

**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, FEBRUARY 16, 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
 - a. The Town thanks the Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office.
 - b. Last day to file application for Place on Ballot is February 17, 2017. Town office will be open from 2 pm to 5 pm to accept applications. No applications will be accepted after the deadline.
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.*

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 concerning Show Cause Order, Civil Action No. 14-CV-126. ~ RS
- c. Discussion of current Stop Work Orders. ~ RS
- d. 180 Review of Town Secretary. ~ RS

Adjourn the Executive Session.

ACTION ITEMS

**Board of Aldermen Meeting, Town of Bayview
Thursday, February 16, 2017**

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. ~ RS
3. Discussion and possible action concerning Show Cause Order, Civil Action No. 14-CV-126. ~ RS
4. Discussion and possible action on current Stop Work Orders deliberated in the Executive Session. ~ RS
5. Results of Town Secretary 180 Day Review. ~ RS

Old Business

None

New Business

6. Discussion and possible action approving or rejecting the January 19, 2017 BOA Regular Meeting minutes. ~RS
7. Discussion and possible action approving or rejection of the January 2017 current financial report with current projected balances. ~ CT
8. Discussion and possible action approving or rejection of the current Building Inspector's Report including any payment due. ~ DT
9. Presentation of the financial audit for year ending 09/30/2016. ~ RS
10. Discussion and possible action approving or rejection of the financial audit year ending 09/30/2016. ~ RS
11. Discussion and possible action approving or rejection payment in the amount of \$6,000.00 for the financial audit. ~ RS
12. Discussion and possible action approving or rejecting becoming a member of the International Code Council. ~ RS
13. Discussion and possible action on designating time and project for February 2017 "Bayview Beautification Day". ~RS

**Board of Aldermen Meeting, Town of Bayview
Thursday, February 16, 2017**

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 Rentfro Law bill. ~ RS
2. Discussion on bridge maintenance. ~ GL
3. Discussion on Road Plan. ~ RS
4. Update on the 2480 road final inspection. ~ SS/LD
5. Emergency management update. ~ Gary Paris, JL
6. Report from the Building and Standards Commission. ~ Roger Mantony

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, February 13, 2016 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen Amaya, Town Secretary

Date