

**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, MAY 18, 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
 - a. The Town thanks the Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office.
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

None

New Business

1. Discussion and possible action on appointing a Mayor Pro Tem for a period of 1 calendar year. ~ RS
2. Discussion and possible action approving or rejecting the May 20, 2017 BOA Regular Meeting minutes. ~GP
3. Discussion and possible action approving or rejection the current financial report. ~ CT
4. Discussion and possible action approving or rejection the current Building Inspector's Report including any payment due. ~ DT
5. Discussion and possible action approving or rejecting the Rentfro Law billing dated 05/10/2017 for \$2,313.75. ~ GP

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

6. Presentation for consideration and possible action to grant a variance for lot size to Mr. Benjamin Pena. Mr. Pena has requested a variance to construct a house on 2 lots located on Palma Lane. ~GP
7. Discussion and possible action on designating time and project for this months “Bayview Beautification Day”. ~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. ~ GP, JL
2. Report from the Building and Standards Commission. ~ Roger Mantony
3. Discussion on the ongoing conversation with Spectrum Time Warner for services. ~ JL

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, May 15, 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

5/15/2017

Date