

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
April 19, 2018**

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

Elected officials absent: None

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.
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.” There were no comments or announcements.
5. Mayor Pro Tem Mullendore made the motion to adjourn the Regular Meeting to go into the Executive Session at 6:32 p.m. Second: Alderman Heinz. All in favor. Motion carried.

Executive Session

6. *Discussion on Total Commitment Court Session.*
7. Alderman Heinz made the motion to adjourn the Executive Meeting at 6:54 p.m. Second by: Mayor Pro Tem Mullendore. All in favor. Motion carried.

Regular Meeting

8. Mayor Paris recalled the Regular Board of Alderman Meeting at 6:55 p.m.

Old Business None

9. *Discussion and possible action approving or rejecting the March 15, 2018 Regular Board of Aldermen Meeting minutes.* Mayor Pro Tem Mullendore made the motion to approve the March 15, 2018 Regular Board of Aldermen Meeting minutes as presented. Second: Alderman Lewis. Abstained: Mayor Pro Tem Mullendore. All in favor. Motion carried.
10. *Discussion and possible action approving or rejecting the March 22, 2018 Special Board of Aldermen Meeting minutes.* Alderman Heinz made the motion to approve the March 22, 2018 Special Board of Aldermen Meeting Minutes. Second: Alderman Najera. All in favor. Motion carried.
11. *Discussion and possible action approving or rejecting the current financial report with current projected balances.* After a detailed discussion on the budget and including items over budget, it was concluded that any items going forward in a category that go over or will go over budget must be approved by the Board before payment. Alderman Steenbock made the motion to approve the March 31, 2018 financial report with current projected balances. Second: Alderman Lewis. All in favor. Motion carried.
12. *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 payment of \$50.00 to the Building Inspector. Second: Alderman Najera. All in favor. Motion carried.
13. *Discussion and possible action approving or rejecting the AEP Resolution.* Alderman Najera made the motion to reject the AEP Resolution as presented due to lack of information. Second: Mayor Pro Tem Mullendore. Abstained: Alderman Steenbock. All in favor. Motion carried.
14. *Discussion and possible action approving or rejecting the Signatory of Building Permits.* Alderman Lewis made the motion to extend the signatory authority of the building permits to the Town Secretary, Mayor and Mayor Pro Tem as long as there is email approval from the Building Inspector attached to that permit. Second by: Alderman Heinz. 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.

Alderman Lewis added a discussion item about the website.

Discussion Items

1. *Road Repairs Update.* Mayor Pro Tem Mullendore stated that all of W. Reparo, E. Reparo and Red Crown were completed with the “millings” and are doing good. He continued by adding that the next big priority is North Valencia. A discussion was held regarding different options and the decision was made to wait until after 4/24/2018.
2. *Update on Road Signage.* Alderman Heinz reported that he would have an update in the June meeting.
3. *Emergency Management update.* Alderman Lewis reported there are no updates from Emergency Management and that she has sent out applications asking residents to join the post- recovery team so that we can begin recovery in the event the county judge orders a mandatory evacuation.

She also reminded everyone that this program is for persons of ages 18 and over; they must sign the Waiver of Liability Agreement and understand the dangers when coming in after a disaster: no water, no food, etc. She continued by stating that those with a letter from the Mayor will be allowed allowed re-entry by the Texas DPS, anyone in the vehicle without a letter may not enter. No one under 18 may have entry. Vehicles containing passengers without proper papers will be turned back.

4. *Flagpole purchase update.* Alderman Steenbock report the cost of a 25 foot flagpole is \$1,444 and this could be placed in next year’s budget.
5. *Bayview Beautification Day.* Mayor Pro Tem Mullendore reported that the date will be April 28, 2018 and volunteers will meet here in the Town Hall at 8:00 a.m. and Mayor Paris suggested working on the North Bridge and the Walking Bridge as well as the corner of 510 and North Valencia.
6. *Report from the Building and Standards Commission.* Alderman Lewis stated that Michelle Franke reported there was no new or pending items at this time.

Adjourn

At 7:48 p.m. a motion was made by Mayor Pro Tem Mullendore to adjourn the meeting. Second: Alderman Heinz. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Carmen J. Amaya

Carmen I. Amaya, Town Secretary