

**MINUTES OF THE SPECIAL
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
August 30, 2022**

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

Elected officials absent: Mayor Paris

Special Meeting

- A. Mayor Pro Tem Steenbock called the meeting to order at 6:30 p.m.
- B. Mayor Pro Tem Steenbock led everyone in the Pledge of Allegiance.
- C. Mayor Pro Tem Steenbock welcomed everyone.
- 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
- E. Alderman Lewis made the motion to adjourn the Special Meeting and go into Executive Session. Second: Alderman Evans. All in favor. Motion carried.

EXECUTIVE SESSION

- F. Mayor Pro Tem Steenbock opened the executive session.
- G. Discussion held on Secretary position reviewing applications.
- H. Alderman Lewis made the motion to adjourn the Executive Session at 6:54 P.M. and go back into the Special Meeting. Second: Alderman Najera. All in favor. Motion carried.

SPECIAL MEETING

1. *Discussion and possible action approving the hiring of Secretary position.* After brief discussion on interviews and applicants, Alderman Lewis made the motion to hire Ivonne Bush as Town Secretary with the \$16,000 annual salary to include her being an Emergency Management Assistant. Second: Alderman Heinz. All in favor. Motion carried.
2. *Discussion and possible action approving or rejecting the adoption of resolution of goal of ending deaths and severe injuries on county roadways.* After lengthy discussion on Cameron County websites concerning this resolution, Alderman Heinz made the motion to reject the adoption of the resolution of goal of ending deaths and severe injuries on county roadways. Second: Alderman Lewis. 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 Heinz: would like to have the next agenda meeting review the requirements for the 100 sq. ft. concrete slab versus the 200 sq. ft. building with no permit required.

Alderman Lewis: would like to have the Seawall containers back on the agenda.

ADJOURN

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

Gary E. Paris, Mayor

Carmen I. Amaya, Secretary