

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

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

Elected officials absent: Alderman Steenbock.

Regular Meeting

General

1. The Regular 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 in attendance and expressed he had a couple of things to address: he thanked Alderman Heinz and Alderman Najera for cutting the grass around the Town Hall. He also stated that from now on during our meetings he would be enforcing Robert's Rules of Order to avoid debates getting out of control. He continued by letting everyone know that both the Bookkeeper and Building Inspector are out of town so if any Aldermen had any questions on their report to go ahead and email him and they would be answered. He stated he had toured the Town checking the condition of roads after the rainfall and found the regular spots on North Valencia and W Reparo, but in particular one spot on the Poco Parte Bridge that is a hazard and that someone could end up in the Resaca. We have put in a work order to Cameron County for repair and we are waiting for their response.
4. *Public comments and announcements:* Mayor Paris stated "this is 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." Nothing was addressed.

Old Business

None

New Business

5. *Discussion and possible action approving or rejecting the September 7, 2017 Public Hearing and Board of Aldermen Regular Meeting minutes.* Alderman Najera noted a correction on item #5 that he did not second the motion. Mayor Paris tabled the minutes for approval until the next meeting after they have been corrected.

6. *Discussion and possible action approving or rejecting the September 29, 2017 Public Hearing and Board of Aldermen Regular Meeting Minutes.* Mayor Paris tabled the minutes for approval until the next meeting.
7. *Discussion and possible action approving or rejecting current financial report with current projected balances.* Mayor Pro Tem Mark Mullendore made the motion to approve the current financial report with current projected balances. Second: Alderman Najera. All in favor. Motion carried.
8. *Discussion and possible action approving or rejection of the Building Inspector's Report including any payment due.* Alderman Heinz made the motion to approve the Building Inspector's Report as written. Second: Alderman Lewis. All in Favor. Motion carried.
9. *Discussion and possible action approving or rejecting the Rentfro Law bill for \$169.55.* Alderman Lewis made the motion to approve the Rentfro Law bill in the amount of \$169.55. Second: Mayor Pro Tem Mark 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.

Mayor Pro Tem Mark Mullendore wants to add the Road Plan for the next meeting.

Discussion Items

1. *Emergency management update.* ~ JL/GN Alderman Lewis reported there are no emergencies at this time however she will be attending a "Grant Writing" Workshop in Weslaco at the end of November. She reported that FEMA is real big on giving out "Hazard Mitigation Funds" and she is wanting to focus on that.
2. *Bayview Beautification Day.* ~MM Mayor Pro Tem Mark Mullendore set October 28, 2017 to be the beautification day meeting at Town Hall at 8:00 a.m. Alderman Heinz reported that the volunteers should be signing a form for insurance purposes and the Town Secretary agreed to forward a copy of the form to the Board.
3. *Report from the Building and Standards Commission.* – Michelle Franke There is no Building and Standard Commission activity at this time.

Adjourn

At 6:43 p.m. a motion was made by Mayor Pro Tem Mullendore to adjourn the meeting. Second: Alderman Heinz. All in Favor. Motion carried.



 Gary Paris, Mayor



 Carmen I. Amaya, Town Secretary

