

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

Elected officials present: Mayor Paris, Mayor Pro- Tem Steenbock, Alderman Lewis, Alderman Heinz, Alderman McNabb, 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 stated a Public Hearing will be held next month to review the budget.
- 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. None*

NEW BUSINESS

1. ***Discussion and possible action approving or rejecting the BOA sending a cease-and-desist letter to Property Owner at 114 S San Roman Rd. for lack of Residential Certificate of Occupancy.*** Mayor Paris informed the BOA that the property owner 114 S San Roman contacted him regarding bringing his property into compliance to obtain a RCO. After review of recent events and discussion by the BOA. Mayor Pro-Tem Steenbock made the motion to send a letter to property owner at 114 S San Roman to have his contractor to obtain a permit within 30 days for the work that needs to be done bring property into compliance. Second: Alderman Lewis. All in favor. Motion carried.
2. ***Discussion and possible action approving or rejecting the request from LRGVDC Board of Directors to approve the LRGVDC Resolution 2023-03 in Support of Mexico paying the water debt.*** After review and discussion of the proposed Resolution. Alderman Heinz made the motion to approve to approve the LRGVDC Resolution 2023-03 in Support of Mexico paying the water debt as presented. Second: Alderman McNabb. All in favor. Motion carried.

3. ***Discussion and possible action approving or rejecting the June 15, 2023, Regular Board of Aldermen Meeting Minutes.*** Alderman Heinz made the motion to approve the June 15, 2023, Regular Board of Alderman Meeting Minutes. Second: Abstain: Mayor Pro- Tem Steenbock. All in favor. Motion carried.
4. ***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 report as presented and approve the over budgeted items of dues/subscriptions (\$75.47) Go Daddy- website (\$279.32) Second: Alderman Lewis. All in favor. Motion carried.
5. ***Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of June 2023.*** Alderman Lewis made the motion to approve the Building Inspector's Report as presented. Second: Alderman Heinz. All in favor. Motion carried.
6. ***Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of June 2023.*** Alderman Heinz made the motion to approve the current OSSF Inspector's Report for the month of June 2023 with the payment of \$300.00. Second: Alderman Najera. All in favor. Motion carried.

OLD BUSINESS

1. ***Review Town Polices.*** The BOA reviewed town polices and it was determined that many policies will need to be updated. The Mayor instructed town secretary to update polices under the direction of the Mayor and BOA.
2. ***2023 Road Plan Update.*** Mayor Paris stated the Engineer will have a bid advertisement before of the end August for public posting.

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.

Mayor Paris stated the status 114 S San Roman will be reviewed next month and Alderman Lewis request the review of town polices to be added to monthly agenda.

DISCUSSION ITEMS

1. ***Re-Keying of Town Hall doors.*** Alderman Lewis stated if there was a breach during the May 2023 Town Election the town office keys should be changed. Mayor Paris stated there was not a breach during the election and this time the Town Hall door keys will not be changed.

2. *Exploring renting the back acreage of Town Hall.* Mayor Pro-Tem Steenbock stated most of Beautification Day is dedicated to maintaining the back acreage of town hall by the Aldermen. BOA discussed options of what could be done but a decision was not made at this time.
3. *Obtaining a container to use for storage and emergency shelter.* Mayor Pro-Tem Steenbock stated how a 40 ft storage container could be used for additional office storage and shelter. Mayor Paris stated this item will be added to the September Agenda for discussion.
4. *Emergency Management Update.* Alderman Lewis stated due to the extremely hot weather residents should keep water for their animals and the heat could also cause of possible hurricanes. Alderman Lewis stated certain Bric's Countries are creating gold back digital coins which could have global financial effects.
5. *Bayview Beautification Day.* Mayor Paris stated he has received a complaint regarding trash and debris near walking bridge on Chachalaca. The BOA discussed installation of signage for the area and other options but a decision was not made at this time. Also, the homeowner of 124 N San Roman contacted the town to assist with maintaining her right of way after receiving a letter from the town. After the discussion the BOA agreed to send another letter to the homeowner requesting, she maintain her right of way within the 30-45 days, or she will be referred to Building and Standards Commission. Alderman Najera stated Beautification Day will be July 29, 2023, meeting at the town hall at 8:30 a.m.
6. *Report from Building and Standards Commission.* None

ADJOURN

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

Gary E. Paris

Gary E. Paris, Mayor

Yvonne Bush

Yvonne Bush, Secretary