

**MINUTES OF THE SPECIAL
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
June 4 , 2020**

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

Elected officials absent: Alderman Evans

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.
- 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.” None

NEW BUSINESS

1. *Discussion and possible action approving or rejecting the items for CARES Funding.* Alderman Lewis presented the items to be purchased with the funds. After a brief discussion, Mayor Pro Tem Steenbock made the motion to approve the 20% items to be purchased and have the items for the 80% revised and presented for approval later. Second: Alderman Najera. All in favor. Motion carried.

Repeater/Installation Par	1,500.00	Amazon.com	Boost communications in Town Hall for Emergency Management and Employees and residents who teach or are taught via distance learning. Currently, no one has cellular service in the Town Hall.	Facilitates distance learning for example Zoom teleconference calls. Facilitate distance working and communications via teleconference.
Paper Towels	200.00	WalMart	Sanitizing Town Hall and Bayview Irrigation	Expenses for disinfection of public areas and emergency management use
Wipes	200.00	WalMart	Sanitizing Town Hall and Bayview Irrigation	Expenses for disinfection of public areas and emergency management use
Liquid Disinfectant	200.00	WalMart	Sanitizing Town Hall and Bayview Irrigation	Expenses for disinfection of public areas and emergency management use
Disposabe Masks	240.00	WalMart.com/Los Fresnos Pharmacy	Masks for employees and EM with masks and post-Disaster Team.	PPE for EM and expenses for pulic safety measures for COVID19
UV Light Wand x 2	280.00	Amazon.com	Steralize Objets not fitting in a UVC cabinet	Expenses for disinfection of public areas and emergency management use
UV Lamps x 6	540.00	Amazon.com	Sanitizing Town Hall and BVI	Expenses for disinfection of public areas and emergency management use
UV Spare Bulbs x 6	336.00	Amazon.com	Sanitizing Town Hall and BVI	Expenses for disinfection of public areas and emergency management use

2. *Discussion and possible action approving or rejecting the opening of a checking account at First Community Bank for CARES COVID-19 funds.* Alderman Lewis made the motion to approve the opening of a checking account at First Community Bank for CARES COVID-19 funds. 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: wants to add ATT Services in Bayview as a discussion item.

ADJOURN

Mayor Pro Tem Steenbock made the motion to adjourn the meeting at 7:11 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris, Mayor

Carmen I. Amaya, Secretary