

**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 14, 2017 AT 6:30 P.M.
TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

REGULAR MEETING

1. Call to Order.
2. Pledge of Allegiance.
3. Mayor Paris'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.*

Old Business

New Business

5. Discussion and possible action approving or rejecting the November 16, 2017 Regular Board of Aldermen Meeting minutes. ~ GP
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. ~ GP
8. Discussion and possible action approving or rejecting the Rentfro Law Firm LLP bill in the amount of \$31.25. ~GP
9. Discussion and possible action approving or rejecting 2017-2018 Road Repairs Plans. ~MM
10. Discussion and possible action approving or rejecting the Road Sign Maintenance Bid. ~RH
11. Discussion and possible action approving or rejecting Audit Commitment letter from Carr, Riggs, & Ingram LLC. ~GP

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

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

2. Community Emergency Response Team (CERT). ~GN
3. Small Cell Node Design Manual. ~RH
4. Volunteer Sign In Procedures. ~RH
5. Bayview Beautification Day. ~ MM
6. Erecting a Flag Pole.~RS
7. Report from the Building and Standards Commission. ~ Michelle Franke

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, December 11, 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

December 11, 2017
Date