

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, July 21, 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. Discussion and possible action on completing the TMLIRP 2016-2017 survey. ~RS
6. Discussion and possible action on approving the May 19, 2016 BOA Regular Meeting minutes. ~RS

New Business

7. Approval or rejection of the current Building Inspector's Report including approval of payment to the Building Inspector. ~ DT
8. Approval or rejection of the June 2016 current financial report with current projected balances. ~ CT
9. Approval or rejection of June 14, 2016 Special Meeting Minutes. ~ RS
10. Approval or rejection of June 16, 2016 Regular Meeting Minutes. ~ RS
11. Approval or rejection of June 30, 2016 Special Meeting Minutes ~ RS
12. Approval or rejection of Rentfro Law bill dated 7/06/16 in the amount of \$137.50 ~ RS
13. Discussion and possible action on designating time and project for the July 2016 "Bayview Beautification Day". ~ RS

14. Presentation by Jack Kelley of work was accomplished at 143 N. San Roman. ~ LD
15. Approval or Rejection of referring Mr. Jack Kelley to the Building and Standards Commission for failure to comply with Bayview ordinances at 143 N. San Roman Rd. ~RS
16. Discussion and possible action to allow the Mayor to communicate with town attorney concerning possible ordinance violations by Mr. Jack Kelley at 143 N. San Roman Rd.~ RS
17. Discussion and possible action on implementing the Short-term road plan. The Short-term road plan is the guiding document for FYE September 2016. ~ LD
18. Discussion and possible action on allowing the Mayor to communicate with the town attorney on matters related to meeting agendas. ~ RS
19. Discussion and possible action on “Code **of Ethics for Administration and Personnel**, concerning General prohibitions, Acceptance of Gifts or Considerations, and Solicitations of Donations. This policy can either be a stand-alone policy or incorporated in the Personnel & Board policies.” ~ LD
20. Approval or rejection of making a principal payment on the Road Loan from the Ad Valorem fund. ~ LD.

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. Presentation by Grady Deaton on an upcoming request for a building permit. ~ Grady Deaton
2. Discussion on a mosquito control program. ~LD
3. Discussion on bridge maintenance. ~ GL
4. Update on the 2480 road final inspection. ~ SS/LD
5. Short-term and long-term road plan updates. ~ SS/LD
6. Personnel and Board Policy update. ~ JL/GL
7. Emergency management update. ~ Gary Paris, JL
8. Report from the Building and Standards Commission. ~MM
9. Discussion on budget FYE September 30, 2017. ~ LD

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 wages for the permanent Town Secretary.
- b. Discussion and possible action on the Board moving forward to hire a permanent Town Secretary.
- c. Discussion of information received from the TML attorney as it relates to the temporary secretary position.

Adjourn the Executive Session.

ACTION ITEMS

1. Call to Order and resume the Regular Meeting.
2. Discussion and possible action on items deliberated in the Executive Session.
3. Discussion on the hours and days of operation for town office beginning October 1, 2016. Including designation of holidays.

Complaints, Compliments, Concerns or Comments

- a. Thank you Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office.
- b. Appreciation and recognition of the volunteers that participated in the June Bayview Beautification Day.

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

Aida Mullendore
Aida Mullendore, Secretary

07/18/2016
Date