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 May 19, 2022

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. He also reported that there had been a problem with our current website, however it has been resolved. He addressed those residents from North San Roman on the dis-annexation by letting them know that as Mayor he was against it, but if this is what the residents want he would support them. He also wanted them to know that right now they are competing against 400 residents of the Town of Bayview on everyone's interest and desires, versus 450,000 with Cameron County once the dis-annexation takes place. He continued by reading the state law on dis-annexation for everyone to understand.
- D. Mayor Paris stated that the Public Hearing is being conducted to receive input from residents on:
 - 1. Dis-annexation of North San Roman Road north of Centerline Road and Bayview Palm Subdivision.
 - 2. Change of Town Zoning Ordinances
- 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>Tim Wells, 109 Bayview Palm Dr.</u>: He expressed his concern of not being dis-annexed and how he wants his property to remain in the Town of Bayview so that the value remains by abiding to the Town of Bayview Ordinances.

Leopoldo Conejo, 102 Bayview Palm Dr.: He expressed his concern as well of not being dis-annexed and the importance of remaining in the Town of Bayview. He also continued by advising the Board that all neighbors had also pitched in to keep up with the road.

Jack Moffet, 27009 North San Roman: He expressed that there was no benefit in them being in the Town of Bayview and that the road really needs to be addressed.

Ernesto Salas, 180 N. San Roman: He expressed that all they want is to be able to address one entity on fixing the road instead of going back and forth from the Town to the Cameron County. This is the main issue for the request to dis-annex.

F. Alderman Heinz made the motion to adjourn the Public Hearing Meeting. Second: Alderman Evans. All in favor. Motion carried.

REGULAR MEETING

- G. Mayor Paris called the Regular Meeting to order at 6:47 p.m.
- 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."

Malcolm McNabb,101 E Reparo: He expressed his interest and having the Town approve residents having shipping containers on their property.

NEW BUSINESS

- 1. Discussion and possible action approving the dis-annexation of the properties on North San Roman north of Centerline Road. Alderman Lewis made the motion to approve the dis-annexation of the properties on North San Roman north of Centerline Road as of May 20, 2022. Second: Alderman Evans. All in favor. Motion carried.
- 2. Discussion and possible action approving the dis-annexation of the properties on Bayview Palm Subdivision. Alderman Lewis made the motion to reject the disannexation of properties on Bayview Palm Subdivision. Second: Alderman Heinz. All in favor. Motion carried.

- 3. Discussion and possible action approving the revision to the Town Ordinances. Alderman Lewis made the motion to approve the revision to the Town Ordinances as presented. Second: Alderman Heinz. All in favor. Motion carried.
- 4. Discussion and possible action approving the purchase of Emergency Management Equipment. Alderman Lewis presented expenses totaling \$659.00 which would need to be purchased before Hurricane season is here. After a brief review, Alderman Lewis made the motion to approve the Emergency Management Equipment expense up to \$659.00. Second: Alderman Najera. Abstained: Mayor Pro Tem Steenbock. Yay: Alderman Evans, Alderman Heinz, Alderman Najera and Alderman Lewis. Motion carried.
- 5. Discussion and possible action approving the parkway maintenance on 124 N. San Roman Rd. Alderman Lewis made the motion that if the parkway maintenance is not done by June 1, 2022 to have the Mayor refer them to the Building and Standards Commission. Second: Alderman Evans. All in favor. Motion carried.
- 6. Discussion and possible action approving or rejecting the April 21, 2022 Regular Board of Aldermen Meeting Minutes. Alderman Heinz made the motion to approve the April 21, 2022 Regular Board of Aldermen Meeting Minutes as presented. Second: Alderman Najera. 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. Second: Alderman Evans. All in favor. Motion carried.
- 8. Discussion and possible action approving or rejecting the current Builder's Inspector's Report for the month of April 2022 including payment for 30% variance on contract in the amount of \$2,862.23. Alderman Heinz made the motion to approve the Builder's Inspector's report for the month of April 2022 including the payment of \$2,862.23. Second: Alderman Evans. All in favor. Motion carried.
- 9. Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of April 2022 including payment of \$600.00 for completed inspections. Mayor Pro Tem Steenbock made the motion to approve the OSSF Inspector's Report for the month of April 2022 including the payment of \$600.00. Second: Alderman Heinz. All in favor. Motion carried.

OLD BUSINESS

10. Discussion and possible action on residential concern of 114 South San Roman Rd. septic tank installation. After lengthy discussion, Alderman Heinz made the motion to have a letter sent to TML Legal Department asking for their opinion on the authority that a Septic Tank Inspector has on approving an installation of a septic tank on less than half an acre of a lot. Second: Alderman Evans. 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. Shipping containers (Sea Land Containers). Discussion was held allowing residents to install these containers including the fact that they are automatically windstorm compliance. It was decided after reviewing options to move forward and change the ordinances to include.
- 2. *Town Complaints*. Mayor Paris reported the complaint for 124 North San Roman on the maintenance for the grounds. Alderman Lewis reported that someone was hunting alligators in the resaca by shooting them on North San Roman.
- Emergency Management update. Alderman Lewis reported hurricane season is upon us and there will be an emergency meeting which Alderman Najera will be attending.
- 4. Bayview Beautification Day. Alderman Najera reported it would be on this weekend May 21, 2022.
- 5. Report from the Building and Standards Commission. Nothing reported.

ADJOURN THE REGULAR MEETING

Mayor Pro Tem Steenbock ma	ade the motion to adjourn the meeting at 8:05 p.m
Second: Alderman Najera. Al	I in favor. Motion carried.
Gary E. Paris, Mayor	Carmen I. Amaya, Secretary