MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN TOWN OF BAYVIEW, TEXAS

104 S. San Roman, Bayview, Texas June 24, 2021

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

Elected officials absent: Alderman Heinz.

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 and mentioned what a great job Republic Services did in picking up the brush around Town. He also stated that next month we would be having a Public Hearing to review the updates on the 2020-2021 Town Budget revisions. He advised everyone that in August of this year we would be visiting the budget for next fiscal year 2021-2022 and asked that the aldermen sent him comments on changes they would like to see made to it.
- 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 made.

Old Business

- 1. Oath of Office for: Alderman Place 1: Robert Steenbock took the Oath of Office for Alderman Place 1.
- 2. Spectrum Attorney Status: Mayor Paris read the email received by the Town attorney stating that if Spectrum does not respond by the following Board meeting that he recommends the Town to go into litigation with Spectrum. He also reported that the attorney sent them a second letter dated 6/22/2021 and read this to the Board. He continued by stating that he is going to respond to the attorney and ask him to proceed with the litigation. Brief discussion was held on the wiring that Spectrum is doing around Town going into personal property of the residents.

3. Town Parking Lot ADA Compliance: Discussion was held on the next steps needed to make parking spot available to handicap as well as getting a roller to complete the improvement of the material on the parking lot already laid out.

New Business

- 4. Discussion and possible action approving or rejecting getting a light pole for the corner of Chachalaca & Mockingbird: After lengthy discussion, Alderman Lewis made the motion to reject the installation by the Town of Bayview of any light poles in the Town. Second: Mayor Pro Tem Steenbock. All in favor. Motion carried.
- 5. Discussion and possible action approving or rejecting the Town's Mission Statement. Alderman Evans made the motion to approve the Town's Mission Statement as presented. Second: Alderman Lewis. All in favor. Motion carried.
- 6. Discussion and possible action approving or rejecting the approval of the Hazard Mitigation Services. Alderman Lewis made the motion to reject the approval of the Hazard Mitigation Services. Second: Alderman Evans. All in favor. Motion carried.
- 7. Discussion and possible action approving or rejecting the May 20, 2021 Regular Board of Alderman Meeting Minutes. Alderman Najera made the motion to approve the May 20, 2021 Regular Board of Alderman Meeting minutes as presented. Second: Alderman Evans. Abstained: Mayor Pro Tem Steenbock. All in favor. Motion carried.
- 8. Discussion and possible action approving or rejecting the current financial reports with current projected balances. Mayor Pro Tem Steenbock made the motion to approve the current financial reports with current projected balances to include the closing of COVID 19 fund account and transferring that amount back to the Emergency Management Fund. Second: Alderman Lewis. All in favor. Motion carried.
- 9. Discussion and possible action approving or rejecting the current Building Inspector's Report for May 2021. Alderman Evans made the motion to approve the Building Inspector's report for May 2021 as presented. Second: Mayor Pro Tem Steenbock. 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.

David Evans: talk about ordinances and out buildings.

Discussion Items

- Proposed Revisions to current year budget. Mayor Paris presented changes for the revision of the 2020-2021 Budget by discussing each item and the revisions of them with explanations of changes.
- 2. Payroll date change. Mayor Paris stated the auditor's recommendation of having a set date for payroll and preferably changing it to the end of the month so no adjustments to previous year's expenditures need to be made. At the present time, adjustments get made for about 12 to 15 days for the September and October payments. He further explained that if payments are made for example the 21st of September, then on the October payments, adjustments of 9 days of that check need to be made to the totals of September's year end need to be made. Since this must have an approval from the Board and stated in our minutes, Mayor will be adding it to next month's agenda.
- 3. Emergency Management update. Alderman Lewis reported: (a) the Covid account had already been decided to transfer funds to the Emergency Management Account; (b) Vaccines-about 7.5% of the population got Covid, and about 40% of the Texas population has the vaccine, these numbers do not include any foreign humanitarian cases-a lot of people were brought into the United States and had Covid but those numbers have not been reported. In Cameron County, there was about 7.5% of the population infected with Covid and about 59-82% of population have been vaccinated in the three counties. She also stated she believes Cameron County has about at 70% of the population vaccinated; (c) Flood maps- She reported we have problems with our flood maps. The maps are wrong, there are areas here that are on a hill and still reported as a flood zone. So residents have to request to be removed from the flood zone. Last, she advised of an Emergency Management Meeting tomorrow in San Benito.
- 4. Bayview Beautification Day. Alderman Najera reported the day would be July 3, 2021, Saturday, meeting here at 8:30 a.m.
- 5. Report from Building and Standards Commission. At this time there are no cases.

ADJOURN

Alderman Evans. All in favor. Motion carrie	
_Gary E. Paris	_Carmen I Amaya
Gary E. Paris, Mayor	Carmen I. Amaya, Secretary

Alderman Najera made the motion to adjourn the meeting at 8:00 p.m. Second: