

**MINUTES OF THE SPECIAL
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
January 04, 2024**

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

Elected officials absent: None

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 went Board protocol. To the public the Mayor announced an Executive Session will be held.

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."

Pat Slusher, 173 Trails End Rd.: Mr. Slusher stated due to the of number of new home constructions and lots for sale and on Trails End Rd, he feels the road needs to be looked at with the potential of having mayor work done and stated it is the second worst road in Bayview.

Randal Trevino, 138 Trails End Rd.: Mr. Trevino stated he has been on Trails End for over five years and has been taking care of the road out of his own funds due to the condition of the road. He also stated his fix is only temporary and the road needs to be prioritized by the Town of Bayview.

Georgina Garza, 148 Trails End Rd.: Mrs. Garza stated there is only one entrance to the road and residents have maintained the road and filled potholes but feels a more permanent repair is needed.

Jose Garza, 162 Trails End Rd.: Mr. Garza stated a repair of caliche will not last on he feels asphalt would be a better repair the road.

Georgina Bown, 116 Trails End Rd.: Mrs. Brown ask if a roundabout has been considered for the back end of the road.

- 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

- E. Mayor Paris opened the Executive Session at 6:43 p.m.
 - a.) Discussion was held on 2023 Road Plan.
- F. Mayor Pro Tem Steenbock made the motion to adjourn the Executive Session at 7:37p.m.
Second: Alderman Heinz. All in favor. Motion carried.

SPECIAL MEETING

- G. Mayor Paris reopened the Special Meeting at 7:38 p.m.
 - 1. *Discussion and possible action approving or rejecting the 2023 Road Plan.* Mayor Paris stated each road will be repaired as follows:

Trails End: Alderman Lewis made the motion to do the repair stabilization and base work and put caliche on top and oil the road from W Resaca to halfway to last lot Asphalt will be used in a couple years when more lots are built, and construction is reduced. Second: Mayor Pro Tem Steenbock. Abstain: Alderman Heinz. Motion carried.

East Reparo: Alderman Lewis made the motion to approve repair with asphalt Second: Alderman McNabb. Nay: Alderman Heinz. Motion carried.

Red Crown: Alderman Heinz made the motion to approve the repair the original length with asphalt and pothole repair as defined originally Second: Alderman McNabb. Nay: Alderman Lewis. Motion carried.

N. San Roman-Valencia Intersection: Alderman Heinz made the motion to accept the bid to concrete the intersection at N. San Roman- Valencia. Second: Alderman McNabb. All in favor. Motion carried.

West Reparo: Alderman Heinz made to motion to deferred until an estimate is given from the engineer for repair of Bayview portion of the road only. Second: Alderman McNabb. All in favor. Motion carried.

Camp Road- Calle Hermosa: Alderman Heinz made the motion to pursue an inter- local agreement with the county and contingent on acceptance or approval to proceed without; accept bid as presented. Second: Mayor Pro Tem Steenbock. All in favor. Motion carried.

Camp Road- Calle Hermosa: Culvert Repair: Alderman Heinz made the motion to defer with previous motion. Second: Alderman Lewis. 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. **None***

ADJOURN

Mayor Pro Tem made the motion to adjourn the meeting at 7:54 p.m. Second: Alderman Heinz.
All in favor. Motion carried.

Gary E Paris

Gary E. Paris, Mayor

Yvonne Bush

Yvonne Bush. Secretary