

**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, OCTOBER 20, 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

New Business

6. Discussion and possible action approving or rejecting the September 15, 2016 BOA Regular Meeting minutes. ~RS
7. Discussion and possible action approving or rejecting the September 26, 2016 Public Hearing and BOA Regular Meeting minutes. ~RS
8. Approval or rejection of the current Building Inspector's Report including any payment due. ~ DT
9. Approval or rejection of the September 2016 current financial report with current projected balances. ~ CT
10. Discussion and approval or rejection of proposed changes to the Building Inspector's contract. ~ RS

**Board of Aldermen Meeting, Town of Bayview
Thursday, October 20, 2016**

11. Approval or Rejection for legal consul review of (GL/JLL):
 - a) TOWN OF BAYVIEW EMPLOYEE HANDBOOK
 - b) TOWN OF BAYVIEW CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS
 - c) A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF BAYVIEW, TEXAS ESTABLISHING A UNIFORM POLICY OF THE ACCEPTANCE OF GIFTS AND OTHER DONATIONS BY THE TOWN.

12. Discussion and possible action on designating time and project for the October/November 2016 "Bayview Beautification Day". ~ RS

13. Approval or rejection of payment to Rentfro Law Firm. ~ RS

14. Approval or rejection of payment to Los Fresnos News. ~ RS

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 Linn Keller on the proposed LNG plant. ~ Linn Keller
2. Discussion on possible revisions to Article X. ~ RS
3. Discussion on bridge maintenance. ~ GL
4. Update on the FM2480 final inspection. ~ SS/LD
5. Emergency management update. ~ Gary Paris, JL
6. Report from the Building and Standards Commission. ~MM

**Board of Aldermen Meeting, Town of Bayview
Thursday, October 20, 2016**

Complaints, Compliments, Concerns or Comments

- a. Thank you Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office.
- b. A special thanks to Aida Mullendore for volunteering as Town Secretary during our time of need.
- c. Thank you for the volunteers that helped with the N. Valencia repair. Alderman Deason, Roger Mantony, Gary Paris, Ron Heinz, Geri Batko, Aida Mullendore and Don Kauffman who provided the backhoe.
- d. Thank you for the volunteers that helped on September 24, 2016 getting brush removed from walking bridge in conjunction with the Water District. Alderman Stachowiak, Alderman Deason, Ron Heinz and Tina Weiser.

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. 60-day review of Town Secretary Carmen Amaya.

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.

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, October 17, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen Amaya, Town Secretary

Date