

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
January 19, 2017**

Elected officials present: Mayor Steenbock, Aldermen Lowder, Lewis, Mullendore, and Stachowiak, and Deason.

Regular Meeting

General

1. The Regular Meeting of the Board of Aldermen was called to order by Mayor Steenbock at 6:30 p.m.
2. Mayor Steenbock led those present in the Pledge of Allegiance.
3. Mayor Steenbock thanked everyone for being in attendance. He stated that we have a fairly short agenda. He also thanked everyone who attended the "Meet and Greet" event which was a great success and stated that Tina and Carmen had spirited this and hope to see the momentum going.
4. *Public comments and announcements:* Mayor Steenbock stated that now is the opportunity for our citizens to address the Town Council on matters relating to Town business, issues, concerns or interests, including any items that are 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.

Roger Mantony stated "I propose that the city recognize the leadership that was responsible for the construction of this building and the year that it was completed for prosperity sake. I looked at some plaques recently online and they range from \$30 to \$50 so that's a consideration. Also, as I looked on the website I saw something that had name plates that we could put on for people that have served as mayor. Then when the Girl Scouts celebrate their 100th anniversary today, they might have the opportunity to come down here and it might be nice for them to know a little bit of our history. The third and final point is that Gary has some family that has been here for a longtime and he might have some history that could be shared with the city. We have some nice maps here, but do we know when the city was incorporated, who was the leadership at that time, and would that history be available so it can be shared." Mayor Steenbock responded by asking him to meet with him at some time to put something together to bring back to Board.

Action Items

Old Business

None at this time.

New Business

5. *Discussion and possible action approving or rejecting the December 15, 2016 Board of Aldermen Regular Meeting minutes-RS* Alderman Mullendore made motion to approve the December 15, 2016 Board of Aldermen Regular Meeting minutes. Second: Alderman Lowder. All in favor. Motion carried.
6. *Approval or rejection of the December 2016 current financial report with current projected balances –CT* Alderman Deason mentioned “I have one minor correction and one comment. First on the General Fund Profit and Loss Budget versus Actual for the year on 3rd column 2nd item there should be a minus sign in front of the \$134.31 I think, it shows it as over budget instead of under budget.” Mayor Steenbock responded “We collected revenues that were over budget, so that made it positive. The budget was \$216 and we collected \$350.31.” Alderman Deason continued “The other comment is that on Building Permit Fees for the first quarter of 2017 was \$8,765.62 less \$450.00 for re-inspection fees and \$150.00 for OSSF fees which leaves a total of \$8,165.62 in fees paid to the town for building permits. This was against the yearly budget of \$7,000.00 and also against the yearly salary of \$9,000.00 for the Building Inspector. I think the reason for this is that permit fees were correctly valued as they haven’t been in the past. That is the reason we have exceeded the permit budget for the year.” Mayor Steenbock responded “That is good news. I agree with you. I think we went on historical numbers for our budget but we are doing a better job, David is doing a better job on keeping up with it. This also includes two houses that were started so we can’t expect this every quarter, but we are making a good start.” Alderman Deason made the motion to approve the December 2016 current financial report with projected balances. Second: Alderman Mullendore. All in favor. Motion carried.
7. *Approval or rejection of the current Building Inspector’s Report including any payment due-RS* Alderman Deason made the motion to approve the Building Inspector’s Report including payment of \$50.00. Second: Mayor Pro Tem Scott Stachowiak. All in favor. Motion carried.
8. *Approval or rejection of reimbursement to Mayor Steenbock. Reimbursement is in accordance with Town of Bayview Checking and Banking Policy and Procedures, Section II, B, 6. Effective date: 04/21/2016. The requested \$97.77 was to purchase traffic signs for Chachalaca. -RS* Alderman Deason made motion to approve the reimbursement to Mayor Steenbock of \$97.77 for purchase of road signs. Second: Alderman Lowder. All in favor. Motion carried.
9. *Discussion and possible action on designating time and project for the February 2016 “Bayview Beautification Day”. -RS* Alderman Deason made motion to set the last

Saturday of February which is February 25th to continue any work left over after January 28th's work scheduled. Second: Alderman Mullendore. All in favor. Motion carried.

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.* Nothing was added.

Discussion Items

1. Discussion on bridge maintenance. - GL Mayor Steenbock reminded Alderman Lowder of last month's discussion of locating pieces for replacement of bridge. Alderman Lowder reported "I have located the other pieces this is cost, the only thing I'm waiting for is a possible donation of these items plus the manufacturing of the *tieback cables*, and no one sells those they are all premade based on specs. I have the bolts I already bought those. There are two other companies here in Texas, one is GSI and they have not gotten back to me. The other is Statewide Traffic they have not come back to me on those cables."
2. Update on the FM2480 final inspection. - SS/LD Mayor Steenbock reported TxDot is still on their plan but nothing has been updated. He also stated we would probably have to contact them in the next couple of months.
3. Emergency management update. - GP Gary Paris reported "At 4:00 p.m., the State Operation Center put out this email for Sunday calling it a *Weather Update* high threat for extreme wild fire behavior, expected winds of 40 to 45 miles per hour. If there is any fires coming up on Sunday, they will spread." Mayor Steenbock responded asking that he forward this email to him and he would forward to the Town email to make residents aware of the dangers in burning on Sunday.
4. Report from the Building and Standards Commission. - Robert Mantony, Chairman of the Building and Standards Commission reported "there have been a couple of meetings, on Dec. 27th we had an election and Remberto Arteaga was elected Chairman and Gary Paris elected Chairman Co-Temp. However, today Remberto Arteaga turned in his resignation as Chairman and we had another election and I was elected Chairman. We also did some procedural discussions relating to announcements with regards to the language of when we hold a meeting basically that the meetings with hearings would be scheduled at least 21 days in advance, allowing the parties to be able to attend. At this time, we have no active cases to attend to."

Complaints, Compliments, Concerns or Comments

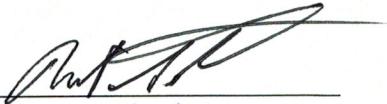
- a. Thank you Los Fresnos Volunteer Fire Department for mowing the Bayview Station grounds and the Town Office.

b. First day to file application for Place on Ballot is January 18, 2017 and last day is February 18, 2017.

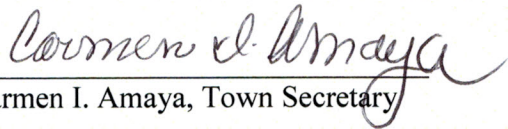
At this time, Mayor Steenbock reported “although an Executive Session was scheduled for this meeting, our attorney was unable to attend for consultation so we will not be having an Executive Session.”

Adjourn

At 6:53 p.m. a motion was made by Alderman Deason to adjourn the meeting. Second: Alderman Mullendore. All in Favor. Motion carried.



Robert Steenbock, Mayor



Carmen I. Amaya, Town Secretary