

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
June 15, 2023**

Elected officials present: Mayor Paris, Alderman Lewis, Alderman Heinz, Alderman McNabb, and Alderman Najera.

Elected officials absent: Mayor Pro- Tem Steenbock

SPECIAL 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's stated the town will be having a Special Meeting tonight. The Mayor presented BOA with a draft of Town Compliant form for review, he also asked the BOA to review the town Polices for additions, corrections or deletions for next BOA Meeting. The Mayor stated he was concerned with the previous Administration of Oath of Office and will redo correctly (verbally).

OLD BUSINESS

- 1. *Administration of Oath of Office-Redo.* The Oath of Office was administered to Jeneria Lewis for Alderman Place 2 and Shelby McNabb for Alderman Place 3. Both candidates signed the sworn affidavits and signed the notary public book of Susan Heinz, Notary Public, State of Texas.
- D. Alderman Heinz made the motion to adjourn the Special Hearing Meeting and go into regular meeting Second: Alderman Najera. All in favor. Motion carried.

REGULAR MEETING

- A. Mayor Paris called meeting to order at 6:37 p.m.
- B. 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.*

Jim Bush 133 W Resaca Rd: Had a concern as to why a FOIA(Freedom of Information Act) was requested regarding the May 06, 2023, Election break -in. He went on to add as a suggestion the Town of Bayview should set up a task priority system on town website.

NEW BUSINESS

1. *Discussion and possible action approving or rejecting Board approval of Residential Certificate of Occupancy for Property Owners at 114 S San Roman Rd.* Property owner of 114 S San Roman presented the BOA with a TREC Inspection Report from a private contractor. The BOA along the Town Building Inspector reviewed and discussed the report in detail with Property Owner at 114 S San Roman Rd. It was determined the Property is not in compliance with State of Texas Laws nor Town of Bayview Zoning Ordinances . The Property Owner refused to come into compliance. Alderman Najera made to motion to not grant Residential Certificate of Occupancy for Property owner at 114 S San Roman. Second: Alderman Lewis. All in favor. Motion carried.
2. *Discussion and possible action approving or rejecting the Board sending a letter to Property Owners at 107 Calle Conejo for complaints of loud noise, (per Town of Bayview Noise Ordinance NO. 2009-06-18).* After discussion Alderman Najera made the motion to send a letter to Property Owners at 107 Calle Conejo for complaints of vulgar loud noise(music) . Second: Alderman Heinz. All in favor. Motion carried.
3. *Discussion and possible action approving or rejecting Board approval road repair estimates for 2023 Road Plan.* After discussion Alderman Heinz made the motion to rescind the past approval for the Aldermen to do work on roads and have the contracting engineers of Brown, Leal & Associates do the work on the roads. Second: Alderman McNabb. Another motion was made by Alderman McNabb for the town to put our public notice to get bids for road work repairs. Second: Alderman Heinz. All in favor. Motion carried.
4. *Discussion and possible action approving or rejecting the May 18, 2023, Regular Board of Aldermen Meeting Minutes.* Alderman McNabb made the motion to approve the May 18. 2023, Regular Board of Alderman Meeting Minutes with changes that were noted to be made. Second: Alderman Lewis. Abstained: Alderman Heinz and Alderman Najera. Motion carried.
5. *Discussion and possible action approving or rejecting the current financial reports with current projected balances.* Alderman Lewis made the motion to approve the current financial report with projected balances. Second: Alderman Najera. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of May 2023.* Alderman Najera made the motion to approve the Building Inspector's Report as presented. Second: Alderman Heinz. All in favor. Motion carried.

7. *Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of May 2023.* No report for the Month of May from OSSF Inspector.

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 Lewis requested a re-keying of town office doors.

DISCUSSION ITEMS

1. *Bridge Maintenance agreement with Bayview Irrigation District.* After discussion, it was determined that Mayor Paris will contact Bayview Irrigation District for a Bridge Maintenance estimate.
2. *Review Town Polices.* Mayor Paris requested that the BOA review the town polices for deletions, corrections or updates for the next BOA Meeting.
3. *Resaca-Residents Property Boundaries. Resaca.* Jim Bush discussed a process for the Town to help residents along a Resaca adjust the single boundary line along the Resacas. He suggested the Town could record a simple, one page document that would give residents the freedom to do a one-time, single line, adjustment, done entirely at the resident's option/discretion (likely when the resident wants to sell/transfer the property). Alderman Lewis suggested it be done on a case-by-case basis, and expressed concern about negative effects, and the cost of the title work. Alderman Heinz expressed concerns about the ownership and values and that it may not be an issue.
4. *Emergency Management Update.* Alderman Lewis reported extreme heat until next week which could cause more Hurricanes, she also reported the Federal Government is still generating news regarding Aliens.
5. *Bayview Beautification Day.* Alderman Najera stated Beautification Day will be Saturday, June 24 , meeting at the town at 8:30 a.m. Volunteers are needed and appreciated.
6. *Report from Building and Standards Commission.* Susan Heinz advised the BOA that that The Building and Standards Commission will need to appoint a new committee in October.

ADJOURN

Alderman Najera made the motion to adjourn the meeting at 8:01 p.m. Second: Alderman Heinz. All in favor. Motion carried.

Gary E. Paris
Gary E. Paris, Mayor

Yvonne Bush
Yvonne Bush, Secretary