

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
February 21, 2019**

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

Elected officials absent: Mayor Paris

Regular Meeting

- A. Mayor Pro Tem Mullendore called the meeting to order at 6:30 P.M.
- B. Mayor Pro Tem Mullendore led everyone with Pledge of Allegiance.
- C. Mayor Pro Tem Mullendore welcomed everyone and announced the Mayor Paris would not be attending due to medical procedure and is still hospitalized.
- D. *Public comments and announcements:* Mayor Pro Tem Mullendore 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."

Tina Weiser, 107 Calle Conejo- stated that in the agenda she noticed that the Town was considering purchasing equipment to fix the roads and wanted to report that Calle Conejo was also developing holes and they also had mail box damages on Calle Conejo road. She also stated that her and her neighbors are still interested in putting some kind of road block because people are still leaving trash and beer cans down that road.

Old Business: None

New Business

1. *Presentation by the Commemorative Airforce based at Cameron County Airport.* Colonel Christopher from the formerly called Confederate Airforce which was changed in 1970 to the

Commemorative Airforce. He continued to explain the organization started in late 1950's and during World War II, the United States because of its ability to innovate in raw materials were able to produce 300,000 airplanes during that five year war period. During this four year period, there was over 130,000 airmen trained both men and women. At the end of the war after the victory, there was no thoughts on what to do with all the airplanes. These planes sat in a "boneyard" in Arizona and Nevada up until 1957 when two former pilots in Mercedes, Texas bought two of them. From there, it blossomed out to an organization that consists of 80 Airwings, 80 organizations in which some have airplanes and some don't. The organization here is called the Rio Grande Valley Wing of the Commemorative Airforce and Transportation Museum and it does have airplanes. He also stated that the museum not only has aircrafts, they also have ground vehicles as well. He thanked Mr. Robert Steenbock who helped the organization relocate to the Cameron County Airport since both Harlingen and Brownsville airports were expanding and needed the place they were located at. He continued informing that the organization is all volunteer based and invites everyone to come out to the museum. There will an Air Show in the month of June 2019 about the 22nd, 23rd. The museum is not officially opened yet but there will be a ribbon cutting soon. Once it is officially opened, the hours will be Wednesday, Thursday, Friday and Saturday from 10:00 a.m. to 2:00 p.m. He also stated that if someone or some group wanted to go at any other time just to call and arrangements can be made. They will provide a history and if the weather is good they may fly one of the aircrafts for you. If the weather does not permit, they will allow people to take pictures sitting in the aircraft. He also thank the local Volunteer Fire Dept. here in Bayview because part of their show has an aircraft the "booms" and the firemen have been there in case of emergency.

2. *Discussion and possible action approving or rejecting the January 17, 2019 Regular Board of Aldermen minutes.* Alderman Heinz made the motion to approve the January 17, 2019 with the correction of changing 1.7 caliber to .17 caliber. Second: Alderman Lewis. All in favor. Motion carried.
3. *Discussion and possible action approving or rejecting the current financial report with current projected balances.* Alderman Heinz made the motion to approve the current financial report with current projected balances. Second: Alderman Najera. All in favor. Motion made.
4. *Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due.* Alderman Steenbock made the motion to approve the current Building Inspector's Report with the payment of \$50.00. Second: Alderman Najera. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the acquisition of road repair equipment and materials for North Valencia.* After brief discussion, Alderman Lewis made the motion to approve

purchase of a truck load approximately 13 tons for approximately \$1,600 of cold mix patch from Lowes to be delivered to Town Office for road repairs. 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 if the language or content of the agenda item conflicts with state or local laws.

Alderman Lewis asked that a discussion be added on collecting past due property taxes over four years.

Alderman Heinz asked that a discussion of sales tax revenue.

Discussion Items

1. *Discussion Spectrum update.* Mayor Pro Tem Mullendore read an email received from Spectrum stating that estimated construction completion will be 4/23/2019 and the service installation date is 5/28/2019.
2. *Discussion on Building setback rules.* Alderman Najera suggested to revisit the 60 ft. set back and have reasons for these rules that make sense to our residents. Alderman Steenbock stated that we need to have a base of why the setbacks were set at 60 ft. and not 40 ft. or some reason why they were set as they were. After a lengthy discussion amongst aldermen, it was determined to find out more information on setbacks.
3. *Discussion on Ordinance Reviews.* Alderman Steenbock reviewed sections 6 through 10 discussing each change. He asked aldermen to email him with any additional changes or corrections.
4. *Emergency Management update.* Alderman Lewis reported hurricane season does not start until June, the first Cameron County Emergency Management meeting is tomorrow, and invited everyone to join the Post Disaster Recovery team.
5. *Bayview Beautification Day.* Alderman Najera reported the date was Saturday February 23, 2019 meeting at the Town office at 8:30 a.m. to work on the bridges.

6. *Report from the Building and Standards Commission.* Chairman Mullendore reported that the meeting was held on 1/24/2019 and decision was made to impose \$750.00 fine for the violation of the Animal Ordinance on the case of Samano/Dahl.

Adjourn

At 7:50 P.M. Alderman Najera made the motion to adjourn the meeting. Second: Alderman Heinz. All in favor. Motion carried.

Gary E. Paris, Mayor

Carmen I. Amaya, Town Secretary

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