

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
January 16, 2020**

Elected officials present: Mayor Paris, Mayor Pro Tem Steenbock, Alderman Lewis, Alderman Evans, and Alderman Heinz.

Elected officials absent: Alderman Najera.

Regular Meeting

- A. Mayor Paris called the meeting to order at 6:30 p.m.
- B. Mayor Paris led everyone in the Pledge of Allegiance.
- C. Mayor Paris welcomed everyone. He advised everyone we would be reviewing the revisions of the ordinances made in the Public Hearing on Saturday 1/11/2020 one by one. He also announced that we would be looking for residents to volunteer to join the Town of Bayview Planning Committee headed by Alderman Evans who will be making a vision for this Town for the future, "what we want this Town of be 5 years into the future".
- 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."

Janis Silveri, 114 W. Toronja: She expressed her interest in the future planning of the Town and her concern on some of the ordinances regarding the growth of grass and lots.

James Bush, 133 W. Resaca: He wanted to thank everyone for the signs and the brush pickup that was done.

OLD BUSINESS

1. *Discussion update on Spectrum.* Mayor Paris reported the Town attorney reported that the Spectrum's attorney is in process of responding to our letter concerning their original agreement with us.

NEW BUSINESS

2. *Discussion and possible action approving or rejecting the variance of 129 Chachalaca.*
Presentation was made for the need to reduce the side yard measurement based on the fact that the owner owned the two lots but wanted to place the house at the corner of one of the lots. After brief discussion, Mayor Pro Tem Steenbock made the motion to deny the variance on the lot. Second: Alderman Lewis. Nay: Alderman Evans. Yay: Mayor Pro Tem Steenbock, Alderman Lewis and Alderman Heinz. Motion carried.
3. *Discussion and possible action approving or rejecting the revisions of Town of Bayview Ordinances as presented in Public Hearing Meeting.* Mayor Pro Tem Steenbock reviewed each article with revisions from the Public Hearing one by one and additional revisions were made. Alderman Lewis made the motion to approve the Town of Bayview Ordinances along with current revisions made. Second: Alderman Heinz. Nay: Alderman Evans. Yay: Mayor Pro Tem Steenbock, Alderman Lewis and Alderman Heinz. Motion carried.
4. *Discussion and possible action approving or rejecting the December 19, 2019 Regular Board of Aldermen minutes.* Alderman Heinz made the motion to approve the December 19, 2019 Regular Board of Aldermen minutes as presented. Second: Alderman Evans. All in favor. Motion carried.
5. *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 as presented. Second: Alderman Evans. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due.* Alderman Lewis made the motion to approve the current Building Inspector's Report including the payment of \$25.00. 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 suggested to put the website on the next meeting agenda.

Alderman Lewis suggested to place a review of the Cameron County Hud Consortium Agreement.

DISCUSSION ITEMS

1. *Emergency management update.* Alderman Lewis reported there is no updates at this time.
2. *Bayview Beautification Day.* Alderman Heinz reported that all street signs are up and will be ordering about 3 or 4 that were needed. The Bayview Beautification day is Saturday, January 25, 2020.
3. *Water line connection to Fire House.* Alderman Heinz reported the plan in having a waterline connected along with the one for the Town Hall which would not increase any cost to the town. Further information will be brought forth at a later meeting.
4. *Report from the Building and Standards Commission.* Co-Chairman James Fulton reported there was nothing new.

ADJOURN

Alderman Evans made the motion to adjourn the meeting at 8:40 p.m. Second: Alderman Heinz. All in favor. Motion carried.

Gary E. Paris, Mayor

Carmen I. Amaya, Secretary