

Notice is Hereby Given that the Town Council of the Town of Bayview, Texas Pursuant to Chapter 551 of the Texas Open Meetings Act will conduct a Special Meeting on June 14, 2016 at 6:30 p.m. in the Town Office located at 104 South San Roman Road, Bayview, Texas

REGULAR MEETING

1. Call the Meeting 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. 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 551.074: *Personnel Matters* of the Texas Open Meetings Act.

- a. Discussion on establishing an hourly wage for the Town Secretary. ~LD
- b. Discussion on defining the working hours/days of the Town Secretary. ~LD

Adjourn the Executive Session.

ACTION ITEMS

5. Call to Order and resume the Regular Meeting.
6. Discussion and possible action on items deliberated in the Executive Session.
 - a. Possible action on establishing an hourly wage for the Town Secretary.
 - b. Possible action on defining the working hours/days of the Town Secretary.

New Business

7. Discussion and possible action on selecting a committee in accordance with the Process and Procedure for Hiring Town Personal to select candidates for the position of Town Secretary. ~RS
8. Discussion and possible action on hiring a temporary town secretary. ~RS

Discussion Items

9. Discussion on the Mayor's expectation of participation of Board of Aldermen in the governance of the Town of Bayview. ~RS

Adjourn the Regular Meeting

This is to certify that I, Robert Steenbock, posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Friday, June 10, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

/S/
Robert Steenbock, Mayor

June 10, 2016
Date