

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, JULY 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 Paris's welcoming comments.
4. Adjourn the regular meeting to go to Executive Session.

EXECUTIVE SESSION

1. Call to Order the 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 to:

- a. Discussion regarding possible Disannexation of the Recio Property. ~ Gary Paris

Adjourn the Executive Session.

REGULAR MEETING

2. Call to Order and resume the Regular Meeting.
3. 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

4. Discussion and possible action regarding the Disannexation of the Recio Property. ~ GP

Old Business

None

New Business

5. Discussion and possible action approving or rejecting the June 15, 2017 Public Hearing and BOA Regular Meeting minutes. ~GP

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

6. Discussion and possible action approving or rejecting the current financial report with current projected balances. ~ CT
7. Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due. ~ DT
8. Discussion and possible action approving or rejecting the current Rentfro Law Firm, LLC bill in the amount of \$1,370.42. ~GP
9. Discussion and presentation of ETJ Resolution with City of Brownsville. ~GP
10. Discussion and presentation of Resolution for Town of Bayview Approval or Hazard Mitigation Plan.~GP
11. Discussion on and review of progress on Revision on Article X. ~ RS
12. Discussion and possible action on designating time and project for this month's "Bayview Beautification Day". ~ MM

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. Emergency management update. ~ JL/GN
2. Propane Tank Installations in accordance with Texas Railroad Commission requirements. ~DT
3. Regional Small Cities Coalition (RSCC).~RH
4. Report from the Building and Standards Commission. ~ Roger Mantony

Adjourn the Regular Meeting

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, July 17, 2017 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

7/17/2017
Date