

**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, MARCH 17, 2016 AT 6:30 P.M.  
TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

**PUBLIC MEETING**

1. Call to Order.
2. Pledge of Allegiance.
3. Mayor Steenbock's welcoming comments.
4. The Town of Bayview is conducting a Public Hearing to receive input from voters and residents on:
  - a. Revising 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."*

5. Public Comments Specific to the Public Hearing Only: *This is an opportunity for citizens to address the Town Council on matters specifically related to this Public Hearing that will be considered by the Town Council in this or subsequent meetings. Town Officials may make presentations and provide information to the public during the course of the hearing; however, the Mayor/Aldermen may not engage in debate with speakers or among themselves nor act on matters during the Public Hearing. Note: Speakers are required to state their names for the record and to limit their comments to three minutes.*
6. Adjourn the Public Hearing.

**REGULAR MEETING**

1. Reconvene and Call to Order the Regular Session.
2. 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**

3. Presentation and approval or rejection of the financial audit for FYE September 2015. A representative from Long Chilton will arrive at 7:30 p.m. ~ RS
4. Approval or rejection of the January 21, 2016 Meeting Minutes. ~RS

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**New Business**

5. Discussion and possible action on revising 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.”*

6. Discussion and possible action on appointing a Mayor Pro Tem for a period of 1 calendar year. ~ RS
7. Approval or rejection of the current financial report with current projected balances. ~ CT
8. Approval or rejection of the Building Inspector’s Report. ~ DT
9. Approval or rejection of the February 18, 2016 Regular Meeting minutes. ~RS
10. Discussion and possible action to replace the 2 current Town of Bayview Checking and Banking Policies and Procedures, identified by last review date of 9/24/2015 and N/A, with 1 policy identified with an Effective Date of 03/18/2016. ~RS
11. Approval or Rejection of payment to Renfro Law Firm for statement of March 7, 2016 in the amount of \$1,437.50. ~ RS
12. Approval or rejection of a transfer from Ad Valorem Fund to General Fund for payment to Renfro Law Firm in the Amount of \$1,437.50. ~RS
13. Approval or Rejection of Windstorm coverage for the Town building in the amount of \$367.00. This quote was obtained through TMLIRP as instructed by the Board. ~ RS
14. Approval or rejection of transfer from Ad Valorem Fund to General Fund for payment to TMLIRP in the Amount of \$367.00. ~RS
15. Approval or Rejection on transferring \$4,107.35 less 2% (\$4,025.03) from the Ad Valorem account to the General Account. The reason for this expense is that a business filed an amended sales tax return and was granted a refund. At the February 2016 Regular Meeting, the Board voted to exercise option 1, full reimbursement by one time check. ~RS

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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. I would like to appoint Alderman Deason or Alderman Stachowiak as lead on this project. ~RS
2. Emergency management update. ~Tom Rodino
3. Report from Building and Standards Commission. ~MM
4. Discussion on the need for the Town office to have a professionally installed and monitored video surveillance system for the office, meeting room and the exterior of the building. ~SS
5. Complaints, Compliments, Concerns or Comments:
  - a. Landscaping timbers being placed on N. Valencia. Concerns are for safety.
  - b. 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, March 14, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Julia Reber, Town Secretary

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Date