

**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, APRIL 20, 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. The Mayor and Town wishes to thank all outgoing Board members for their service.
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 Rhonda Recio. ~ RS
- b. Update on Total Commitment. ~ RS
- c. Update on Cornerstone Church Special Use Permit. ~ 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 Rhonda Recio. ~ RS

Old Business

None

**Board of Aldermen Meeting, Town of Bayview
Thursday, April 20, 2017**

New Business

3. Discussion and possible action approving or rejecting the February 16, 2017 BOA Regular Meeting minutes. ~RS
4. Discussion and possible action approving or rejecting the February 27, 2017 BOA Special Meeting minutes. ~RS
5. Discussion and possible action amending the January 19, 2017 BOA Regular Meeting minutes. (Agenda Setting and Management Policy for BOA Meetings, Para. 4. Dated 07-16-2015.) ~ JL, LD, SS
6. Discussion and possible action approving or rejecting the amended January 19, 2017 BOA Regular Meeting minutes. ~RS
7. Discussion and possible action approving or rejection of the February financial report. ~ CT
8. Discussion and possible action approving or rejection of the March financial report. ~ CT
9. Discussion and possible action approving or rejection of the Building Inspector's Report ending March 12 including any payment due. ~ DT
10. Discussion and possible action approving or rejection of the current Building Inspector's Report including any payment due. ~ DT
11. Discussion and possible action approving or rejecting becoming a member of the International Code Council. ~ DT
12. Discussion and possible action on designating time and project for this months "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, April 20, 2017**

Discussion Items

1. Emergency management update. ~ Gary Paris, JL
2. Report from the Building and Standards Commission. ~ Roger Mantony
3. Discussion on the Towns authority in the ETJ. ~ MM

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, April 17, 2017 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen Amaya, Town Secretary

Date