

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

- A. The regular meeting was called to order by Mayor Paris at 6:30 p.m.
- B. Mayor Paris led those present in the Pledge of Allegiance.
- C. Mayor Paris welcomed everyone, thanked our Veterans for serving our Country, and reminded everyone to be safe during this high traffic Thanksgiving holiday.
- D. *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, on Palms Drive: mentioned he heard the Town was working on roads and wanted to make sure there would be maintenance done on Palms Drive because his road was already a dirt road.

OLD BUSINESS

1. *Discussion and possible action approving or rejecting the September 10, 2018 Special Board of Aldermen Meeting Minutes.* Alderman Lewis made the motion to approve the minutes with the corrections provided to the Secretary. Second: Alderman Najera. Pro Tem Mark Mullendore abstained. Alderman Steenbock Nay. Alderman Lewis, Alderman Heinz and Alderman Najera Aye. Motion carried.

2. *Discussion and possible action approving or rejecting the September 20, 2018 Public Hearing and Regular Board of Aldermen Minutes.* Alderman Steenbock made the motion to table the minutes to be corrected and reviewed for the next meeting. Second: Mayor Pro Tem Mullendore. All in favor. Motion carried.

NEW BUSINESS

3. *Discussion and possible action approving or rejecting the Bayview Irrigation District Contract.* Alderman Lewis made the motion that the Mayor complete the changes to the contract including : (1.3) to include the Federal Universal Service Fee, (2.4) add except for the cost of cable and piping paid by the Town, (2.5) shall pay 50% and remove all characters remaining, remove the *** statement; once corrected, sign the Bayview Irrigation District Contract and send to Bayview Irrigation District. Second: Alderman Heinz. Alderman Steenbock Nay. Alderman Lewis, Mayor Pro Tem Mullendore, Alderman Heinz and Alderman Najera Aye. Motion carried.
4. *Discussion and possible action approving or rejecting the October 18, 2018 Regular Board of Aldermen minutes.* Alderman Lewis made the motion to table the October 18, 2018 Regular Board of Aldermen minutes. Second: Mayor Pro Tem Mullendore. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the current financial report with current projected balances.* Alderman Steenbock made the motion to approve the current financial report with current projected balances. Second: Alderman Heinz. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due.* Mayor Pro Tem Mullendore made the motion to approve the Building Inspector's Report with the payment of \$50.00 to the Building Inspector. Second: Alderman Heinz. All in favor. Motion carried.
7. *Discussion and possible action approving or rejecting the amendment of OSSF Contract.* After a brief discussion, Alderman Steenbock made the motion to approve the OSSF Contract with the amendment of item 8 and 9. Second: 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 Heinz added a discussion and possible action on the Septic Tank Ordinance review and change to adopt Cameron County OSSF Regulations for December or January meetings.

Discussion Items

1. *Spectrum Contract.* Mayor Paris reported that he would be signing the contract. All Aldermen agreed.
2. *Discussion of Town Hall Americans with Disability Compliance.* Mayor Paris reported that David Travis, Building Inspector joined him in reviewing the Town hall in accordance with ADA Act Compliance. The Town should have two spaces near the door for disabled residents. The incline in the entrance is too steep. In the building, the bathroom door is wide enough, but the grab bars are in the wrong place and the toilet is the wrong height. The foundation is also having some erosion because of the water drainage. After brief discussion amongst the aldermen, everyone agreed that the building must be in compliance. Alderman Najera volunteered to take on the project and come up with a plan.
3. *Follow-up on road repair for North Valencia by Cameron County.* Alderman Heinz reported that he contacted Cameron County Project Manager, Carlos Reyes, looked at three potential projects, and two different bridge projects. Mr. Reyes met with his management and at this time they do not have the man power, so they cannot go into an interlocal agreement with Bayview right now. He asked that we call back in July 2019. After a brief discussion about North Valencia, Mayor Paris reported that he would try and get some bids for the repairs. Alderman Heinz also reported that he had found two government employees that reported they have grant money for flood control, conservation, and water runoff. He continued by asking that he wants approval to pursue these options. Everyone agreed for him to pursue this.
4. *Emergency Management update.* Alderman Lewis reported that there are 15 more days remaining of hurricane season.
5. *Bayview Beautification Day.* Alderman Najera reported that due to the holidays that the Bayview Beautification Day would be canceled this month.
6. *Report from the Building and Standards Commission.* Mark Mullendore, Building and Standards Commission Chairman, reported that the hearing would be held Thursday, December 13, 2018 for the case pending.

Adjourn

At 7:58 Mayor Pro Tem Mark Mullendore made the motion to adjourn the meeting. Second: Alderman Najera. All in favor. Motion carried.

 Gary E. Paris _____

Gary E. Paris, Mayor

 Carmen I. Amaya _____

Carmen I. Amaya, Town Secretary