

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
DECEMBER 14, 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 that the agenda will be adjusted, review of road plans with the Engineer will be discussed first in tonight's meeting.
- 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 November 16, 2023, Regular Board of Aldermen Meeting Minutes.* Alderman Heinz made the motion to accept the November 16, 2023, as presented. Second: Alderman Najer. All in favor. Motion carried. Alderman McNabb made the motion to reopen the approval of the November 16, 2023, minutes. Second: Alderman Lewis. All in favor. Motion carried. Alderman Lewis made the motion that the Ad Valorem Account shall be moved to two different financial institutions as long the sum of the accounts remain less than \$250,000.00 to a financial institution of Mayor's discretion. Second: Alderman Heinz. All in favor . Motion carried.
- 2. *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 reports as presented. Second: Alderman Lewis. All in favor Motion carried.
- 3. *Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of November 2023.* Mayor Pro Tem made the motion to approve the Building Inspector's Report as submitted. Second: Alderman Heinz. All in favor . Motion carried.

4. Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of November 2023. No action taken due to no report for the month of November 2023.

OLD BUSINESS

1. *Review of 2023 Road Plan.* After lengthy discussion with Mr. Brown and the BOA. It was determined that Mayor Paris will sign the 2023 Road Plan Contract and submit change orders as discussed. The BOA will hold a Special Meeting January 04, 2024, for approval of the 2023 Road Plan.
2. *Movement of Funds to New Financial Institutions.* After discussion the BOA it was determined that Alderman McNabb will move Ad Valorem Account Funds and Mayor Paris will move the Emergency Management Account Funds.

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 he received a request from Marta Galarza, (who owns the property behind the Town Hall Office) for the Board to consider granting her an easement from San Ramon along the fence on to her pasture to get water from ERHWS.

Alderman Lewis: Request to repeal the variance given to 103 W Cotton Gin because it is not a road.

DISCUSSION ITEMS

1. *Utilization of the back acreage of the town property.* Mayor Pro Tem Steenbock stated he knows a rancher who would be interested in cutting hay on the back pasture of the town property which would relieve Town Alderman of some of the maintenance of the property.
2. *Town Complaints.* Alderman McNabb stated a new construction on Trails End had a large fire burning which caught the tree line on the resaca on fire. The fire department was contacted. Alderman Lewis stated she has received complaint from a resident of drones being flown and looking into windows. Mayor Paris stated he received one formal complaint of dogs jumping the fence at 137 N San Roman into the neighbor's yard, a letter was sent to the property owner. Alderman Najera made a complaint of birds of prey being shot in the town of Bayview; Mayor Paris stated he will remind the town that the wildlife of Texas belongs to the State of Texas.

3. *Emergency management update.* James Bush reported he attended an EMC Conference the focus was on disaster recovery. He also report 26 eye drops formulas were recalled, and Coca-Cola products were recalled in three states
4. *Bayview Beautification Day.* Alderman Najara stated Beautification day will be on December 23, 2023.
5. *Report from the Building and Standards Commission.* **None**

ADJOURN

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

Gary E. Paris

Gary E. Paris, Mayor

Yvonne Bush

Yvonne Bush, Secretary