

**MINUTES OF THE SPECIAL
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS**

**Held at
104 S. San Roman, Bayview, Texas
June 30, 2016**

Elected officials present: Mayor Steenbock, Mayor Pro Tem Stachowiak and Aldermen Lowder, Lewis, Mullendore and Deason.

Elected officials absent: None.

Open Session

1. The Special Meeting of the Board of Aldermen was called to order by Mayor Steenbock at 6:30 p.m.
2. The Pledge of Allegiance was recited.
3. Mayor Steenbock welcomed those present. He also updated those present of a phone call from the EMT/MC Coordinator from Brownsville who inquired if there was any damage caused by recent rains. Mayor Steenbock reported that though some areas received up to 4 inches of rain, there was no damage.
4. Public Comments and Announcements: None given.

Mayor Steenbock adjourned the regular meeting to the Executive session closed meeting.

Executive Session

The Executive Session was called to order by Mayor Steenbock at 6:32 p.m. where the Town Council is authorized by Subchapter D Section 551.074: Personnel Matters of the Texas Open Meetings Act for the purpose of:

- a. Discussion of candidates for the Town Secretary position as presented by the Selection Committee.
- b. Interviewing candidates for the position of Town Secretary.

Open Session

Action Items

5. The Open Session was reconvened at 7:56 p.m.
6. Discussion and possible action on items deliberated in the Executive Session
 - a. Blind vote to select a new Town Secretary.

Mayor Steenbock asked to have two individuals from the audience count the votes for the new Town Secretary. Mayor Steenbock picked Sandy Lowder and Alderman Mullendore picked Grace Mullendore. Pencils and ballots with the name of the two applicants were given to all the Aldermen. The marked ballots were collected by Mayor Steenbock and placed in a container and then handed to Ms. Lowder and Ms. Mullendore for counting. Ms. Lowder announced that Leticia Rodriguez had been selected as the new Town Secretary.

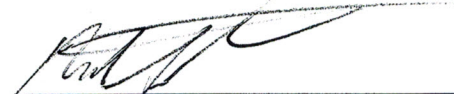
New Business: None.

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.* No Items were added.

Discussion Items – None.

Adjourn the Regular Meeting

The Special Meeting of the Board of Aldermen was adjourned at 8:01 p.m. after a motion from Alderman Stachowiak and a second from Alderman Lowder. All voted in favor. Motion Carried.


Robert Steenbock, Mayor


Aida Mullendore, Acting Town Secretary

**TOWN OF BAYVIEW
BOARD OF ALDERMEN
EXECUTIVE SESSION**

Topics Discussed:

We hereby acknowledge that these are the true and only items discussed during the Executive Session on; **July 21, 2016:**

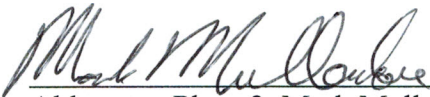
Section 551.074: Personnel Matters of the Texas Open Meetings Act.



Mayor, Robert Steenbock

Alderman, Place 1, Garry Lowder

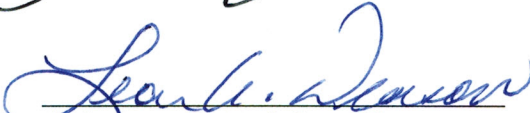
Alderman, Place 2, Jeneria Lewis



Alderman, Place 3, Mark Mullendore



Alderman, Place 4, Scott Stachowiak



Alderman, Place 5, Leon Deason