

**MINUTES OF THE PUBLIC HEARING AND REGULAR  
MEETING OF THE BOARD OF ALDERMEN  
TOWN OF BAYVIEW, TEXAS**

**Held at  
104 S. San Roman, Bayview, Texas**

**June 15, 2017**

**Elected officials present:** Mayor Paris, Alderman Steenbock, Alderman Lewis, Mayor Pro Tem Mark Mullendore, Alderman Heinz and Alderman Najera.

**Public Hearing**

1. The Public Hearing was called to order by Mayor Paris at 6:30 p.m.
2. Mayor Paris led those present in the Pledge of Allegiance.
3. Mayor Paris welcomed everyone and stated there was a full schedule for tonight.
4. Mayor Paris said that public comments are limited to the Special Use Permit for the Cornerstone Church and the Laguna Madre Christian Academy.
5. *Public Comments Specific to Public Hearing:* Mayor Paris stated that now is the opportunity for our citizens to address the Town Council on matters specifically relating to the Public Hearing.

Barbara Creighton from 108 Madelyn Rose: Supported the Cornerstone Church and School and stated that it was much needed and wanted in this community. She also said that all of the residents were invited to come to the Public Hearing and she wanted to encourage the Town to grant the permit.

6. Mayor Paris adjourned the Public Hearing Meeting at 6:32 p.m.

**REGULAR MEETING**

1. Mayor Paris called the regular meeting to order at 6:33 p.m. letting everyone know that the Executive Session would now begin and that the regular meeting should reconvene in 30 to 40 minutes.

Mayor Paris adjourned the Regular Meeting at 6:33 p.m.

**EXECUTIVE SESSION**

2. The Executive Session was called to order by Mayor Paris at 6:33 p.m. where the Town Council convened into Executive Session as authorized by Subchapter D Section 551.071 Consultation with Attorney, of the Texas Open Meeting Act for:
  - a) Discussion regarding the Special Use Permit for Cornerstone Church and Laguna Madre Christian Academy.
  - b) Discussion regarding possible Disannexation of the Recio Property.

Mayor Paris adjourned the Executive Session at 7:10 p.m.

### **REGULAR MEETING**

3. Mayor Paris resumed the regular meeting at 7:11 p.m.
4. *Public Comments and Announcements:* Mayor Paris stated “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.” There were no public comments.

### **ACTION ITEMS**

5. *Discussion and possible action regarding the Special Use Permit for Cornerstone Church:* Alderman Steenbock made the motion to approve the Special Use Permit for the Cornerstone Church and the Laguna Madre Christian Academy with any outstanding exceptions in the permit. Aye: Alderman Lewis, Mayor Pro Tem Mark Mullendore, and Alderman Najera. Abstain: Alderman Heinz. Motion carried.
6. *Discussion and possible action regarding the Disannexation of the Recio Property:* Alderman Lewis made the motion to table this item. Second: Alderman Steenbock. All in favor. Motion carried.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

7. *Discussion and possible action approving or rejecting the May 18, 2017 Board of Aldermen Regular Meeting minutes.* ~GP Alderman Heinz made the motion to approve the May 18, 2017 Board of Aldermen Regular Meeting minutes. Second: Alderman Najera. All in favor. Motion carried.
8. *Discussion and possible action approving or rejecting current financial report with projected balances.* ~CT After a brief discussion on some reporting format changes to be made, Alderman Heinz made the motion to approve the current financial report with projected balances. Second: Alderman Najera. All in favor. Motion carried.
9. *Discussion and possible action approving or rejection of the Building Inspector’s Report including any payment due.* ~DT Discussion was held on various open permits that have not been completed and the status on them was reported by Building Inspector David Travis. Mayor Pro Tem Mark Mullendore made the motion to approve the Building Inspector’s Report for May 2017. Second: Alderman Heinz. All in favor. Motion carried.

10. *Discussion and possible action approving or rejecting the payment of \$381.93 to the Rentfro Law, PLLC.* ~GP Alderman Najera made the motion to approve payment of \$381.93 to the Rentfro Law, PLLC. Second: Alderman Heinz. All in favor. Motion carried.
11. *Discussion on and review of progress on Revision on Article X.* ~RS Alderman Steenbock reported that the process of revising Article X had been started sometime ago when he was Mayor with the assistance of Alderman Lewis. He also stated that there had been one workshop and based on the comments from the workshop he had created a wish list for Carmen to find out what other Towns are charging which includes everybody around us so that we would know whether they required insurance, a bond, contractor registration and fees, and that type of information. He stated that the information has already been provided and now he is ready to move forward on the project. He will review this one more time and will continue working with Alderman Lewis. He then stated that we would be ready for another workshop. After this, it would be posted in the newspaper, have another public hearing and then we would be able to vote on it for the changes. After a brief discussion on some changes, Alderman Steenbock welcomed everybody to come and participate. He stated he would update them as to where we are at with the changes and move forward.
12. *Discussion and possible action on designating time and project for this month's "Bayview Beautification Day."* ~GP. Mayor Paris asked that Mayor Pro Tem Mark Mullendore take over the discussion on "Bayview Beautification Day: The Mayor Pro Tem reported that "Bayview Beautification Day" would be this Saturday, June 17<sup>th</sup>, and everyone is welcomed to participate and to report here in the Town office at 8 a.m.

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.* There were no items added.

## **Discussion Items**

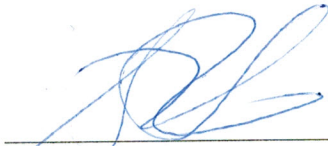
1. *Road Plan update.* ~GP Mayor Paris reported that he has asked Mayor Pro Tem Mark Mullendore to take the lead on the Road Planning along with Alderman Heinz. He also stated the Alderman Steenbock had been working on this as Mayor and has some data on this. He continued by asking that the road plan be completed by September so it could be included in the budget. Alderman Steenbock agreed to work with them to update them and email both of them information.
2. *Emergency management update* ~JL/GN Alderman Lewis reported that hurricane season has begun and an email went out to the town with a preparedness list. She also stated that it included a pet evacuation list because pets are the number one reason why people do not leave their homes. She continued by letting everyone know that if they or anyone they know will need special transportation or assistance to evacuate, to please call 2-1-1 to pre-register. She reported that there is one other item on the radar of Emergency Management: terrorism. The government relies on citizens to help manage terrorism. To report suspicious behavior or activity in Texas contact DPS on their website: [www.iwatchtx.org](http://www.iwatchtx.org). For anyone reporting anonymously, call 1-

844-643-2251. She continued by reminding everyone that if there is a mandatory evacuation, there will be no rescue services available most likely. If they are able to rescue you during a mandatory evacuation, the State of Texas during 2013 passed a law stating that you are solely liable to pay for your rescue. Emergency Management Assistant Gabriel Najera stated that there is also the website: [www.texasprepares.org](http://www.texasprepares.org) that you can access to prepare for any evacuation which includes evacuation information, checklists, routes and maps.

3. *Signage Discussion.* ~GP Mayor Paris reported that Alderman Heinz and made up a list of signs and poles that are needed in town along with the prize. He continued by stating that there needs to be an ordinance change. He stated that Volunteer Fire Dept. has made a 4 ft. by 4 ft. sign but it exceeds our ordinance which allows for a maximum of 3 ft. by 3 ft. Mayor Paris recommended changing the ordinance to allow a larger sign for emergency facilities to help the public find these locations. Alderman Steenbock commented that Los Fresnos has exceptions for First Responder Signage versus commercial signage. Alderman Lewis suggested that this be included in changes being made at this time.
4. *Report from the Building and Standards Commission.* – Roger Mantony At this time there was nothing to report.

#### **Adjourn**

At 7:30 p.m. a motion was made by Alderman Mullendore to adjourn the meeting. Second: Alderman Heinz. All in Favor. Motion carried.



Gary Paris, Mayor



Carmen I. Amaya, Town Secretary