

**MINUTES OF THE PUBLIC HEARING AND SPECIAL
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
July 24, 2017**

Elected officials present: Mayor Paris, Alderman Lewis, Alderman Heinz, Alderman Najera

Elected officials absent: Mayor Pro Tem Mark Mullendore and Alderman Steenbock.

Public Meeting

1. The Special Meeting of the Board of Aldermen 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 for being in attendance stated we have two action items on New Business tonight.
4. Mayor Paris stated that the Town of Bayview was conducting a Public Hearing to receive input from voters and residents on the following:
 - a. Proposed Addition to Article III; “A” Single Family Dwelling District Regulations; Section 4: Signs; (2) Permanent Signs, to include the following addition:
(c) First Responder Facilities - No sign may be larger than 4 feet x 4 feet, (16 total square feet) and shall not exceed a maximum of 8 feet in total height above ground level at the installation site.
 - b. Proposed Addition to Article V; “C” Dwelling and Local Retail and Business District; Section 12: Signs; (2) Permanent signs, to include the following addition:
(c) First Responder Facilities - No sign may be larger than 4 feet x 4 feet, (16 total square feet) and shall not exceed a maximum of 8 feet in total height above ground level at the installation site
5. Public Comments Specific to the Public Hearing Only: Mayor Paris stated this is an opportunity for citizens to address the Town Council on matters specifically related to this Public Hearing that will be considered by the Town Council in this or subsequent meetings. Town Officials may make presentations and provide information to the public during the course of the hearing; however, the Mayor/Aldermen may not engage in debate with speakers or among themselves nor act on matters during the Public Hearing. Note: Speakers are required to state their names for the record and to limit their comments to three minutes. There were on public comments.
6. Mayor Paris adjourned the Public Hearing at 6:32 P.M.

SPECIAL MEETING

1. Mayor Paris called to order the Regular Session of the Special Meeting.
2. *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.
3. *Discussion and possible action on accepting or rejecting the Proposed Addition to Article III; "A" Single Family Dwelling District Regulations; Section 4: Signs; (2) Permanent Signs, to include the following:(c) First Responder Facilities - No sign may be larger than 4 feet x 4 feet, (16 total square feet) and shall not exceed a maximum of 8 feet in total height above ground level at the installation site.* Alderman Najera made the motion to approve the addition to Article III; "A" Single Family Dwelling District Regulations; Section 4: Signs: (2) Permanent Signs, to include the following: © First Responder Facilities- No sign may be larger than 4 feet by 4 feet (16 total square feet) and shall not exceed a maximum of 8 feet in total height above ground level at the installation site. Second: Alderman Heinz. All in favor. Motion carried.
4. *Discussion and possible action on accepting or rejecting the Proposed Addition to Article V; "C" Dwelling and Local Retail and Business District; Section 12: Signs; (2) Permanent signs, to include the following addition:(c) First Responder Facilities – No sign may be larger than 4 feet x 4 feet, (16 total square feet) and shall not exceed a maximum of 8 feet in total height above ground level at the installation site.* Alderman Lewis made motion to approve the addition to to Article V: "C" Dwelling a nd Local Retail and Business District: Section 12: Signs: (2) Permanent signs, to include the following addition: © First Responder Facilities- No sign may be larger than 4 feet X 4 feet, (16 total square feet) and shall not exceed a maximum of 8 feet in total height above ground level at the installation site. Second: Alderman Najera. All in favor. Motion carried.
5. *Discussion and possible action on accepting or rejecting the location, verbiage, design and color scheme of the Los Fresnos Volunteer Fire Fighter roadside sign.* Alderman Heinz made the motion to approve the location, verbiage, design and color scheme of the Los Fresnos Volunteer Fire Fighter roadside sign. Second: Alderman Lewis. All in favor. Motion carried.
6. *Discussion and possible action on waiving the permit fee for the Los Fresnos Volunteer Fire Fighter roadside sign.* Alderman Lewis made motion to waive the permit fee for the Los Fresnos Volunteer Fire Fighter roadside sign. Second: Alderman Heinz. All in favor. Motion carried.

Future Agenda Items – Mayor Paris stated any current member of the Board in good standing may add one agenda item to the agenda of a future meeting per the Agenda Setting and Management Policy for Board of Aldermen Meetings. None were added.

ADJOURN

Alderman Heinz made the motion to adjourn the meeting at 6:46 P.M. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris, Mayor

Carmen I. Amaya, Town Secretary