

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
March 16, 2023

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

Elected officials absent: Alderman Evans and Alderman Najera

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 announced there will be a Meet and Greet on April 15, 2023, at 9:00 a.m. for new and old residents. The Mayor also stated the Candidates running for Alderman Places 2 & 3 will have a chance to introduce themselves, but a debate will not be held.
- 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.*

Shelby McNabb 101 E. Reparo Cir. Mrs. McNabb, introduced herself to the BOA and stated she is running for Alderman Place 3. She also thanked the BOA for their service to the Town of Bayview and requested we have a Q&A session with the Candidates during the April 15, Meet and Greet.

Loretta Ponder San Roman Rd.: Ms. Ponder, also stated she would like for the Candidates running for Alderman Places 2 & 3 to have a debate at the April 15 Meet and Greet.

David Travis, 119 Mockingbird Ln.: Mr. Travis, stated he was contacted by a friend of a family and an agency that works with troubled kids and they wanted to get the kids involved public community service. Mr. Travis stated he mentioned Bayview Beautification Day as a possible option.

Reta Durham, Wells Real estate agent on S. Padre Island : Ms. Durham, is attending the BOA as an Advocate for her clients, Angel Arce and Luis Pena property owners of Lots 5 & 8 at 30504 Poco Parte since they are not able to attend. Ms. Durham stated Mr. Arce and

Mr. Pena have concerns about the road due the potholes and condition of the road and Requesting the Town of Bayview assist with repair of the road.

NEW BUSINESS

- E. **Discussion and possible action approving or rejecting a revision of the Intermodal Shipping Container Ordinance to include a variance for existing shipping containers.** After discussion by the BOA, Alderman Heinz made the motion to take no action on the revision of the Intermodal Shipping Container Ordinance to include a variance for existing shipping containers. Second: Mayor Pro-Tem Steenbock . All in favor. Motion carried.
- F. **Discussion and possible action approving or rejecting Board approval for existing Intermodal Shipping Containers for Property Owners at 129 N Valencia and 154 N San Roman Rd.** The property owner for 129 N Valencia was in attendance at the BOA Meeting and after hearing from the property owner and discussion with the BOA. Mayor Pro-Tem made the motion to approve the existing Intermodal Shipping Container at 129 N Valencia based upon the submission of location and date the container is to be painted. Since the property owner of 154 N San Roman Rd was not in attendance at the meeting, the BOA request a follow-up call to be made regarding the April BOA. Second: Alderman Lewis. All in favor . Motion carried.
- G. **Discussion and possible action approving or rejecting Disposition of COVID Funds.** After discussion by the BOA. Mayor Pro-Tem made the motion to reject disposition of COVID funds. Second: Alderman Lewis. All in favor. Motion carried
- H. **Discussion and possible action approving or rejecting the February 16, 2023, Regular Board of Aldermen Meeting Minutes.** Mayor Pro-Tem Steenbock made the motion to approve February 16, 2023, Regular Board of Aldermen Meeting Minutes. Second: Alderman Lewis. Abstained: Alderman Heinz. Motion carried.
- I. **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 projected balances as presented. Second: Alderman Lewis. All in favor. Motion carried.
- J. **Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of February 2023.** Alderman Lewis made the motion to approve the current Building Inspector's Report as presented. Second: Alderman Heinz. All in favor. Motion carried.
- K. **Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of February 2023.** Mayor Paris stated OSSF report is negative for the month of February.

OLD BUSINESS

1. **Discussion and possible action approving a proposed 2023 Road Plan.** After discussion the Board of Alderman request Mayor Paris contact Brown, Leal & Associates for bid (create specs) for repair of the following roads:
 - Camp Road - (from Calle Hermosa to West Resaca)- Caliche and/or Millings
 - Trails End - Caliche and/or Millings
 - East Reparó - Caliche and/or Millings
 - West Reparó- Caliche and/or Millings
 - Red Crown – Millings
 - Intersection of North San Roman and North Valencia-Concrete
 - Calle Hermosa – Culvert
 - East Reparó – Culvert
 - Camp Road - Culvert

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.

DISCUSSION ITEMS

1. **Signage for Bayview.** After discussion of ideas present it was decided there would no signage for the entrance into the Town of Bayview at this time.
2. **Emergency Management Update.** Alderman Lewis discussed the Post Disaster Recovery Team for the town and what it does. She stated the COVID 19 Declaration was renewed by the Governor. She also reported on the financial emergency due to banks failing and there is World War III chatter again. (stock up on supplies). Finally, she reported that the Pentagon has discussing a zombie apocalypse and aliens.
3. **Bayview Beautification Day.** Alderman Heinz reported Beautification Day will be held on March 25, 2023, meeting at 8:30 at the town hall.
4. **Report from the Building and Standards Commission.** None

ADJOURN

Alderman Lewis made the motion to adjourn the meeting at 7:42 p.m. Second: Mayor Pro-Tem Steenbock. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Yvonne Bush

Yvonne Bush, Secretary