

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
June 16, 2022**

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

Elected officials absent: Alderman Lewis and 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. He mentioned that we lost the contact with Spectrum and the contract is due 7/1/2022. He was given another person to contact and was unable to get an answer. He instructed the Town Secretary to contact the number from the monthly bill and forward an email as well to advise them that we would like to switch from fiber optic to wire.

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 single source pot hole repair contract.* Mayor Paris reported contacting Pederson Construction and Villafranca Bros. and got response from Villafranca but not Pederson. After a brief review on the proposals, Alderman Evans made the motion to approve the pot hole repairs. Second: Alderman Heinz. All in favor. Motion carried.
2. *Discussion and possible action approving the variance on the installation of a swimming pool for 108 Chachalaca, Gordon Brown.* Mayor Paris introduced Mr. Gordon Brown, owner of the property, who presented the variance needed because the pool would be located between lot 16 and 17 going across the lots. After a brief

discussion, Alderman Heinz made the motion to approve the variance advising them that if there was a future sale on that property, it would have to be re-platted. Second: Alderman Evans. All in favor. Motion carried.

3. *Discussion and possible action approving completing building inspections on North San Roman houses under construction.* Mayor Paris presented the situation of the house being permitted in the Town before it was dis-annexed and they paid \$2,040 for the permit. Daniela Salas, owner of the property, stated that Cameron County had already accepted the documents and permitted the completion of the house, but wanted to know about getting a percentage of permit fee refunded. After a lengthy discussion, Mayor Pro Tem Steenbock made the motion to table this item until more information is obtained as to the percentage completed before the dis-annexation so a proper decision can be made on the amount to be refunded. Second: Alderman Heinz. All in favor. Motion carried.
4. *Discussion and possible action approving or rejecting the May 19, 2022 Regular Board of Aldermen Meeting Minutes.* Alderman Heinz made the motion to approve the May 19, 2022 Regular Board of Aldermen Meeting Minutes as presented. Second: Alderman Evans. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the current financial reports with current projected balances.* Alderman Evans made the motion to approve the current financial reports with current projected balances as presented. Second: Alderman Heinz. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the current Builder's Inspector's Report for the month of May 2022 including payment for 30% variance on contract in the amount of \$655.43.* Mayor Pro Tem Steenbock made the motion to approve current Builder's Inspector's Report for the month of May 2022 including payment of \$655.43 as presented. Second: Alderman Heinz. All in favor. Motion carried.
7. *Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of May 2022(negative report).* Mayor Paris reported OSSF Inspector is out of town but no actions were done in month of May 2022.

OLD BUSINESS

8. *Update on residential concern of 114 San Roman Rd. septic tank installation.* Mayor Paris reported that the neighbor, Jesus Amaya, has reported this situation to the Texas Commission on Environmental Quality which they will be performing an audit and advise the Town on their findings. He also reported a letter went to Mr. Stull on the certificate of occupancy situation.

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 Evans: would like to discuss Air B and B at the next meeting.

Discussion Items

1. *Shipping containers (Sea Land Containers) ordinance revision.* Mayor Pro Tem Steenbock gave out revisions for the ordinance so that the Board could review and give him any feedback before setting up a Public Hearing to revise them.
2. *Town Complaints.* Discussion was held on several complaints received verbally and decision was made to ensure that the Town receives an email, the Town will then sent our letters and keep documentation before forwarding to the Building and Standards Commission.
3. *Emergency Management update.* Mayor Paris reported there will be an Emergency Management Meeting to address Hurricane season this coming week.
4. *Bayview Beautification Day.* Alderman Heinz reported the day would be on June 25, 2022 meeting at the Town Hall at 8:00 a.m.
5. *Report from Building and Standards Commission.*

ADJOURN

Alderman Heinz made the motion to adjourn the meeting. Second: Alderman Evans. All in favor. Motion carried.

Gary E. Paris, Mayor

Carmen I. Amaya, Secretary

