

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
October 19, 2023**

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

Elected officials absent: None

REGULAR MEETING

- A. Mayor Paris called the meeting to order at 6:30 p.m.
- B. Mayor Paris led everyone into the Pledge of Allegiance
- C. Mayor Paris's welcomed everyone and stated the BOA meeting for will be moved up to December
- 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*

Alderman Lewis made the motion to adjourn the Regular Meeting and go into Executive Session. Second: Alderman McNabb. All in favor. Motion carried.

EXECUTIVE SESSION

- E. Mayor Paris called Executive Session to order 6:31 p.m.
 - a.) Discussion on bids submitted for road repair projects.
- F. Mayor Pro Tem Steenbock made the motion to adjourn the Executive Session at 6:51 p.m. Second: Alderman Najera. All in favor. Motion carried.

REGULAR MEETING

- H. Mayor Paris reopened the Regular Meeting at 6:51 p.m.

NEW BUSINESS

- 1. *Discussion and possible action approving or rejecting submitted bids for road repair projects.* Alderman Lewis made the motion to table this action. Second: Mayor Pro Tem Steenbock. All in favor. Motion carried.

2. *Discussion and possible action approving or rejecting BOA approval for existing storage container for Property Owner at 185 N Valencia Drive.* Alderman Lewis stated not action required, the property owner is compliance with Town Ordinance.
3. *Discussion and possible action approving or rejecting the naming of a nominee for Cameron Appraisal District Director.* Mayor Pro Tem Steenbock nominated Alderman Lewis as a candidate for Cameron County Appraisal District Director. Second: Alderman McNabb. All in favor. Motion carried.
4. *Discussion and possible action approving or rejecting of obtaining a storage container for additional office storage and emergency shelter.* Mayor Pro Tem made the motion to deny obtaining a storage container for additional office storage and emergency shelter. Second: Alderman Heinz. All in favor. Motion carried.
5. *Discussion and possible action approving a variance for Cotton Gin Ln. right of way for a new fence.* Alderman Lewis made the motion to amended Appendix A right of way easement to include E Cotton Gin Ln. to 30 feet. Second: Alderman Heinz. Abstained: Mayor Pro Tem Steenbock and Alderman Najera. Motion carried.
6. *Discussion and possible action approving or rejecting the September 21, Regular Board of Aldermen Minutes.* Alderman McNabb made the motion to approve the minutes with stated corrections. Second: Alderman Najera. Abstained: Alderman Heinz. Motion carried.
7. *Discussion and possible action approving or rejecting the current financial reports with current projected balances.* Alderman Heinz made the motion to accept the current financial report as presented with approval of each overage that was acknowledged beyond budget. Second: Alderman Lewis. All in favor. Motion carried.
8. *Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of September 2023.* Alderman Lewis made the motion to approve the Building Inspector's Report as presented. Second: Alderman Najera. All in favor. Motion carried.
9. *Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of September.* Alderman Lewis made the motion to table this item until the OSSF Inspector's Report is received. Second: Alderman Heinz. All in favor. Motion carried.

OLD BUSINESS

1. *Discussion and possible action approving or rejecting installation of solar powered LED motion detector light and camera at Chachalaca walking bridge.* Mayor Pro Tem Steenbock made the motion to not pursue the issues any further. Second: Alderman Heinz. Abstain: Alderman Lewis. Motion carried.
2. *Review Town Policy for Key Control.* The BOA reviewed and discussed the proposed policy changes and recommendations were made.

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 McNabb suggests moving town funds into more than one bank.

DISCUSSION ITEMS

1. *Discussion of Ordinance Revisions for November meeting.* Mayor Paris request that the Aldermen review Town Ordinances for updates/changes.
2. *Resident Complaints.* None.
3. *Emergency Management Update.* James Bush reported Hamas Mobilization Day was October 13, 2023. He also noted burning has been noticed in Bayview. Alderman Lewis added that per the Land Commissioner a certain type of windmill is slaughtering tropical birds coming from South American , the Land Commissioner did not allow a lease for those type of windmills. Alderman Lewis also noted Texas has grown by a couple hundred acres near the Rio Grande River which was a Cartel stronghold .
4. *Bayview Beautification Day.* Alderman Najera reported Beautification Day will be held on October 28, 2023, at 8:30 a.m.
5. *Report from Building and Standards Commission.* None.

ADJOURN

Alderman Najera made the motion to adjourn the meeting at 8:02 p.m. Second: Alderman McNabb. All in favor. Motion carried.

Gary E. Paris, Mayor

Yvonne Bush, Secretary