

**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**

August 18, 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 and stated that the company which we have for our building insurance has gone bankrupt so therefore after September 7, 2022 we will not have insurance on the building. He continued to report that our agent will be looking for a new company. He also reported he had attended a Cameron County meeting for an Interlocal Agreement for a grants for county roads and would like to have a meeting with those towns that are interested so they can come up with an agreement for each one. He continued explaining that he would be attending and getting with the Town engineer to see what kind of agreement they would come up with to bring the Board for review and approval.

D. Mayor Paris stated that the Public Hearing is being conducted to receive input from residents on:

1. **Town of Bayview 2022-2023 Budget Review.**
2. **Resolution to set tax rate for 2023.**
3. **Change of Town Zoning Ordinances on Sea land containers.**

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.” NONE

Mayor Paris went through each item of the Town of Bayview 2022-2023 Budget. He continued by stating the tax rate would remain the same as it was: \$.25 per \$100 of value. He read the two versions of allowing shipping containers on properties.

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

EXECUTIVE SESSION

G. Call Executive session to order.

H. Discussion on 114 S San Roman Rd. OSSF.

I. Adjourn Executive Session and go to Regular Meeting.

REGULAR MEETING

J. Mayor Paris called the Regular Meeting to order at 7:00 p.m.

K. *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 the property tax rate for 2023 at \$.25 per \$100 of value.* Alderman Heinz made the motion to approve the property tax rate for 2023 at \$0.25 per \$100 of value as stated. Second: Alderman Najera. All in favor. Motion carried.

2. *Discussion and possible action approving the Town of Bayview 2022-2023 Budget.* Alderman Lewis made the motion to approve the Town of Bayview 2022-2023 Budget as presented. Second: Alderman Heinz. All in favor. Motion carried.

3. *Discussion and possible action approving the revision to the Town Ordinances to include the allowance of shipping containers.* After a lengthy discussion, Alderman Lewis made the motion to accept the following: we include shipping containers under section 3 under letter (b) reading: "Shipping Containers may be used as long-term storage with the following requirements: 1. Unmodified shipping containers must meet windstorm requirements ; 2. Any modifications must be approved by the Town of Bayview and meet windstorm requirements; 3. The color palette must be consistent with earhttone green, soil and brown vegetation without art, logos, tags or graffiti; 4. Containers must be maintained and corrosion free; 5. A maximum of 1 shipping container per acre is permitted, a platted lot with 2 acres or greater may have 1 additional shipping container with a maximum of 2 containers per lot. Second: Alderman Najera. All in favor. Motion carried.
4. *Discussion and possible action approving or rejecting the July 21, 2022 Regular Board of Aldermen Meeting Minutes.* Alderman Heinz made the motion to approve the July 21, 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 Heinz made the motion to approve the current financial reports with current projected balances as presented to include the overage of \$17.87. Second: Alderman Lewis. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the current Builder's Inspector's Report for the month of Julyl 2022 including payment for 30% variance on contract in the amount of \$200.86 .* Mayor Pro Tem Steenbock made the motion to approve the Builder's Inspector's report for the month of July 2022 including the payment of \$200.86. 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 July 2022 including payment of \$600.00 for completed inspections .* Alderman Heinz made the motion to approve the current OSSF Inspector's report for the month of July 2022 including payment of \$600.00 for completed inspections. Second: Alderman Lewis. All in favor. Motion carried.

OLD BUSINESS

8. *Discussion and possible action on residential concern of 114 South San Roman Rd. septic tank installation.* Mayor Paris reported our current OSSF Inspector, Gilbert Cisneros, measured the tank and it measures 11 feet from property line and the tank must be moved or give a variance for the tank or have the tank moved. After lengthy discussion, Alderman Heinz made the motion to have the septic tank at 114 S San

Roman Rd. moved to comply with the ordinance, that Mr. Stull at his expense provide an engineered plan and the Town expense of \$2,500 to have the tank moved and waive the \$300 septic tank fee. Second: Alderman Evans. All in favor. Motion carried.

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 Lewis would like to have the agenda setting policy brought up to revise.

DISCUSSION ITEMS

1. *Town Complaints.* Alderman Heinz reported Mr. Carlsen had brought to his attention that his neighbor had put in a fence without a permit. Alderman Lewis reported she received calls on the noises being made by the windmills.
2. *Emergency Management update.* Alderman Lewis reported Barry Goldsmith from the National Weather Service has approached our Town and they would like to do Emergency Management Exercise in the field that involves weather. They would like to really go out in the field and do the exercise of having multiple scenarios and use Bayview for this exercise.
3. *Bayview Beautification Day.* Alderman Najera stated the day would be Saturday, August 27, 2022 meeting at the Town Hall at 8:00 a.m.
4. *Report from the Building and Standards Commission.* Nothing reported.

ADJOURN THE REGULAR MEETING

Alderman Lewis made the motion to adjourn the meeting at 7:45 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary E Paris
Gary E. Paris, Mayor

Carmen I Amaya
Carmen I. Amaya, Secretary

