

**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, JANUARY 19, 2017 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 December 15, 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. Approval or rejection of reimbursement to Mayor Steenbock. Reimbursement is in accordance with TOWN OF BAYVIEW CHECKING AND BANKING POLICY AND PROCEDURES, Section II, B, 6, Effective Date: 04/21/2016. The requested \$97.77 was to purchase traffic signs for Chachalaca. ~ RS
9. Discussion and possible action on designating time and project for the February 2017 "Bayview Beautification Day". ~ 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.*

**Board of Aldermen Meeting, Town of Bayview  
Thursday, January 19, 2017**

**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. ~ Remberto Arteaga

**Complaints, Compliments, Concerns or Comments**

- a. Thank you Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office.
- b. First day to file application for Place on Ballot is January 18, 2017 and last day is February 6, 2017.
- c. Thank you everyone who participated in our first Meet and Greet.

**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
- b. Discussion of current Stop Work Orders. ~RS

**Adjourn the Executive Session.**

**ACTION ITEMS**

1. Call to Order and resume the Regular Meeting.
2. Discussion and possible action on potential litigation with Total Commitment deliberated in the Executive Session.
3. Discussion and possible action on current Stop Work Orders 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, January 16, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen A. Amaya  
Carmen Amaya, Town Secretary

1/16/2017  
Date