

# Bayview Board of Aldermen

## Regular Meeting

December 17, 2015

6:30 p.m.

Bayview Town Office

104 South San Roman Road, Bayview, Texas

**Elected Officials Present:** Alderman Lewis, Alderman Mullendore, Mayor Steenbock and Alderman Deason.

**Elected Officials Absent:** Alderman Lowder and Alderman Stachowiak.

### GENERAL

1. *Call the Regular Meeting to order* - The meeting was called to order at 6:30 p.m.
2. *Pledge of Allegiance* - The Pledge of Allegiance was recited.
3. *Mayor's welcoming comments* - Mayor Bob Steenbock welcomed those in attendance.
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* - Gary Paris expressed his concern about the severity of the permitting requirements needed to work in Bayview. He stated that many contractors will not work in Bayview because of the excessive requirements. Ron Heinz asked that the road Poco Parte be repaired, especially the bridge that goes over the Resaca. Poco Parte is within the city limits. Jim Mackara expressed his thanks to all who helped in his replat project. Marie Evans spoke to the BOA of her frustrations concerning Bayview's ordinances which were changed in the middle of their pool installation project. New residents to Bayview, Mr. and Mrs. Stephani, were introduced to the town.

### ACTION ITEMS

5. *Approval or Rejection of Meeting Minutes October 15, 2015* - A Motion to Table the October Minutes was made by Alderman Lewis. Second: Alderman Deason. All in Favor. Motion Carried.
6. *Approval or Rejection of expenditure for 1GB of data costing \$9.99 ~ RS* - The Mayor and Aldermen discussed the Town's internet service, Exede, which was nearing an overage, requiring a purchase of additional data. A Motion was made by Alderman Lewis to pay the \$9.99 plus any additional tax and contact Exede to ask for notification when the town reaches 75% data usage. Second: Alderman Deason. All in Favor. Motion Carried.
7. *Discussion and possible action on Los Fresnos Volunteer Fire Department Bayview Station sign variance. LFVFD is requesting a variance to Section 4 (2) (a) to exceed 9 square feet. Size and location: One (1) 4x8 sign located on the LFVFD Bayview Station. One (1) 4x4 double sided sign LFVFD located at a location designated by the town of Bayview ~ RS* -

Bayview ordinances are specific regarding the size of the signs. The Aldermen had conflicting ideas about granting a variance. A Motion was made by Alderman Deason to Table the item. Second: Alderman Mullendore. All in Favor. Motion Carried.

8. *Approval or Rejection certifying the new plat of the MacKara property: Lot 18-19 Madison Grove.* ~RS - A Motion was made by Alderman Deason to accept and certify the new plat of the Mackara Property: Lot 18-19 Madison Grove. Second: Alderman Lewis. All in Favor. Motion Carried.
9. *Approval or Rejection on a variance to the 2012 IBC Section 3109.4 for Mr. & Mrs. Evans, 104 West Toronja.* ~RS - At the prompting of Alderman Deason, the request for a variance was withdrawn by the property owners, Mr. and Mrs. Evans.
10. *Discussion and possible action on assigning an address to Lot 47 BK 1 Bayview Citrus Grove, Unit 3, Sec 5, Mr. Efthimiou. The address suggested by Alfonso Garrido of Cameron County is 137 North San Roman, Los Fresnos, TX 78566* ~RS - A Motion was made by Alderman Lewis to grant Mr. Efthimiou, property owner of Lot 47, BK 1, Bayview Citrus Grove, Unit 3, Sec 5, the address: 137 North San Roman, Bayview, TX 78566. Second: Alderman Deason. All in Favor. Motion Carried.
11. *Approval or rejection of the November 2015 financial reports with current projected balances.* ~CT - A \$736.93 charge to office supplies was questioned and will be researched. A Motion was made by Alderman Lewis to Table the November 2015 financial report. Second: Alderman Mullendore. All in Favor. Motion Carried.
12. *Approval or rejection of the Building Inspector's report for Nov/Dec 201.* ~DT - Alderman Deason made a Motion to approve the Building Inspector's report as written for November and December presented by Bayview's Building Inspector, David Travis. Second: Alderman Mullendore. All in Favor. Motion Carried.
13. *Approval or rejection of payment to David Travis for completed permits on his Building Inspectors report for Nov/Dec2015.* ~RS - A Motion was made by Alderman Mullendore to pay the Building Inspector for completed permits \$217.67. Second: Alderman Lewis. All in Favor. Motion Carried.
14. *Future Agenda Items-Any current member of the Board may add one item to the agenda so 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 item unless the language or content of the agenda item conflicts with state or local laws -* Alderman Mullendore added repairs to West Reparo Circle to the January agenda.

#### **Discussion Items**

1. *Rio Grande Water Planning Group-Solicitation or Nominations.* ~RS - The Aldermen discussed this subject and asked for nominations. No one came forward.
2. *Payment of the Town bills by debit.* ~RS - The secretary will check on bills currently auto paid and determine if AT&T can be paid via check.
3. *Long Chilton Audit.* ~RS - The office will be working with Long Chilton on the Bayview annual audit.

4. *Discussion on creating a working group to develop a long term road repair and maintenance plan.* ~RS - The Mayor proposed developing a long term road maintenance plan, prioritizing the roads most in need of repair.
5. *Discussion on repairing West Reparo Rd.* ~MM - Alderman Mullendore will present the BOA with specifics on repairing West Reparo during the January meeting.
6. *Discussion on removal of town ordinances from the website or removing the entire website from public view.* ~JL - Mayor Steenbock will find out if he has the authority to take down the Bayview website.
7. *Discussion on obtaining a windstorm certificate.* ~LD - The shutters are installed and were finished within budget. Manuel Flores has been contacted concerning the windstorm certificate.

**Citizen Compliments/ Concerns /Complaints:**

1. **Compliment-** The Town of Bayview would like to thank the Los Fresnos Volunteer Fire Department for mowing the Town lot. Thank you so much! We really appreciate you!
2. **Concern -** Thank you concerned citizen for informing us that the sign on Calle Conejo approaching the walking bridge was not legible. The problem has been addressed.

**Adjourn -** A motion to adjourn was made by Alderman Deason. Second: Alderman Stachowiak. All in Favor. Motion Carried. Time adjourned: 8:10 p.m.; 1:40 hrs.

  
 Mayor Robert A. Steenbock      Date

  
 Town Secretary, Julia Reber      Date