

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
January 20, 2022**

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 and mentioned that next month we would be meeting on the road repair plans and the ordinances during a Public Meeting.

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.”

Kevin Humphrey- 191 Trails End : introduced himself and his wife who are joining the community and wanted to meet the councilmen. He retired from the USDA and his wife is a retired school teacher but have been away from the valley and are now back.

Ruben Greiss- 128 Madelyn Rose: expressed his opinion on revising the ordinances on additional buildings in the property. He continued by reading the requirements from their subdivision which would in his opinion cover the Town’s concerns about tie downs if the Town followed their same by-laws.

Old Business

1. *Discussion update on Spectrum Contract.* Mayor Paris advised that we had funds to issue for the extension of the internet. Alderman Lewis reported that she had expressed to Spectrum how the Town had the funds to extend their connection to us and even sent them the maps on the Town. However since her conversation with them, she has not heard back at all from them. Mayor Paris reported that on the issue with the existing contract, he had not heard from the attorney. He continued to state

that at the end of this contract the Town needs to vote on changing to Sky Link. Alderman Heinz suggested that we order the equipment ahead of time since there is a long delay on delivery of equipment. Brief discussion was held on concerns about them doing business connections, however Alderman Evans reported he had researched it and they do have it. Alderman Heinz suggested to put this on the next meeting agenda so that the Board can vote on ordering the equipment needed ahead of time.

2. *2022 Road Repair Program.* Mayor Paris stated that this would have to go on the next meeting for a vote. Alderman Evans reported he had a good response from the residents and has a good committee line up. He has scheduled for a meeting definitely before the next month's meeting.
3. *Discussion on revision of Town Ordinances.* Mayor Pro Tem Steenbock presented a synopsis of what has been done and passed it out to all aldermen which had previously been emailed. He continued with a visual presentation on all the changes.

NEW BUSINESS

4. *Discussion and possible action approving or rejecting the renewal of SCPDC (South Central Planning & Development Commission) online permitting program.* After a brief discussion on their non-performance with the program, Alderman Lewis made the motion to reject the renewal of SCPDC online permitting program. Second: Alderman Evans. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the annexation of 8.91 acres (Block 50, Unit 2 Bayview Citrus Groves) owned by: Dora A. Galvan and Robert Alvarado.* After a lengthy discussion on the pros and cons of approving this, Alderman Heinz made the motion to reject the annexation of 8.91 acres for Dora A. Galvan and Robert Alvarado. Second: Alderman Lewis. Yay: Mayor Pro Tem Steenbock, Alderman Lewis and Alderman Heinz. Nay: Alderman Evans. Motion carried.
6. *Discussion and possible action approving or rejecting the December 16, 2021 Regular Board of Aldermen Minutes.* Mayor Pro Tem Steenbock made the motion to approve the December 16, 2021 Regular Board of Aldermen Minutes with the correction on discussion item #1. Second: Alderman Evans. All in favor. Motion carried.
7. *Discussion and possible action approving or rejecting the current financial reports with current projected balances.* Alderman Heinz made the motion to approve the current financial reports with current projected balances as presented including the over budget amount on the Insurance for TML. Second: Alderman Evans. All in favor. Motion carried.

8. *Discussion and possible action approving or rejecting the current Building Inspector's Report for December 2021.* Alderman Heinz made the motion to approve the Building Inspector's report for December 2021 as presented. Second: Alderman Evans. All in favor. Motion carried.

9. *Discussion and possible action approving or rejecting the OSSF Inspector's Report for December 2021.* Mayor Paris reported there had been no activity for month of December 2021.

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.

Mayor Paris stated to discuss and take action on ordering equipment for Star Link and permit for Stop Work Orders.

Mayor Pro Tem Steenbock expressed that we should consider a welcome wagon for new residents and enlist help of couple of people in the Town to deliver.

Discussion Items

1. *Resident complaints.* Mayor Paris reported that a resident was upset about a truck parked wrong. Resident called her neighbor and it was taken care. Alderman Lewis received a complaint on potholes on San Roman.

2. *PC Security.* Mayor Paris reported of a situation where his Town debit card was compromised by McAfee and after cancelling everything we now need to have new security for the computer and lap tops. He continued by asking Carmen to research PC Matic which would be less cost to the Town.

3. *Emergency Management update.* Alderman Lewis reported about the cold weather coming which will feel like 25 degrees and asked that everyone protect their animals and bring in their plants.

4. *Bayview Beautification Day.* It was decided to have a Beautification Day on January 29, 2021.

5. *Report from Building and Standards Commission.* Alderman Heinz reported that Susan Heinz, Secretary of Building and Standards Commission, stated that there is nothing at this time.

ADJOURN

Mayor Pro Tem Steenbock made the motion to adjourn the meeting at 8:32 p.m.
Second: Alderman Heinz. All in favor. Motion carried.

Gary E. Paris, Mayor

Carmen I. Amaya, Secretary