MINUTES OF THE REGULAR MEETING OF THE PUBLIC HEARING MEETING AND THE REGULAR BOARD OF ALDERMEN TOWN OF BAYVIEW, TEXAS

104 S. San Roman, Bayview, Texas March 18, 2021

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

Elected officials absent: None

Public Hearing 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 and reminded everyone that we are about to enter hurricane season so preparation is important specially having water.
- D. Mayor Paris stated that the Public Hearing is being conducted to receive input from residents on:
 - a. The annexation of "Abst. 2-Bayview Citrus Grove Unit 4 Section 11 Blocks 38 & 42 thru 45, 51.86 acres and abstract 2 Bayview citrus Groves Unit 4 Section 17, blocks 28 thru 45, 169.21 acres.
- E. Public Comments Specific to Public Hearing: Mayor Paris stated, "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."

<u>Richard Whipple, 123 Chachalaca</u>: expressed his concern on the annexation and what future plans there was for this property and stated that the Town's benefit would be receiving the taxes on that property.

<u>Ernesto Martinez</u>, 104 Chachalaca: expressed his intention with the land he is asking to be annexed and shared his plans with this property.

F. Alderman Lewis made the motion to adjourn the Public Hearing Meeting. Second: Alderman Najera. 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."

Marie Evans, 104 W Toronja: expressed her concern on the updates for the Town website and volunteered to help out in keeping it updated.

Old Business

- 1. *Discussion update on Spectrum.* Mayor Paris reported that since we had not heard anything from the Spectrum corporate office he would be directing the Town's attorney to proceed with his recommendation of sending them a letter.
- 2. COVID-19 Expenditure update. Alderman Lewis reported everything has been sent and updated. We are awaiting State's approval for reimbursement.
- 3. Status of Poco Parte crossing project. Mr. Whipple reported it has been completed and road has been reopened to public.

New Business

- 4. Discussion and possible action approving or rejecting the annexation request from Valle Hermoso Ranch (Ernesto Martinez) of approximately 221.8 acres: Bayview Citrus Groves Unit 4 Section 11, block 38 & 42 thru 45 and Unit 4 Section 17 blocks 28 thru 45. After a lengthy discussion expressing concerns in keeping roads updated, Alderman Najera made the motion to table this item until next meeting. Second: Alderman Evans. All in favor. Motion carried.
- 5. Discussion and possible action approving or rejecting the Certificate of Unopposed Candidates for the Town of Bayview Election of May 1, 2021. Alderman Lewis made the motion to approve the Certificate of Unopposed Candidates for the Town of Bayview Election of May 1, 2021. Second: Alderman Najera. All in favor. Motion carried.

- 6. Discussion and possible action approving or rejecting the requirement of "wearing a mask "in Town Hall Office. Mayor Pro Tem Steenbock made the motion to approve "recommending that a mask be worn upon entering the building'. Second: Alderman Evans. All in favor. Motion carried.
- 7. Discussion and possible action approving or rejecting the subdivision of property less than 65,000 sq.ft. Alderman Heinz made the motion to approve the division of property for Mr. Steenbock at 113 S San Roman Rd. which is less than 65,000 square feet to sell to Mr. Najera with the logic that Mr. Najera's property will now be a buildable lot making his lot over 65,000 square feet. Second: Alderman Lewis. All in favor. Motion carried with Mayor Pro Tem Steenbock and Alderman Najera abstaining.
- 8. Discussion and possible action approving building across Najera Property Lines. Alderman Lewis made the motion to approve the building across Najera Property Lines. Second: Alderman Evans. All in favor. Motion carried with Mayor Pro Tem Steenbock and Alderman Najera abstaining.
- 9. Discussion and possible action approving or rejecting the February 25, 2021 Regular Board of Aldermen Meeting Minutes. Mayor Pro Tem Steenbock made the motion to approve the February 25, 2021 Board of Aldermen Meeting minutes as presented. Second: Alderman Evans. All in favor. Motion Carried.
- 10. Discussion and possible action approving or rejecting the current financial reports with current projected balances. Alderman Najera made the motion to approve the current financial reports with current projected balances as presented. Second: Alderman Evans. All in favor. Motion carried.
- 11. Discussion and possible action approving or rejecting the current Building Inspector's Report for February 2021. Mayor Pro Tem Steenbock made the motion to approve the Building Inspector's report for February 2021. Second: Alderman Lewis. All in favor. Motion carried.

<u>Future Agenda Items</u> – 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.

None

Discussion Items

- 1. Emergency Management Update. Alderman Lewis reported we are entering Hurricane season on June 1st to November 1st, she will be passing out some preparation books and advised everyone who had volunteered to the Disaster Recovery Team that they needed to re-apply because the Mayor's letter to come back into Town expired at the end of 2020. She also stated that anyone that had freeze damage should contact FEMA where you have to self-apply at www.disasterassistance.gov, code DR4586 or call 1-800-621-3362 or 1-800-462-7585 to self apply.
- 2. What is permissible on town right of ways. Mayor Paris expressed his concerns on the different areas in Town with residents having placed lights, planters, culverts, and other things that could become hazardous. After lengthy discussion, it was decided to address areas individually depending on the hazardous situation.
- 3. Town of Bayview Mission Statement: Alderman Evans reported he would be moving full speed ahead since we are not having an election.
- 4. Welcome Letter Draft. Marie Evans presented a Welcome Letter to the Board for approval along with plans on welcoming new residents and volunteered to supporting the printing and delivering of this welcoming to new residents.
- 5. Bayview "Meet and Greet." Carmen reported we are looking to have a "Meet and Greet" gathering of our residents on May 22, 2021 (Saturday) morning like the last one that was held.
- 6. Bayview Beautification Day. Alderman Najera reported the beautification day would be Saturday, 3/27/2021 meeting here at 8:30 a.m. and a presentation to Mr. & Mrs. Tombari of Mayor's proclamation would be done. He also asked that an email be sent to the Town residents.
- 7. Report from Building and Standards Commission. Mayor Paris reported that a call would be made to Mark Mullendore to try and set a meeting.

ADJOURN

Alderman Evans made the motion to adjourn the meeting at 7:56 p.m. Second: Alderman Lewis. All in favor. Motion carried.

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Gary E. Paris, Mayor Carmen I. Amaya	Secretary		