

**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, NOVEMBER 17, 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 September 26, 2016 Public Hearing and Board of Aldermen Regular Meeting minutes. ~RS

New Business

6. Discussion and possible action approving or rejecting the October 20, 2016 BOA Regular Meeting minutes. ~RS
7. Approval or rejection of the October 2016 current financial report with current projected balances. ~ CT
8. Approval or rejection of the current Building Inspector's Report including any payment due. ~ DT
9. Discussion and possible action on accepting, rejecting or modifying proposed changes to Article X and setting a potential date for public hearing. ~ RAS/DT
10. Approval or Rejection of referring David and Marie Evans to the Building and Standards Commission for failure to comply with Bayview ordinances at 104 W. Toronja. ~ RS
11. Discussion and possible action of accepting or rejecting the Long Chilton engagement letter dated November 7, 2016 to perform audit FYE 09/30/2016. ~ RAS
12. Discussion and possible action on designating time and project for the October/November 2016 "Bayview Beautification Day". ~ RS

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

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 on bridge maintenance. ~ GL
2. Update on the 2480 road final inspection. ~ SS/LD
3. Emergency management update. ~ Gary Paris, JL
4. Report from the Building and Standards Commission. ~MM
5. Discussion on disposition of records scheduled for disposal. ~ RAS

Complaints, Compliments, Concerns or Comments

- a. Thank you Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office.

EXECUTIVE SESSION

The Town Council may go into Executive Session as authorized by Subchapter D Section 551.071, Consultation with Attorney, of the Texas Open Meetings Act.

- a. Discussion of potential litigation with Total Commitment. ~ RS

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.

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

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, November 14, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen Amaya, Town Secretary

Date