

Notice is Hereby given that the, Board of Aldermen, of The Town of Bayview, Texas Pursuant to Chapter 551 of the Texas Open Meetings Act will conduct a Regular Meeting Thursday, April 21 at 6:30 p.m. at the Town Office, 104 South San Roman Road, Bayview, Texas.

REGULAR MEETING

GENERAL

1. Call the Regular Meeting to order.
2. Pledge of Allegiance.
3. Presiding officer'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. 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.

EXECUTIVE SESSION

The Town Council may go into Executive Session as authorized by Subchapter D Section 551.071 Consultation with Town Attorney: of the Texas Open Meetings Act for deliberations regarding certain agenda items:

- a. Consultation with Town Attorney in accordance with Tex. Gov't Code § 551.071 concerning demand letter received from FJW Construction.

Adjourn Executive Session.

5. Reconvene and call to order the Regular Session.
6. Discussion and possible action on items deliberated in the Executive Session.

ACTION ITEMS

Old Business

7. Approval or rejection of the January 21, 2016 Meeting Minutes. ~RS
8. Approval or rejection of the February 18, 2016 Regular Meeting Minutes. ~RS
9. 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 04/21/2016. ~RS

New Business

10. Approval or rejection of the March 16th Executive Session Meeting Minutes. ~RS
11. Approval or rejection of the March 17th Public Hearing Meeting Minutes. ~RS

12. Approval or rejection of the Building Inspector's Report including approval of payment to Building Inspector. ~ DT
13. Approval or rejection of the current financial report with current projected balances. ~ CT
14. Approval or rejection of current OSSF report and approval of payment to Richard Castillo in the amount of 75.00.

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.

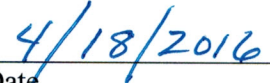
DISCUSSION ITEMS

15. Discussion on the 2480 road final inspection. Alderman Deason or Alderman Stachowiak ~RS
16. Discussion of the 2012 International Residential Code. ~JL
17. Emergency management update. ~Tom Rodino
18. Report from Building and Standards Commission. ~MM
19. Complaints, Compliments, Concerns or Comments:
 - a. Thank you Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds along with the Town Office.

Adjourn This is to certify that I Julia Reber posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Monday, April 18, 2016 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Julia Reber Town Secretary



Date