

**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, DECEMBER 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

None

New Business

5. Discussion and possible action approving or rejecting the November 17, 2016 BOA Regular Meeting minutes. ~RS
6. Approval or rejection of the current financial report with current projected balances. ~ CT
7. Approval or rejection of the current Building Inspector's Report including any payment due. ~ DT
8. Introduction, and a statement from each candidate for the B&SC. Discussion and voting, by blind ballot, for candidates for the B&SC. The voting Board members, that are not candidates, will each have one vote for each vacant position. In case of a tie or positions not filled, voting will continue until all positions are filled.
9. Discussion and possible action on designating time and project for the January/February 2017 "Bayview Beautification Day". ~ RS

**Board of Aldermen Meeting, Town of Bayview
Thursday, December 15, 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

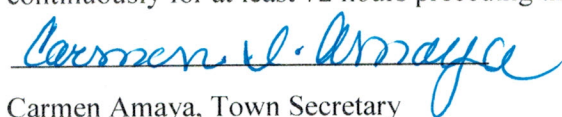
1. Discussion on bridge maintenance. ~ GL
2. Update on the 2480 road final inspection. ~ SS/LD
3. Emergency management update. ~ Gary Paris, JL
4. Report from the Building and Standards Commission. ~MM
5. Discussion on disposition of records scheduled for disposal. ~ RAS

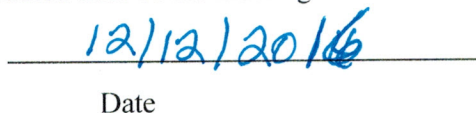
Complaints, Compliments, Concerns or Comments

- a. Thank you, Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office.
- b. Please consider attending our “Meet and Greet” January 14, 2017, 08:30 – 10:30. Organized by Tina Weiser and Carmen Amaya.
- c. Notice of Deadline to File Application for Place on Ballot will be posted by December 19, 2016. First day to file is January 18, 2017 and last day is February 6, 2017. Election Day is May 6, 2017.

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, December 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