

**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, SEPTEMBER 19, 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. Any speakers needing a translator are required to state their name for the record and limit their comments to six 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. Discussion and possible action approving or rejecting the Audit for 2018. ~ GP
- 2. Discussion and possible action approving or rejecting the Capital Asset Policy. ~ GP
- 3. Discussion and possible action on the Spectrum Contract monthly cost increase due to construction and installation reimbursement. ~ GP
- 4. Discussion and possible action approving or rejecting the July 18, 2019 Regular Board of Aldermen minutes. ~ GP
- 5. Discussion and possible action approving or rejecting the July 22, 2019 Special Board of Aldermen 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. ~DT
8. Discussion and possible action approving or rejecting the increase in Road Sign Project. ~RH

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. Bayview Animal Support Group. ~DE
2. Update on new Website. ~JL
3. Delineators for speed humps. ~GP
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, September 16, 2019 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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*Carmen J. Amaya*  
Carmen Amaya, Town Secretary

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9/16/2019  
Date