

**MINUTES OF THE PUBLIC HEARING AND SPECIAL  
MEETING OF THE BOARD OF ALDERMEN  
TOWN OF BAYVIEW, TEXAS  
104 S. San Roman, Bayview, Texas  
September 29, 2017**

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

**Elected officials absent:** Alderman Heinz and Alderman Najera

**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 and let everyone know we would have a busy schedule including an executive session today along with electing members for the Building and Standards Commission.
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. *Resolution to set Property Tax Rate for 2018*-Mayor Paris asked if there were any comments on this and that the rate stayed the same as last year \$0.25 per \$100 per property valuation.
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 no public comments at this time.
6. Mayor Paris adjourned the Public Hearing at 6:32 p.m.

**REGULAR MEETING**

1. Mayor Paris called to order the Regular Meeting.

*Building and Standards Commission Candidates.* At this time, Mayor Paris asked that any candidates present could go ahead and introduce themselves. Mr. James Fulton introduced

himself and stated his interest in the position with the Building and Standards Commission. Mayor Paris read a letter from Michelle Franke. Mayor Paris continued by naming the candidates for the Building and Standards Commission: Grady Deaton, Michelle Franke, James Fulton, Gary Lowder, Roger Mantony, Mark Mullendore and Richard Whipple. Alderman Lewis asked for any comments from Roger Mantony, Chairman of the Building and Standards Commission who was present. He stated we just need to fill the vacancies so we can serve the people well.

At 6:35 p.m., Mayor Paris adjourned the regular meeting to go into the Executive Session.

## **EXECUTIVE SESSION**

2. The Executive Session was called to order by Mayor Paris at 6:36 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 Meetings Act to:
  - a. Discussion regarding Resolution of Censure. ~GP

Alderman Steenbock made the motion to adjourn the Executive Session at 6:52 p.m. Second: Mayor Pro Tem Mark Mullendore. All in favor. Motion carried.

Mayor Paris called to resume the Regular Meeting at this time.

3. *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 comments made.

## **ACTION**

4. *Discussion and possible action on accepting or rejecting the Resolution to set Property Tax Rate for 2018 the same as last year \$0.25 per \$100 of value for Fiscal Year 2017-2018.* Alderman Steenbock made the motion to approve the Resolution to set Property Tax Rate for 2018 at \$0.25 per \$100 of value for Fiscal Year 2017-2018. Second: Mayor Pro Tem Mark Mullendore. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the Resolution of Censure. ~ GP* Mayor Pro Tem Mark Mullendore made the motion to approve the Resolution of Censure. Second: Alderman Steenbock. All in favor. Motion carried.

6. *Appointment of Building and Standards Commission Members.* ~GP Mayor Paris handed out ballots for the appointment of the Commission Members to all the aldermen for their votes. After counting the ballots, Mayor Paris announced the following: Grady Deaton, Michelle Franke, James Fulton, Roger Mantony, and Mark Mullendore would be the Building and Standards Commission Members with Gary Lowder and Richard Whipple as alternates.

#### **OLD BUSINESS**

7. *Discussion and possible action approving or rejecting the previous month's Building Inspector's Report including any payment due.* ~DT Mayor Pro Tem Mark Mullendore made the motion to approve the previous month's Building Inspector's report with the payment due. Second: Alderman Steenbock. All in favor. Motion carried.
8. *Discussion and possible action on accepting or rejecting the Town of Bayview 2017-2018 Budget for the Advalorem Account and the General Account.* ~GP Alderman Lewis made the motion to approve the Town of Bayview 2017-2018 Budget for the Advalorem Account and the General Account. Second: Alderman Steenbock. All in favor. Motion carried.
9. *Discussion and possible action on accepting or rejecting Article X and the revisions.* ~RS Alderman Lewis made the motion to approve Article X and the revisions. Second: Alderman Steenbock. All in favor. Motion carried.

#### **NEW BUSINESS**

10. *Discussion and possible action approving or rejecting the August 14, 2017 Special Board of Aldermen Meeting minutes.*~GP Alderman Lewis made the motion to approve the August 14, 2017 Special Board of Aldermen Meeting minutes. Second: Alderman Steenbock. All in favor. Motion carried.
11. *Discussion and possible action approving or rejecting the August 24, 2017 Board of Aldermen Regular Meeting minutes.* ~ GP Alderman Steenbock made the motion to approve the August 24, 2017 Board of Aldermen Regular Meeting minutes. Second: Alderman Lewis. All in favor. Motion carried.
12. *Discussion and possible action approving or rejecting the current financial report with current projected balances.* ~ CT Mayor Pro Tem Mark Mullendore made the motion to approve the current financial report with current projected balances. Second: Alderman Steenbock. All in favor. Motion carried.
13. *Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due.* ~ DT Mayor Pro Tem Mark Mullendore made the motion to approve the current Building Inspector's report including payment due. Second: Alderman Lewis. All in favor. Motion carried.
14. *Discussion and possible action approving or rejecting the payment of \$1,175.00 to the Rentfro Law Firm, PLLC.*~GP Alderman Steenbock made the motion to approve payment of \$1,175.00 to Rentfro Law Firm, PLLC. Second: Alderman Lewis. 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. There were no items added.

## **DISCUSSION ITEMS**

1. Road Plan update. ~GP Mayor Paris stated that we would have a completed Road Plan by the November 2017 monthly meeting.
2. Emergency management update. ~JL/GN- no updates reported.
3. Report from Building and Standards Commission. ~Roger Mantony  
Roger Mantony reported there would be a meeting on October 5, 2017 at 6:30 p.m.

## **ADJOURN**

Mayor Pro Tem Mark Mullendore made the motion to adjourn the meeting at 7:49 p.m. Second: Alderman Steenbock. All in favor. Motion carried.

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Gary E. Paris, Mayor

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Carmen I. Amaya, Town Secretary