

**MINUTES OF THE SPECIAL  
MEETING OF THE BOARD OF ALDERMEN  
TOWN OF BAYVIEW, TEXAS  
104 S. San Roman, Bayview, Texas  
November 01, 2023**

**Elected officials present:** Mayor Paris, Mayor Pro Tem Steenbock, Alderman McNabb, Alderman Heinz and Alderman Najera.

**Elected officials absent:** Alderman Lewis

**Special Meeting**

- A. Mayor Paris called the meeting to order at 6:30 p.m.
- B. Mayor Paris led everyone in the Pledge of Allegiance.
- C. Mayor Paris welcomed everyone, and announced trick or treaters did show of for the candy hand out at the town hall on Halloween.
- D. *Public comments and announcements:* Mayor Paris stated, "this is now the opportunity for our citizens to address the Town Council on matters relating to Town business, issues, concerns or interests, including any items that are 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 placed on the agenda for a future town meeting."

**James Bush, 133 W Resaca Rd.** Mr. Bush expressed his concerns regarding the drainage around the roads to be repaired and prioritizing of the projects.

- E. Mayor Pro Tem made the motion to adjourn the Special Meeting and go into Executive Session. Second: Alderman Heinz. All in favor. Motion carried.

**EXECUTIVE SESSION**

- F. Mayor Paris opened the Executive Session at 6:33 p.m.
  - a.) Discission was held on the bids submitted for road repair projects.
- G. Mayor Pro Tem Steenbock made the motion to adjourn the Executive Session at 7:25 p.m. and go back into the Special Meeting. Second: Alderman Najera. All in favor. Motion carried.

**SPECIAL MEETING**

- H. Mayor Paris reopened the Special Meeting at 7:26 p.m.

1. *Discussion and possible action approving or rejecting the bids submitted for road repair projections* . Alderman Najera made the motion to approve the Pederson Construction Bids for the road repair projects. Second: Mayor Pro Tem Steenbock. All in favor. Motion carried.

Trails End: Mayor Pro Tem Steenbock made the motion to change the order to begin at the intersection of W. Resaca to the end of the Bayview portion of the road. Second: Alderman Heinz. All in favor. Motion carried.

East Reparo: Mayor Pro Tem Steenbock made the motion to change the order to begin from the intersection of 2480 to the end of Bayview portion of the road and if the culvert is collapsed, replace. Second: Alderman Heinz. Mayor Pro Tem Steenbock rescind his motion. Alderman McNabb made the motion to approve the work on E. Reparo from 2480 (approximately 600 ft which is the entire length of the road that Bayview is responsible for) and if there is a culvert clean-out or replace and put millings on the road. Second: Alderman Najera. Aye: Alderman McNabb, Alderman Najera. Nay: Mayor Pro Tem Steenbock, Alderman Heinz and Mayor Paris. Motion defeated. Mayor Pro Tem made another motion to approve the work on E Reparo from the intersection of 2480 to the end of the road where Bayview is responsible and also include cleaning out the culvert and if serviceable and if not replace it. Second: Alderman Heinz. Nay: Alderman McNabb. Motion carried.

Red Crown: Mayor Pro Tem Steenbock made the motion to approve work on Red Crown as bid. (without alternate bid) . Second: Alderman Heinz. All in favor. Motion carried.

N. San Roman-Valencia Intersection: Mayor Pro Tem made the motion to approve work on N. San Roman-Valencia Intersection as bid. Second: Alderman Heinz. All in favor. Motion carried.

West Reparo: Mayor Pro Tem Steenbock made the motion to approve work on W Reparo as bid. Second: Alderman Heinz. All in favor. Motion carried.

Camp Road- Calle Hermosa: Mayor Pro Tem Steenbock made the motion to approve the work on Camp Rd-Calle Hermosa to include receiving change order bids on asphalt and guardrails with a 20 ft. subgrade and 18 ft. base. Second: Alderman Najera. All in favor. Motion carried.

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 Najera along with Mayor Pro Tem Steenbock and Alderman Heinz, would like to reopen the discussion of the installation of a camera at Chachalaca walking bridge.

**ADJOURN**

Alderman McNabb made the motion to adjourn the meeting Second: Alderman Najera. All in favor. Motion carried.

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Gary E. Paris, Mayor

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Yvonne Bush. Secretary