

**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, FEBRUARY 18, 2016 AT 6:30 P.M.
TOWN OFFICE AT 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.*
5. Adjourn Regular Meeting.

EXECUTIVE SESSION

The Town Council may go into Executive Session as authorized by Subchapter D, Chapter 551 of the Texas Open Meetings Act for deliberations regarding the following agenda items:

6. TEX. GOV'T CODE § 551.071. Consultation with Attorney on a matter or on matters in which the duty of the Town Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Open Meetings Act: Mayor Pro Tem.

Adjourn Executive Session

7. Reconvene and call to order the Regular Session
8. Discussion and possible action on item deliberated in the Executive session.

ACTION ITEMS

Old Business

9. Approval or Rejection of the October 15, 2015 Meeting Minutes.
10. Discussion and possible action on referring Dr. Hanna to the Building and Standards Commission for work accomplished at 123 Mockingbird without receiving a permit.
11. Discussion and possible action on road repair West Reparo, East Reparo and Poco Parte. ~RS

New Business

12. Presentation and approval or rejection of the financial audit for FYE September 2015. ~ RS
13. Approval or rejection of the January 21, 2016 Meeting Minutes. ~ JR
14. Approval or rejection of the January financial report with current projected balances. ~ CT

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15. Approval or rejection of the Building Inspector's Report. ~ DT

Report of Building Inspections for the Town of Bayview from January 15 to February 13, 2016

David Travis, Building Inspector

ACTIVE PERMITS

New Single Family Homes

- **Building Permit 20151008(A), Jesus Hernandez, 106 West Centerline Road**
- **Mr. Russell Spoor obtained the Building and Plumbing Permits for the completion of the home at Bayview Palms. The Electrical Permit is still pending.**

Accessory Permits

- **Building Permit 20150722, Benjamin Pena, Blocks 61 & 62 of Bayview Citrus Groves (Palma Lane)**
 - **No changes have been made to the fence on this location.**
- **Building Permit 20150, David Evans, 104 West Toronja**
 - **No inspections were performed on this location. The permit is valid, and the pool enclosure is still missing.**
- **Building Permit 20150601, Los Fresnos Volunteer Fire Department, 104 South San Roman Road**
 - **No changes have been made on this location.**

Stop Work Order

- **Demolition to the swimming pool room of Cornerstone Church was performed on February 2nd, without a permit or Asbestos survey. Mayor Steenbock contacted Hamilton Musser and asked him to stop the demolition process until a permit was obtained. Mayor Steenbock, Mayor Pro Tem Deason, and Alderman Stachowiak met with Mr. Musser on Wednesday, February 10th, and discussed future plans for the church and school. Mr. Musser provided a report to me on Thursday, February 11th, which indicated that no asbestos was detected in the samples collected. Bubba Van will be the contractor to obtain the permits for the demolition, and he has not made any attempts to register with the town, or apply for a permit. Mr. Musser was informed that the demolition or any other work may not continue.**

16. Discussion and possible action on scheduling a public hearing to revise Article X, Section 3, A, 7 to *"All work and construction shall conform to the standards specified in the: 2012 International Building Code; the International Plumbing Code; the International Residential Code with the exclusion of Appendix G, Section AG105.2 Barrier Requirements, Outdoor Swimming Pools; and the 2014 National Electric Code."*

The current Article X, Section 3, A, 7 states: *"All work shall conform to the standards specified in the 2012 edition of the International Building Code, the International Plumbing Code, the International Residential Code and the 2014 edition of the National Electric Code for all construction."*

17. Discussion and possible action on payment to the Texas Comptroller in the amount of \$4,107.35.
~RS

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18. Discussion and possible action to pay membership dues to LRGVDC \$70.00 and a \$7.64 invoice. ~RS
19. Discussion and possible action to appoint a new alternate for the Building and Standards Commission. ~ RS
20. Discussion and possible action on how the Hiring Policy dated 07-16-2015, item 7 will be accomplished and how item 8 will be administered. ~RS

Future Agenda Items – Any current member of the Board in good standing 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. Discussion on the 2480 road final inspection. ~DD
2. Rio Grande Regional Water Planning Group- Solicitation of Nominations. ~RS
3. Emergency management update. ~Tom Rodino
4. Report from Building and Standards Commission. ~MM.
5. Report on obtaining wind storm certificate. ~RS
6. 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. ~SS
7. Discussion on Animal Control Ordinance 2010-06-17. ~RS
8. Complaints, Compliments, Concerns or Comments:
 - a. 166 S. San Roman reported a dog was hanging around and eating their chickens. This has been resolved.
 - b. The Town received a complaint of aggressive dog behavior at 131 Chachalaca Drive. The homeowner has agreed to install fencing to rectify the situation.
 - c. Thank you Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds along with the Town Office.

ADJOURN

This to certify that I, Julia Reber, posted this agenda on the bulletin board of the Town of Bayview's office no later than 6:00 p.m. on Monday, February 15, 2016 where it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Julia Reber, Town Secretary

Date