

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
March 15, 2018**

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

Elected officials absent: Alderman Heinz and Alderman Najera.

Regular Meeting

General

1. The Regular Meeting of the Board of Aldermen was called to order by Mayor Paris at 6:33 p.m.
2. Mayor Paris led those present in the Pledge of Allegiance.
3. Mayor Paris welcomed everyone in attendance.
4. *Public comments and announcements:* Mayor Paris stated, “this is now 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.” None

Old Business- None

New Business

5. *Discussion and possible action approving or rejecting the February 15, 2018 Regular Board of Aldermen Meeting minutes.* Alderman Steenbock made the motion to approve the February 15, 2018 Regular Board of Aldermen Meeting minutes as presented. Second: Alderman Lewis. Abstained: Mayor Pro Tem Mullendore. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the current financial report with current projected balances.* Before beginning, Mayor Paris announced that he had contacted Patillo, Brown & Hill LLP and that the audit would begin shortly. They are going to contact Connie Travis, the Town of Bayview bookkeeper. Mayor Pro Tem Mullendore made the motion to approve the

current financial report with current projected balances as presented. Second: Alderman Lewis. All in favor. Motion carried.

7. *Discussion and possible action approving or rejection of the Building Inspector's Report including any payment due.* Alderman Lewis made the motion to approve the Building Inspector's Report with a \$50.00 payment to the Building Inspector. Second: Alderman Steenbock. 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 Paris suggested to add a discussion of a Flagpole purchase and new website for our next meeting on April 19th.

Discussion Items

1. *Discussion Road Repairs.* There was a discussion regarding North Valencia options for repair. The decision was made to address this in the April 19th meeting with proposals on costs and options for repairs. Alderman Lewis thanked everyone who participated in the repairs of Red Crown Road and Reparo: Bill Hooten, the church as well as Hamilton Musser & family, Ron Heinz, Gary Paris, Mark Mullendore, Robert Steenbock.
2. *Emergency Management update.* Alderman Lewis reported that as hurricane season is approaching, she is working on the reentry letters for the post-disaster recovery volunteers and vehicle identification stickers for residents. Alderman Steenbock volunteered to work on the stickers. Alderman Lewis reported that the rainfall shortage will continue through the "Equinox" which is March 20th through June 21st. She also stated that March may be 5 to 7 degrees above the long-term average temperature placing it among the top ten warmest Springs that we've had here. She continued that with the higher sun angle, lower humidity and below average rain fall possibly during May through June, it would ensure a worsening drought level to 2 or level 3. Level 3 is extreme or severe drought; this would be the first prolonged significant drought since summer 2014. She also stated that one concern reported is increased fire hazard because we don't have significant rain here. For burning, the Los Fresnos Volunteer Fire Department will inform all citizens who burning in the Town of Bayview and remind us that all residents are required to contact the Fire Department before burning.
3. *Bayview Beautification Day.* Mayor Pro Tem Mullendore reinstated the third Saturday of each month as the Bayview Beautification Day starting April 2018.

4. *Report from the Building and Standards Commission.* Alderman Lewis reported that Michelle Franke could not be here she was out of town and that she messaged that there were no updates and no hearings.

Adjourn

At 7:30 p.m. a motion was made by Alderman Steenbock to adjourn the meeting. Second: Mayor Pro Tem *Mullendore*. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Carmen J. Amaya

Carmen I. Amaya, Town Secretary