

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
April 20, 2023

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

Elected officials absent: None

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 on behalf of the Town of Bayview, the Mayor acknowledged and thank Alderman Evans for his service to the town.
- 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. Reparó Cir. Mrs. McNabb suggest a Texas flag be placed inside the town hall.

NEW BUSINESS

1. **Discussion and possible action approving or rejecting the replating request from Valle Hermoso Ranch (Ernesto Martinez) of approximately 11.12 acres: Block 45, Section 11 of the Bayview Citrus Groves Subdivision Unit 4.** A presentation was given by Ernesto Martinez for Valle Hermoso Ranch Subdivision approval. After the BOA reviewed and discussed plat for the subdivision. Alderman Heinz made the motion to approve the platted 4 lot subdivision as proposed by Valle Hermoso Ranch, with a variance that removes the requirement for sidewalks, underground utilities, curbs and gutters. Second: Alderman Lewis. All in favor. Motion carried.
2. **Discussion and possible action approving or rejecting Board approval for existing Intermodal Shipping Containers for Property Owners at 154 N San Roman Rd and 132 S San Rd.** Property owner of 154 N San Roman sent a letter to BOA regarding the shipping

container located on their property. After review of the letter and discussion by the BOA. Alderman Lewis made the motion to approve the existing Intermodal Shipping Container at Property Owners at 154 N San Roman Rd with the condition the container is painted to come into compliance with the Intermodal Shipping Container Ordinance. Second: Alderman Najera. All in favor. Motion carried.

Property owner of 132 S. San Roman was not present at the meeting. After review of events and discussion Alderman Najera made the motion to approve the existing Intermodal Shipping Container at 132 S. San Roman Rd. Second: Alderman Heinz. Yay: Alderman Evans. Nay: Mayor Pro-Tem Steenbock. Nay: Alderman Lewis. Motion carried.

3. **Discussion and possible action approving or rejecting a judge and possible alternate judge for the May 06, 2023, Election.** Alderman Najera made the motion to approve Carmen Amaya as judge and Jim Bush as alternated judge for the May 06, 2023, Election. Second: Alderman Heinz. All in favor. Motion carried.
4. **Discussion and possible action approving or rejecting contract for Brown, Leal & Associates Consulting Engineers.** After review and discussion of the contract presented. Alderman Evans made the motion to accept the contract agreement for engineering services from Brown, Leal & Associates. Second: Alderman Heinz. All in favor. Moton carried.
5. **Discussion and possible action approving or rejecting the March 16, 2023, Regular Board of Aldermen Meeting Minutes.** Alderman Heinz made the motion to approve the March 16, 2023, Regular Board of Alderman Meeting Minutes. Second: Mayor Pro- Tem Steenbock. All in favor. Moton carried.
6. **Discussion and possible action approving or rejecting the current financial reports with current projected balances.** Mayor Pro-Tem Steenbock made the motion to approve the current financial report with projected balances. Second: Alderman Heinz. All in favor. Motion carried.
7. **Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of March 2023.** Alderman Lewis made the motion to approve the Building Inspector's Report as presented. Second: Alderman Heinz. All in favor. Motion carried.
8. **Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of March 2023.** No OSSF Inspector 's Report for the month of March 2023.

OLD BUSINESS

1. **Meet and Greet .** Mayor Paris stated the Meet and Greet was a success.

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 stated the financials are not being posted on the town website after approval by BOA. Mayor informed the secretary to post financial monthly.

DISCUSSION ITEMS

1. **2023 Road Update.** Mayor Paris stated based on BOA direction, he will return the signed contract to Brown, Leal & Associates. Then drive the town roads with the Mr. Brown to look at projects and return to the BOA with estimates.
2. **New Resident Outreach.** Mayor Paris and BOA discussed ideas and implementation of new procedures of ways to ensure all new residents to Bayview are acknowledged and welcomed.
3. **Emergency Management Update.** Alderman Lewis stated Hurricane Season is near and encourages residents to join the Post Disaster Recovery Team.
4. **Bayview Beautification Day.** Alderman Najera stated Beautification Day will be Saturday, April 29, 2023, meeting at the town at 8:30 a.m. Volunteers are needed and appreciated.
5. Report from the Building and Standards Commission. **NONE**

ADJOURN

Alderman Lewis made the motion to adjourn the meeting at 7:25 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris
Gary E. Paris, Mayor

Yvonne Bush
Yvonne Bush, Secretary