

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

Elected officials present: Mayor Paris, Mayor Pro- Tem Steenbock, Alderman Lewis, Alderman Evans, and Alderman Najera

Elected officials absent: Alderman Heinz

REGULAR MEETING

- A. Mayor Paris called meeting to order at 6:30 p.m.
- B. Mayor Paris led everyone into the Pledge of Allegiance.
- C. Mayor Paris welcomed everyone and stated the deadline to submit an application for the upcoming election for the two open Aldermen Positions is Friday, February 17, 2023, and the town office will be available to accept applications.
- D. Public Comments and Announcements: *This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns, or interest, including items 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 place on the agenda for a future Town meeting.*

Arthur Turner, 116 N San Roman Rd: He reported that his neighbor throwing palm tree fronds and trunks into the Resaca; 15 to 20 ft beyond the property line. He also went on to say that the debris that is being thrown into the Resaca is an eyesore and can attract rodents.

NEW BUSINESS

1. **Discussion and possible action approving or rejecting of drafting a Maintenance of Orchards Ordinance.** After discussion by the BOA, Mayor Pro- Tem Steenbock made the motion not to draft a Maintenance of Orchards Ordinance. Second: Alderman Evans. All in favor. Motion carried.
2. **Discussion and possible action approving or rejecting inspection of stairs and swimming pool at 166 N San Roman in March 2023.** Mayor Paris stated he had a previous discussion with the property owner (who was also present at the BOA meeting) and building inspector.

After discussion and review of events Mayor Pro Tem Steenbock made the motion the that stairs and swimming pool at 166 N San Roman Rd. will be inspected Friday, February 17, 2023, by the Building Inspector with Alderman Lewis present. Second: Alderman Najera. All in favor. Motion carried.

3. **Discussion and possible action approving or rejecting the January 19, 2023, Public Hearing and Regular Board of Aldermen Meeting Minutes.** Alderman Najera made the motion to approve the January 19, 2023, Public Hearing and Regular Board of Aldermen Meeting Minutes. Second: Alderman Lewis. All in favor. Motion carried.
4. **Discussion and possible action approving or rejecting the current financial reports with current projected balances.** Alderman Lewis made the motion the approve the current financial reports with the projected balances. Second: Alderman Evans. All in favor. Motion carried.
5. **Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of January 2023.** Alderman Lewis made the motion to approve the current Building Inspector's Report with a one year extension of Building Permit for 181 N Valencia. Second: Alderman Najera. All in favor. Motion carried.
6. **Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of January 2023.** Mayor Pro Tem Steenbock made the motion to approve the current OSSF Inspector's Report for the month of February 2023 including payment. Second: Alderman Najera. All in favor. Motion carried.

OLD BUSINESS

1. **Discussion and possible action approving Installation of Dead End In Sign on Chachalaca.** After discussion Alderman Najera made the motion to approval installation of a Dead-End Sign on Chachalaca. Second: Alderman Evans. Allin 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.* **None**

DISCUSSION ITEMS

1. **Variance for existing Intermodal Shipping Containers.** After discussion and review of Ordinance by BOA, it was determined that the Mayor Paris will send letters to residents that

have an existing shipping containers to come before the BOA; to ensure they are following Town of Bayview Intermodal Shipping Container Ordinance.

2. **2023 Road Plan.** Mayor Paris stated the 2023 Road Plan will be put on the Agenda for March due BOA not being able to review the results of the road analysis. The Mayor also request the BOA bring their recommendations of the roads needing repair and a plan to execute.
3. **Signage for Bayview.** Alderman Evans stated he will prepare a presentation for Signage for Bayview at the March BOA Meeting.
4. **Formalize a procedure for Town Complaints.** Mayor Paris stated he will write up a formal policy and format for Town Complaints.
5. **Emergency Management Update.** Alderman Lewis suggests the Post Disaster Recovery Team for the town of Bayview should be appointed by calendar year appointments being one-to-two-year appointments.
6. **Bayview Beautification Day.** Alderman Najera reported volunteers meeting to help with Beautification Day meet Saturday, February 25th meeting at the Town Hall at 8:30 a.m.
7. Report from the Building and Standards Commission. **NONE**

ADJOURN

Alderman Najera made the motion to adjourn the meeting at 7:46 p.m. Second: Alderman Evans. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Yvonne Bush

Yvonne Bush, Secretary