

**MINUTES OF THE PUBLIC HEARING AND REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
August 16, 2018**

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

Elected officials absent: None

Public Hearing Meeting

1. The Public Hearing 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 announcing that we would be holding a public hearing on our property tax rate. He thanked Alderman Steenbock for taking the lead in revising and reviewing the ordinances in which he has a presentation later tonight on them.
4. Mayor Paris stated that based on the type of community that we are, we cannot go above the \$0.25 per \$100 property tax rate.
5. Mayor stated this is public comments specific to Public Hearing: *This is an opportunity for citizens to address the Town Council on matters specifically relating to the Public Hearing that will be considered by the 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 and Aldermen may not engage in debate with speakers or among themselves or act on matters during the Public Hearing. Note: Speakers are required to state their name for the record and limit their comments to three minutes.*
Ms. Tina Weiser stated that the tax rate should remain at the \$0.25 per \$100.

Mayor Paris asked if there were any other comments and there were none.

6. At this time, Mayor Pro Tem Mullendore made the motion to adjourn the Public Hearing. Second: Alderman Najera. All in favor. Motion carried.

Regular Meeting

7. Mayor Paris called the Regular Meeting to order.
8. *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.”

Tim Wells: 109 Palm reported that we are receiving bad water and he has contacted East Rio Hondo Water who flushed out water and put in a new flush valve at the end of his street. He still reported that he is concerned about the water and suggested that everyone be careful and test their water.

Tina Weiser: reported there is still people throwing trash out and these people need to be caught.

Old Business: None

New Business

9. *Discussion and possible action approving or rejecting the proposed property tax rate for 2019 at \$0.25 per \$100.* Alderman Heinz made the motion to approve the property tax rate for 2019 at \$0.25 per \$100. Second: Alderman Lewis. All in favor. Motion carried.
10. *Discussion and possible action approving or rejecting the release of property lien of 175 N. Valencia upon payment of \$1,500.00 from Ryan Busse.* After brief discussion, Alderman Steenbock made the motion to release the property lien of 175 N. Valencia upon payment of the unpaid balance of \$750. Second: Alderman Heinz. All in favor. Motion carried.
11. *Discussion and possible action approving or rejecting the July 19, 2018 Regular Board of Alderman Meeting minutes.* Mayor Paris reported several corrections (1) on item #3 change “Texas State” to Texas Comptroller Office, (2) On item #5 remove “they are raising these for selling” and “He also stated that Mr. Samano had been ill”, (3) on discussion item #1 change “firearms & fireworks” to Firearms & Fireworks Ordinance. Alderman Lewis has a correction on discussion item #2 to change “built” to “build” and remove “set up cost” after the “\$15,000.” At this time, Mayor Paris tabled the approval of these minutes for the next meeting and have those items corrected.

12. *Discussion and possible action approving or rejecting the current financial report with current projected balances.* Mayor Pro Tem Mullendore made the motion to approve the current financial report as presented. Second: Alderman Heinz. All in favor. Motion carried.
13. *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 as presented with payment of \$125. Second: Mayor Pro Tem Mullendore. All in favor. Motion carried.
14. *Discussion and possible action approving or rejecting the appointment for new Mayor Pro Tem.* Alderman Najera made the motion to keep Alderman Mullendore as Mayor Pro Tem. Second: Alderman Heinz. All in favor. Motion carried.
15. *Discussion and possible action approving or rejecting the payment to Rentfro, Irwin & Irwin, PLLC for a total of \$3,531.18.* Mayor Paris reported that the total due is \$3,626.99. Alderman Heinz made the motion to approve payment of \$3,626.99. Second: Alderman Najera. 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 vote on Spectrum Fiber Optic Service Contract.

Discussion Items

1. *2019 Budget Board input.* Mayor Paris asked that all of the Aldermen forward any items to be put in the budget as soon as possible. He will be having a special meeting to discuss these, set up a Public Hearing and then vote on the new budget.
2. *Ordinance Review.* At this time, Alderman Steenbock presented the changes that had been forwarded to him on screen, made more adjustments as they were discussed and reported he would update and present again before finalizing the ordinances. He also encouraged everyone to send him any other corrections that they believe need to be made.
3. *Emergency Management update.* Alderman Lewis reported that she had received corrected FEMA flood maps which are incorrect. She reported that each resident at this time would have to apply

for a letter of map amendment (LOMA) to get their individual property evaluated. Anyone applying for a LOMAA will need to have or order a Site Elevation with Elevation, which is different from a simple Site Evaluation. She continued by stating that she will continue to work on this FEMA and the Texas Water Board and update the Town with any news.

4. *Bayview Beautification Day.* Discussion was held on bringing in community service individuals to help out. Mayor Pro Temp Mullendore announced that the Bayview Beautification Day would be Saturday, August 25th, and everyone would meet at 8 a.m. here in the Town Hall.
5. *Report from the Building and Standards Commission.* Mayor Paris received a text from Michelle Frankie stating there is one case on Animal Control that is being worked on and will advise the Board on the hearing date.

Adjourn

At 8:05 p.m. a motion was made by Mayor Pro Tem Mullendore to adjourn the meeting. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris, Mayor

Carmen I. Amaya, Town Secretary