

Town of Bayview
Board of Aldermen
Minutes of the Regular Meeting
September 17, 2015

Officials in attendance-Alderman Lewis, Mayor Pro Tem Deason, Alderman Mullendore, Alderman Stachowiak.

REGULAR MEETING

GENERAL

1. The Regular Meeting was called to order at 6:30 p.m.
2. The Meeting was adjourned.

EXECUTIVE SESSION

The Council adjourned to Executive Session to discuss the following:

- a. Cornerstone Church Lawsuit against the Town.
 - b. ETJ issues between Bayview and Brownsville.
3. The Executive Session adjourned and the Regular Meeting resumed.
 4. The Pledge of Allegiance was recited.
 5. The Presiding Officer welcomed those in attendance.
 6. *Public Comments and Announcements:* Bob Steenbock announced that he was going Corpus Christi to attend a meeting about the wind farm that is being installed near Bayview. One of the topics up for discussion is the possible risk to the airplanes flying over the top of Bayview. He will follow up with a report of the meeting.

ACTION ITEMS

OLD BUSINESS:

7. *Discussion and possible action on any item discussed in the Executive Session.* See items 8 and 9.
8. *Discussion and possible action on accepting or rejecting the Special Use Application by the Cornerstone Church/Laguna Madre Christian Academy.*

Motion made by Alderman Stachowiak to assess an additional \$552.31. This will cover the documented cost to the town in excess of the original \$600 Special Use Application Fee. Second: Alderman Mullendore. All in Favor. Motion Carried.

Motion made by Alderman Lewis to approve the Special Use Permit subject to the applicant's compliance with all of Bayview's ordinances and subject to the applicant obtaining approval from Cameron County for a school zone and any other related requirements for the school use on Ted Hunt Road. Second: Alderman Mullendore. All in Favor. Motion Carried.

9. *Discussion and approval or rejection of reaffirming the Brownville ETJ Inter Local Agreement.* Mayor Pro Tem Deason met with the Brownsville City Manager and discussed options on redefining the boundaries. Brownsville agreed to expand Bayview's ETJ by seven tenths of a mile. The area runs from Hamaca Lane to Share 27 Road then to General Brant Road and 106. Motion made by Alderman Mullendore to approve the reaffirmation of the Brownsville Extra Territorial Jurisdiction Inter Local Agreement. Second: Alderman Lewis. All in Favor. Motion Carried.

10. *Approval or rejection of the Minutes of the September 1, 2015 Board Meeting.* Motion made by Alderman Lewis to approve the Minutes of the September 1, 2015 Board of Alderman Meeting. Second: Alderman Mullendore. All in Favor. Motion Carried.

11. *Discussion and approval or rejection of allowing Clifford Rowell to retain one half (1/2) of the permit fees paid to the Building Inspector on permits that he had started but not completed before his contract expiration.*

Motion made by Alderman Stachowiak to pay Cliff Rowell for three trips to Bayview's BOA Meetings for Cornerstone Church SUP Application in the amount of \$40.33 Second: Alderman Mullendore. All in Favor. Motion Carried.

Motion made by Alderman Lewis to Table item number 11 the part that allows Clifford Rowell to retain one half of the permit fees paid to the Building Inspector on permits that he had started but had not completed before his contract expired. This motion was made on the advice from the Town Attorney David Irwin. Second: Alderman Stachowiak. All in Favor. Item Tabled.

New Business

12. *Discussion and possible action of temporally rescinding the Town's Employment process and immediately employing a Bookkeeper and a Building Inspector for the Town.* Motion made by Alderman Mullendore to temporarily rescind the Town's Employment Process to immediately employ a Bookkeeper and Building Inspector for the Town. Second: Alderman Lewis. All in Favor. Motion Carried.

13. *Discussion and possible action of employing a Bookkeeper for the Town and ratifying their compensation.* Motion made by Alderman Lewis to hire Connie Travis as a part-time Bookkeeper and town official at a flat salary of \$275 per month. This job has no benefits or set hours as long as all deadlines and dates are met. Second: Alderman Mullendore. All in Favor. Motion Carried.

14. *Discussion and possible action of employing a Building Inspector for the Town.* Motion made by Alderman Mullendore to employ David Travis as the Building Inspector and town official at a pay schedule set out in his contract. Second: Alderman Stachowiak. All in Favor. Motion Carried.

15. *Discussion and approval/rejection of the minutes of the 9-10-2015 meeting.* No Action.

16. *Discussion and approval/rejection of Financials.* No Action.

17. *Discussion and approval/rejection of Billing from Rentfro Law Firm.* Motion made by Alderman Stachowiak to approve \$768.75 for a total of \$2,500 to Rentfro Law for the current billing. Second: Alderman Lewis. All in Favor. Motion Carried.

18. *Discussion and approval or rejection of Secretary's work hours.* Motion made by Alderman Lewis to approve the Secretary's work hours. Second: Alderman Stachowiak. All in Favor. Motion Carried.

19. *Conduct ballot position drawing for election for the unexpired term of the Mayor.* Ballot drawing. Robert Steenbock will be in position number 1 on the ballot.

20. *Discussion and possible action on Chapter 826 of the Texas health and Safety Code that requires each municipality to appoint a Local Rabies Control Authority (LRCA) for the purpose of administering the State laws and rules and any local ordinances and Rules pertaining to rabies control.* Motion made by Alderman Lewis to Table Item Number 20. Second: Alderman Stachowiak. All in Favor. Item Tabled.

DISCUSSION ITEMS

21. *Discussion on the proposed Ad Valorem and General Fund Budget for TYE September 30, 2015, set for Public Hearing on September 24, 2015.* The proposed budgets will be posted on the website and the bulletin board prior to the Public Hearing.

22. *Update on the Los Fresnos Volunteer Fire Department Bayview Fire Station Project.* Mayor Pro Tem Deason spoke to Chief Daniels who is still trying to get the electricity hooked up. October 3, 2015 will be a work day to clean up and landscape around the Town office and new Los Fresnos Volunteer Fire Department Bayview Fire station. A date still hasn't been announced for the ribbon cutting ceremony.

23. *Up Date on the town website and maintenance.* The date was set for October 10, 2015 to meet with Sean Till to learn website procedures.

24. *Update on South San Roman/2480 road project repair and cost.* Many problems still exist on South San Roman Road and 2480. Standing water is a major health concern. There are high spots and webbing that remain which don't allow the water to drain out of the culverts. Bob Steenbock suggested a letter be sent to the Texas Health Department. A trench remains across Red Crown Road. Trash from IOC is scattered around the Bayview office parking lot.

Adjourn Motion to adjourn made by Alderman Mullendore. Second: Alderman Stachowiak. All in Favor. Motion Carried.

Leon A. Deason 11-17-15 *Julia Reber* 11/12/15
Leon Deason, Mayor Pro Tem Date Julia Reber, Town Secretary Date