Inspection on December 22, 2015	\$50.00	100%	\$50.00
Total Plumbing Inspection Fees		\$100.00		\$100.00
		\$2,198.00		\$1,361.49

10. Approval or rejection of OSSF Inspector's fees on Mackara property. \$100.00 re-plat fee and \$75.00 probe inspection~ RC
  
11. discussion and possible action on moving forward to a public hearing to allow a change to the Dist. C Commercial Sign ordinance That would allow;  
**Signs in the Commercial District for buildings that house emergency First Responders and the entrances and exits of their emergency vehicles, can be granted latitude as to the size, shape, and placement of those signs, with prior approval of the Board of Aldermen.** ~LD
  
12. Approval or Rejection of referring Dr. Kelly D. Hanna to the Building and Standards Commission for failure to comply with Bayview ordinances at 123 Mockingbird Lane. ~RS
  
13. Approval or rejection on authorizing the Mayor to manage the town website. This could include shutting down website until such time as we can either update properly or replace. We are currently not in compliance with state regulation on posting of budget. There may be other regulatory issues I have not yet identified. ~RS
  
14. Discussions and possible action on establishing a bi-weekly pay schedule for Town Secretary and Bookkeeper. ~RS.
  
15. Approval or rejection on establishing a working group to develop a long range road plan. ~RS
  
16. Approval or rejection of proposal from Alderman Mullendore for the repair of West Reparo. Mr. Villafranca has told Alderman Mullendore he would provide backhoe and operator. ~MM

30 Tons Asphalt	\$1,950.00
3 Dump Truck Loads	\$450.00
Small Roller	\$140.00
Total	\$2,540.00

17. Future Agenda Items – *Any current member of the Board may add one agenda item to the agenda of a future meeting specified by that Alderman. No agenda item added by an Alderman may be removed, altered or modified without the written consent of the Alderman adding the agenda item unless the language or content of the agenda item conflicts with state or local laws.*

## Discussion Items

1. Rio Grande Regional Water Planning Group- Solicitation of Nominations.
2. Emergency management update Tom Rodino.
3. Progress report on items paid by “Auto Pay” drafted on debit card. Julia Reber.
4. Report on obtaining wind storm certificate. Robert Steenbock.
5. Discussion on the need for the Town office to have a professionally installed and monitored video surveillance system for both the office & meeting room, along with cameras for the exterior of the building. Scott Stachowiak
6. Update on key control. Robert Steenbock
7. Update on internet usage. Robert Steenbock
8. Discussion on the speed bump drive around problem on North San Roman. Robert Steenbock
9. Discussion on the 2480 road project final inspection. Leon Deason.
10. Discussion on the proper place to file Article X certified copy of 11/19/2015. Robert Steenbock

This to certify that I, Julia Reber, posted this agenda on the bulletin board of the Town of Bayview’s office no later than 12:00 p.m. on Monday, January 18, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

/S/ Julia Reber

Town Secretary

\_\_\_\_\_ Date