

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, August 18, 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.*

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 candidates for the Town Secretary position as presented by the selection committee.
- b. Interviewing of candidates for position of Town Secretary.
- c. Discussion on proposal from Building Inspector to renegotiate his pay contract.

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. Hiring of Town Secretary.
 - b. Modifying Building Inspectors pay contract.

Old Business

None

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 July 2016 current financial report with current projected balances. ~ CT

9. Discussion and possible action approving or rejecting the May 19, 2016 BOA Regular Meeting minutes. ~RS
10. Discussion and possible action concerning the original intent of adopting appendices of the 2012 IRC. Appendix E, F, G, H, I, J, K, L, M, O and P carry the following statement at the beginning of the appendix.
(The provisions contained in this appendix are not mandatory unless specifically referenced in the adopting ordinance.)
~RS
11. Discussion and possible action on designating time and project for the August 2016 "Bayview Beautification Day". ~ RS
12. Approval or Rejection to refer Mr. Jack Kelley to the Building and Standards Commission for failure to comply with Bayview ordinances at 143 N. San Roman Rd. ~RS
13. Presentation, discussion and possible action concerning draft board policies presented by the committee. ~GL/JL

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 Mayor Steenbock of proposed budgets FYE 09/30/2017. ~RS/JL/Gary Paris
2. Discussion on bridge maintenance. ~ GL
3. Update on the 2480 road final inspection. ~ SS/LD
4. Short-term and long-term road plan updates. ~ SS/LD
5. Discussion on pending quotes from TMLIRP. ~ RS
6. Discussion 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
7. Emergency management update. ~ Gary Paris, JL
8. Report from the Building and Standards Commission. ~MM

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 who participated in the July 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 August 15, 2016 where it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Aida Mullendore, Acting Secretary

08/15/2016

Date