

**NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND THE BOARD OF ALDERMEN)
OF THE TOWN OF BAYVIEW, TEXAS, PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS
GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET:
THURSDAY, SEPTEMBER 15, 2016 AT 6:30 P.M.
TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

REGULAR MEETING

GENERAL

1. Call to Order.
2. Pledge of Allegiance.
3. Mayor Steenbock'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. Note: State law does not permit the Mayor/Aldermen to discuss, debate or act on items that are not on the agenda. 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 approving or rejecting the July 21, 2016 BOA Regular Meeting minutes. ~RS
6. 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
7. Discussion and possible action concerning TMLIRP quotes for additional coverages as requested by the Board. ~ RS

New Business

8. Discussion and possible action approving or rejecting the August 18, 2016 BOA Regular Meeting minutes. ~RS
9. Approval or rejection of the current Building Inspector's Report including approval of payment to the Building Inspector. ~ DT
10. Approval or rejection of the August 2016 current financial report with current projected balances. ~ CT
11. Discussion and possible action on designating time and project for the September/October 2016 "Bayview Beautification Day". ~ RS

**Board of Aldermen Meeting, Town of Bayview
Thursday, September 15, 2016**

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 proposal from Building Inspector to renegotiate his pay contract.
- b. Discussion on proposal from Town Bookkeeper to renegotiate her compensation.

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.
 - a. Modifying Building Inspectors pay contract.
 - b. Modifying Town Bookkeeper's compensation.

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 of the proposed Budget for the year ending September 30, 2017.
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. Emergency management update. ~ Gary Paris, JL
6. Report from the Building and Standards Commission. ~MM

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Complaints, Compliments, Concerns or Comments

- a. Thank you Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office. I would like to make special mention of the response to the structure fire on N. Valencia. In addition, anyone interested in volunteering should contact Chief Daniels at his office, 233-4456.

ADJOURN

This to certify that I, Carmen Amaya, posted this agenda on the bulletin board of the Town of Bayview's office no later than 6:00 p.m. on Monday, September 12, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen Amaya, Town Secretary

Date