

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
September 15, 2022**

Elected officials present: Mayor Paris, Alderman Lewis, Alderman Evans, Alderman Heinz, Alderman Najera

Elected officials absent: Mayor Pro Tem Steenbock

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
- 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

OLD BUSINESS

- 1. *Discussion and possible action approving revisit of sea land shipping container ordinance.* After brief discussion, Alderman Heinz, made the motion to table this item until review is done on rewording of ordinance. Second; Alderman Lewis. All in favor. Motion carried.

NEW BUSINESS

- 2. *Discussion and possible action approving dis-annexation of property: Property ID: 121916 Legal Description: BAYVIEW CITRUS GROVES U-4 SEC-11 6.2400 ACRES BLK 8 Geographic ID: 73-7640-0080-0000-00, and Property ID: 121915 Legal Description: ABST 2- BAYVIEW CIT GR UT-4 SEC-11 BLK 7, 5.5600 ACRES Geographic ID: 73-7640-0070-0000-00 : Owner: Angel Arce .* After reviewing qualifications for disannexation, Alderman Lewis made the motion to deny the annexation of the Property ID 121916 and Property ID 121915. Second; Alderman

Najera. Yay: Alderman Lewis, Alderman Najera, Alderman Heinz. Nay: Alderman Evans. Motion carried.

3. *Discussion and possible action approving review the ordinance requirements for the 100 sq. ft. concrete slab versus the 200 sq. ft. building with no permit required.* Alderman Heinz withdrew this item because no change in the ordinance was required. Second: Alderman Evans. All in favor. Motion carried.
4. *Discussion and possible action approving the changes in Town Policy on Agenda revisits.* Alderman Lewis made the motion to change the Town Policy on Agenda revisits to: "no agenda item having definitely been accepted or rejected by the Board of Alderman may be added to the agenda for six months unless three aldermen request to do so in writing including email. The Mayor or an alderman may send an email to all aldermen asking if they would agree to have said agenda item repeated on the agenda within the six month period with a short explanation. No debate or discussion may occur regarding the agenda item." Second: Alderman Evans. All in favor. Motion carried.
5. *Discussion and possible action approving sending 166 N San Roman owners to Building and Standards Commission for non-compliance on stop work order.* After listening to Mr. and Mrs. Freiman, Town Building Inspector and reviewing events, Alderman Lewis made the motion to not send 166 N San Roman owners to the Building and Standards Commission and give the Freimans 10 business days to obtain a building permit, however if building permit is not obtained Mayor Paris can proceed with sending the situation to Building and Standards Commission. Second: Alderman Najera. Motion carried.
6. *Discussion and possible action approving or rejecting the August 18, 2022 Public Hearing and Regular Board of Aldermen Meeting Minutes .* Alderman Heinz made the motion to approve the August 18, 2022 Public Hearing and Regular Board of Aldermen Meeting Minutes. Second: Alderman Evans. All in favor. Motion carried.
7. *Discussion and possible action approving or rejecting the August 30, 2022 Special Board of Aldermen Meeting Minutes .* Alderman Evans made the motion to approve the August 30, 2022 Special Board of Aldermen Meeting Minutes. Second: Alderman Najera. All in favor. Motion carried.
8. *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 Lewis. All in favor. Motion carried.

9. *Discussion and possible action approving or rejecting the current Builder's Inspector's Report for the month of August 2022 including payment for 30% variance on contract in the amount of \$1252.79.* Alderman Lewis made the motion to approve current Builder's Inspector's Report for the month of August 2022 including payment of \$1252.79 as presented. Second: Alderman Najera. All in favor. Motion carried.
10. *Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of August 2022 and payment of \$600.00.* Alderman Najera made the motion to approve current OSSF Inspector's Report for the month of August 2022 including payment of \$600.0 as presented. Second: Alderman Heinz. All in favor. Motion carried.

E. Alderman Najera made the motion to adjourn the regular meeting and go into Executive Session.

EXECUTIVE SESSION

F. Open Executive Session Meeting

1. Discussion of Employment Contracts for 2022-2023.

G. Alderman Lewis made the motion to adjourn the Executive Session at 7:42 p.m. Second: Alderman Evans. All in favor. Motion carried.

REGULAR MEETING

H. Mayor Paris reopened regular meeting.

11. *Discussion and possible action approving or rejecting Employment Contracts for 2022-2023:*

a. Alderman Lewis made the motion to approve the Town Secretary Contract as presented. Second: Alderman Heinz. All in favor. Motion carried.

b. Alderman Lewis made the motion to approve the Building Inspector Contract as presented. Second: Alderman Evans. Yay: Alderman Lewis, Alderman Evans and Alderman Najera. Nay: Alderman Heinz. Motion carried.

c. Alderman Najera made the motion to approve the OSSF Inspector Contract as presented. Second: Alderman Evans. All in favor. Motion carried.

d. Alderman Najera made the motion to approve the Town Bookkeeper Contract as presented. Second: Alderman Evans. All in favor. Motion carried.

12. *Discussion and possible action approving or rejecting the revision of OSSF Ordinance to reflect TCEQ 10' set back (10 foot set back).* After brief discussion, Alderman Heinz made the motion to revise the OSSF Ordinance to align with state statute of 10 foot setback and have a Public Hearing. Second: Alderman Evans. Yay: Alderman Evans, Alderman Heinz and Alderman Najera. Nay: Alderman Lewis. 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. None.*

Discussion Items

1. Town Complaints. Mayor Paris reported right of way maintenance needed at 124 N. San Roman.
2. Emergency Management update. Alderman Lewis reported that CDC reduced the COVID deaths from 200,000 plus to 12,000 in the United States. COVID cases per week are 23 with validated with PCR test , 50 probable cases. 2 monkey pox cases in Cameron County. Tropical storm Fiona moving westward toward northern Leeward Island, no impact to us.
3. Bayview Beautification Day. Alderman Najera stated it will be held Saturday, September 24, 2022.
4. Report from the Building and Standards Commission. NONE

ADJOURN

Alderman Lewis made the motion to adjourn the meeting at 7:59 pm. Second: Alderman Najera. All in favor. Motion carried.

Gary E Paris
Gary E. Paris, Mayor

Carmen I Amaya
Carmen I. Amaya, Secretary

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