

**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 TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL HOLD A REGULAR MEETING:
THURSDAY, May 17, 2018, 2018 AT 6:30 P.M.
TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

REGULAR MEETING

1. Call the meeting 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 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.*
5. Adjourn Regular Meeting to go to Executive Meeting.

EXECUTIVE MEETING

6. Discussion on Litigation.
7. Adjourn Executive Meeting.

REGULAR MEETING

8. Recall Regular Meeting to order.

OLD BUSINESS None

NEW BUSINESS

9. Discussion and possible action approving or rejecting the March 29, 2018 Special Board of Aldermen minutes. ~GP
10. Discussion and possible action approving or rejecting the April 19, 2018 Special Board of Aldermen Meeting minutes. ~GP
11. Discussion and possible action approving or rejecting the purchase of supplies totaling \$162.97 which includes one toner for each machine and one box of paper from Staples. ~GP
12. Discussion and possible action approving or rejecting the current financial report with current projected balances. ~CT
13. Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due. ~DT

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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. Ordinance Updates. ~GP
2. Road Repair Update to include repair of North Valencia. ~MM
3. Update on New Website. ~JL
4. Speed Humps Barriers. ~GP
5. Emergency management update. ~JL
6. Bayview Beautification Day. ~MM
7. Report from the Building and Standards Commission. ~MF

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, May 14, 2018 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

5/14/2018
Date