

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
June 21, 2018**

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

Elected officials absent: Alderman Heinz and Alderman Najera.(excused for volunteer work with Fire Dept.

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. He stated he wanted to thank the Cornerstone Church members that helped with both bridges this last Bayview Beautification Day, the Aldermen that showed up to do the repairs on North Valencia and Mr. Roger Mantony who also helped us on North Valencia. He continued noting that the Town has received a lot of water with the rain this week. He and Alderman Lewis drove through each road through Town and noted that there are two major concerns: on North San Roman the water has caused the caliche to erode and on South San Roman, Mr. Guzman's property has major concerns which we are calling the State for assistance. He also stated that most areas are draining. The other concern he brought up was that there is a lot of standing water around Town which will bring mosquitoes and the concern of Zika. The county has received a letter from us requesting spray for the Town, the Emergency Management Control is aware of the situation, there are many areas of concern and Vector Control is starting the spraying as early as this weekend.
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."

Brenda Fernandez 103 Mockingbird Lane: She and her husband want to get involved with the community now that they are retired and help out. She brought up several concerns: mosquitos because of the rain, drainage in the bar ditches, piles of brush on the right of ways, letters for the post disaster recovery team, pump house built by Bayview Irrigation District, and wanting information on these concerns. She also left a letter with specifics for each of her concerns.

Tina Weiser 107 Calle Conejo: She wanted to thank everyone that participated in filling in the pot holes on North Valencia. She continued by thanking Alderman Lewis for the letters during evacuation. She also is concerned with all the trash and beer cans that are thrown around the road ways. She would also like the Town to have another “meet and greet” gathering.

Old Business None

5. *Discussion and possible action approving or rejecting the May 17, 2018 Special Board of Aldermen Meeting minutes.* Alderman Steenbock made the motion to approve the May 17, 2018 Regular Board of Aldermen Meeting minutes with the corrections being made as stated by Mayor Paris of the second paragraph on number 3 and number 4. Second: Alderman Lewis. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the current financial report with current projected balances.* Alderman Lewis made the motion to approve the April 30, 2018 financial report with current projected balances. Second: Mayor Pro Tem Mullendore. All in favor. Motion carried.
7. *Discussion and possible action approving or rejection of the Building Inspector’s Report including any payment due.* Mayor Pro Tem Mullendore made the motion to approve the Building Inspector’s Report with a payment of \$100.00 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.*

None

Discussion Items

1. *Animal Control/Referral to Building Standards & Commission.* Mayor Paris reported the concern of the animals owned by Mr. Samano and Ms. Dahl on North San Roman. He continued to report that there has been a letter sent to them in May 2018 and a report that the dogs were loose again in

June 2018. The dogs have also killed resident's chickens, cats, livestock and these dogs have done damage when they are loose. After a brief discussion, it was decided to send them a certified letter and then bring it to the next Board meeting for an action item.

2. *Employee Handbook.* Alderman Lewis reported that she sent it out for the Aldermen to review and give her any suggestions on changes they want to make. Mayor Paris suggested that she change page 6 and separate attire & grooming from confidential information making them two separate statements. He also suggested to add President's Day for the holidays.
3. *Emergency Management update.* Alderman Lewis reported that during the rain storm communication was a problem all over Town. She did report that while riding with Mayor Paris through the Town's roads the water was receding quickly except in the two areas mentioned including the South San Roman section caused by the State of Texas. We have reported to the State and made them aware of some culverts that are backed up. Cameron County has declared a disaster and met the \$1.4 million in damages and have reported to the State of Texas, so they can receive some relief. She continued that a letter had already been sent to the county for mosquito spraying. She also wanted everyone to understand that the letter signed by the Mayor to come back to Town is for the post recovery team, it is not for residents of Bayview. It is for those that want to join the team in working to recover the Town. There is a lot of work and risk involved, there may not be any supplies, food, etc. in which no one under the age of 18 is permitted to join the team. Alderman Steenbock stated that it is the State of Texas that will determine when it's safe for all residents to come back. Alderman Lewis also reported that the County has approved a radio for us and it will be set up.
4. *Bayview Beautification Day.* Mayor Pro Tem Mullendore stated the day will be Saturday, June 30, 2018 and to meet at 8:00 am at the Town Hall.
5. *Report from the Building and Standards Commission.* Nothing to report currently.

Adjourn

At 7:36 p.m. a motion was made by Mayor Pro Tem Mullendore to adjourn the meeting. Second: Alderman Steenbock. All in favor. Motion carried.

Gary E. Paris
Gary E. Paris, Mayor

Carmen I. Amaya
Carmen I. Amaya, Town Secretary