

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, May 19, 2016 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.

ACTION ITEMS

Old Business

5. Presentation and approval or rejection of the financial audit for FYE September 2015. A representative from Long Chilton will arrive at approximately 7:00 p.m. ~ RS
6. Approval or rejection of the January 21, 2016 Regular Meeting Minutes. ~RS
7. Approval or rejection of the February 18, 2016 Regular Meeting Minutes. ~RS
8. Approval or rejection of the March 16th Special Meeting Minutes. ~RS

New Business

9. Approval or rejection of the April 21, 2016 Regular Meeting Minutes. ~RS
10. Approval or rejection of the current Building Inspector's Report including approval of payment to Building Inspector. ~ DT
11. Approval or rejection of the current financial report with current projected balances. ~ CT
12. Discussion and possible action on the interpretation of payment to the Building Inspector with regards to "Double" Permit Fees. When a job is started without a permit the Town charges the responsible party a "Double" Permit Fee. This process causes the Building Inspector significant work. First he has to identify the violation and then convince the homeowner what they are doing requires a permit. My experience is the responsible party is resistant and makes the process difficult. I believe, for pay purposes, Permit Fee and double Permit Fee are one in the same. ~ RS

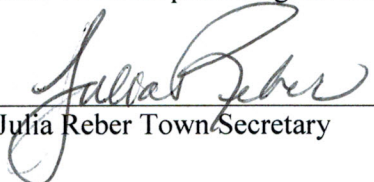
13. Approval or rejection of the Rentfro Law Firm bills 019985 and 019986 in the amount of \$1,518.75. As of 04/03/2016 the remaining budget FYE Sept 2016, for legal expenses, is \$1,842.61 after this there will be \$323.86. This item is budgeted and funds are available. Some of the expense was recaptured by the BSC. The Board should consider authorizing crediting the Legal fee line item accordingly. ~ 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.

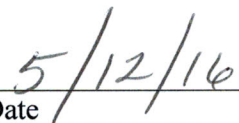
DISCUSSION ITEMS

1. Discussion on bridge maintenance. ~ GL
2. Update on the 2480 road final inspection. ~ SS/LD
3. Short term and long term road plan update. January 21, 2016 Regular Meeting Mayor Steenbock, Alderman Stachowiak and Alderman Deason agreed to continue working on this plan. ~ RS/SS/LD
4. Personnel and Board Policies update. February 18, 2016 the board agreed to provide policies within 60 days. ~ The Board
5. Emergency management update. ~Tom Rodino, JL
6. Report from Building and Standards Commission. ~MM
7. 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 May 16, 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