

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, June 16, 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

New Business

5. Approval or rejection of the May 2016 BOA Regular Meeting Minutes. ~RS
6. Approval or rejection of Payment to OSSF Inspector Richard Castillo for probe inspection @ 109 Bayview Palms Drive, \$75.00. ~RS
7. Approval or rejection of Renfro Law Firm bill for May 2016 of \$187.50. ~RS
8. Approval or rejection of payment of \$136.19 to Intuit for 250 preprinted checks. We have approximately 40 checks remaining. ~ RS
9. Approval or rejection of the current Building Inspector's Report including approval of payment to Building Inspector. ~ DT
10. Approval or rejection of the current financial report with current projected balances. ~ CT
11. Discussion and possible action on completing the TMLIRP 2016-17 survey. ~RS
12. Discussion and possible action of implementation of the 2016 short term roads plan. ~ SS/LD
13. Discussion and possible action on mosquito control for the Town as soon as possible. ~ LD

14. Discussion and possible action on designating the last Saturday of every month between the hours of 8am to 12 noon as "Bayview Beautification Day". "Bayview Beautification Day" will be a regularly scheduled, organized, volunteer effort focusing on Bayview Public Works Projects such as Town Property Maintenance, bridge maintenance, and road repair. Projects will be chosen by the BOA at each preceding regular scheduled meeting. The order of the projects will be based initially on need. Then a regular maintenance schedule can be developed by the BOA. ~SS

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. ~ SS/LD
4. Discussion on the Building Inspectors duties as to enforcing ordinances that were in effect at the time the permit was issued. ~RS
5. Personnel and Board Policies update. ~ JL/GL
6. Emergency management update. ~Tom Rodino, JL
7. Report from Building and Standards Commission. ~MM

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 Robert Steenbock posted this agenda on the bulletin board of the Town of Bayview's office by 12:00 p.m. on Monday June 13, 2016 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Robert Steenbock, Mayor

06/13/2016
Date