

**MINUTES OF THE PUBLIC HEARING AND SPECIAL
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
September 5, 2019**

Elected officials present: Mayor Paris, Alderman Lewis, Alderman Evans and Alderman Heinz

Elected officials absent: Mayor Pro Tem Steenbock and Alderman Najera.

Public Hearing

- A. The Public Hearing 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 to the meeting explaining the order of this meeting because we will have a public meeting, a regular meeting and also an executive session.
- D. Mayor Paris announced that we would be conducting a Public Hearing to receive input from voters and residents on:
 - 1. Town of Bayview Budget for 2019-2020.
 - 2. Set property tax rate of 2020 at \$.25, the same as 2019.

E. Mayor Paris stated that this is public comments specific to the 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. Any speakers needing a translator are required to state their name for the record and limit their comments to six minutes.*

No comments from the public, however, Mayor Paris explained a few items pertaining to the budget for 2019-2020 for the public.

F. Alderman Evans made the motion to adjourn the Public Hearing. Second: Alderman Heinz. All in favor. Motion carried.

Regular Meeting

- G. Mayor Paris called the regular meeting to order.
- H. *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.”

Troy Giles , a real estate broker from South Padre Island, announced that he is working on selling 129 N. Valencia and introduced John Michael Alaniz who will be interested in purchasing this property.

Tim Wells from Bayview Palms was concerned about the dis-annexation of Madison Grove and was interested in what is happening with that.

Richard Whipple from Chachalaca Dr. expressed his concerns on the brush pick up which has not been done in his area. He continued by stating he calls them up, gets promises that they will be by, they don't show up, and I email them as well.

- I. At this time, Alderman Evans made the motion to adjourn the regular meeting and go into the Executive Session. Second: Alderman Lewis. All in favor. Motion carried.

EXECUTIVE SESSION

- J. Mayor Paris called the Executive Meeting to order.
- K. *Discussion of employee contracts.*
- L. Alderman Evans made the motion to adjourn the Executive Session and return to the Special

Old Business: None

New Business

1. *Discussion and possible action approving or rejecting the proposed Town of Bayview Budget 2019-2020* . Mayor Paris reviewed the budget for the residents thoroughly for the Ad Valorem as well as the General Fund to include expenses. Alderman Heinz made the motion to approve the Town of Bayview Budget 2019-2020 with changing the Plat Inspection fee income to -0-. Second: Alderman Lewis. All in favor. Motion carried.
2. *Discussion and possible action approving or rejecting the property tax rate for 2019-2020*. Alderman Lewis made the motion to approve the property tax rate of \$.25 for the year 2019-2020. Second: Alderman Heinz. All in favor. Motion carried.
3. *Discussion and possible action approving or rejecting the Interlocal Agreement CCUCPC of Cameron County*. After lengthy discussion, Alderman Heinz made the motion to approve the Interlocal Agreement CCUCPC of Cameron County as written. Second: Alderman Evans. Yay: Alderman Heinz and Alderman Evans. Nay: Alderman Lewis. Motion carried.
4. *Discussion and possible action approving or rejecting July financial reports with July projected balances*. Alderman Heinz made the motion to approve the July financial reports with July projected balances. Second: Alderman Evans. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the employee contracts for (a) Town Building Inspector/Flood Management Coordinator, (b) Town Bookkeeper, (c) Town OSSF Inspector and (d) Town Secretary*. Alderman Lewis made the motion to approve the employee contracts as presented. Second: Alderman Heinz. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the approval for the Mayor to get legal review of 65,000 sq. ft. lot requirement versus 1979 Bayview platting*. After discussion on ordinance requirement, new constructions being presented, and 1979 Bayview platting map; Alderman Lewis made the motion to have the Mayor get legal review of the requirement versus the 1979 Bayview platting. Second: Alderman Evans. All in favor. Motion carried.
7. *Discussion and possible action approving or rejecting the Sign Replacement project*. Alderman Evans made the motion to approve \$2,900 for the Sign Replacement project. Second: Alderman Lewis. 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 would like to add the 2018 Audit update as old business to be discussed.

Alderman Heinz would like to have the new website as a discussion item.

Discussion Items

1. *Discussion on Disannexation of Madison Grove.* There was a brief discussion on Barbara Creighton bringing this up a couple of months ago. It was agreed that Alderman Evans would follow up on this.

Adjourn

At 7:57 p.m. Alderman Heinz made the motion to adjourn the meeting. Second: Alderman Evans. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Carmen I. Amaya

Carmen I. Amaya, Town Secretary