

**TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL
HOLD NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND
THE BOARD OF ALDERMAN) OF THE TOWN OF BAYVIEW, TEXAS,
PURSUANT TO CHAPTER 551, TITLE 5 OF THE REGULAR MEETING:
THURSDAY, FEBRUARY 21, 2019 AT 6:30 P.M.
TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

REGULAR MEETING

- A. Call the meeting to order.
- B. Pledge of Allegiance
- C. Mayor Paris's welcoming comments.
- D. Public Comments and Announcements: *This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns or interest, 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 place on the agenda for a future Town meeting.*

OLD BUSINESS : None

NEW BUSINESS

- 1. Presentation by the Commemorative Airforce based at Cameron County Airport.
- 2. Discussion and possible action approving or rejecting the January 17, 2019 Regular Board of Aldermen minutes. ~ GP
- 3. Discussion and possible action approving or rejecting the current financial report with current projected balances. ~CT
- 4. Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due. ~DT
- 5. Discussion and possible action approving or rejecting the acquisition of road repair equipment and materials for North Valencia. ~ GP/GN

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 Spectrum update. ~GP
2. Discussion on Building set back rules. ~GN
3. Discussion on Ordinance Reviews. . ~RS
4. Emergency management update. ~JL
5. Bayview Beautification Day. ~GN
6. Report from the Building and Standards Commission. ~MM

ADJOURN THE REGULAR MEETING

This is 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 18 , 2019 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen J. Amaya
Carmen Amaya, Town Secretary

2/18/2019
Date