

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
January 18, 2024**

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 went over the meeting protocol for the evening.
- 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.*

Joshep L'Mai, 28535 N San Roman: Asked the Board on the correct procedure to be dis-annexed from the Town of Bayview.

NEW BUSINESS

1. *Discussion and possible action approving or rejecting a request from resident Marta Galarza for the Board to consider granting her an easement from San Ramon along the fence on to her pasture to obtain water from ERHWS. The property is behind the Town Hall Office. Alderman McNabb made the motion to table this item until more information is receive and the mayor consults the Town Attorney. Second: Alderman Lewis. All in favor. Motion carried.*
2. *Discussion and possible action approving or rejecting a request to the repeal the variance that was given to 103 W Cotton Gin because it is not a road. Mayor Pro Tem Steenbock made the motion reject item #2 under New Business. Second: Alderman Heinz. Nay: Alderman Lewis. Abstain. Alderman Najera. Motion carried.*
3. *Discussion and possible action approving or rejecting the possibility of a rancher cutting hay on the back acreage of town property to help relieve town Aldermen of taking care of all the*

property. Alderman Heinz made the motion to table this item since the rancher is no longer interested in cutting hay on the back acreage because it is not growing season. Second: Mayor Pro Tem Steenbock. All in favor. Motion carried.

4. *Discussion and possible action approving or rejecting 2023 Road Plan Update.* Mayor Pro Tem made the motion to accept change order #2 with exception of West Reparo being repaired with asphalt on the Bayview responsibly of the portion of the road. Second: Alderman Lewis. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the Town of Bayview advertising for Secretary position.* Alderman Lewis made the motion to approve the Town of Bayview advertising for the Secretary position. Second: Alderman Heinz. All in favor. Motion carried.
6. *Discussing and possible action approving or rejecting the rewriting of November 16, 2023, minutes.* Alderman Heinz made the motion for the town secretary to listen to minutes from September meetings and verify the changes asked to be made were accurate. Second: Alderman McNabb. All in favor. Motion carried.
7. *Discussion and possible action approving or rejecting the December 14, 2023, Regular Board of Aldermen Meeting Minutes.* Alderman Heinz made the motion to approve the December 14, 2023, Regular Board of Alderman Minutes. Second: Mayor Pro Tem Steenbock. All in favor. Motion carried.
8. *Discussion and possible action approving or rejecting the current financial reports with current projected balances.* Mayor Pro Ten made the motion to approve the current financial reports as presented. Second: Alderman Heinz. All in favor. Motion carried.
9. *Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of December 2023.* Alderman Najera made the motion to approve the Building Inspector's Report for the month of December 2023. Second: Alderman Lewis. All in favor. Motion carried.
10. *Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of December 2023.* No action.

OLD BUSINESS

1. *Status of 114 S San Roman.* Permit has been approved by the Building Inspector for work to proceed in obtaining a Certificate of Occupancy.

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 Lewis wants to determine whether there was a variance was granted for 103 Cotton Gin Ln. construction on September 01, 2023. If so, revoke the variance and if not, then the BOA acknowledge a variance was not granted.

DISCUSSION ITEMS

1. *Town Complaints.* Alderman Heinz received complaints regarding the dumpster being in the right of way.
2. *Emergency Management Update.* Jim Bush reported that the FBI has requested to avoid using airport, hotels and shopping centers recharging stations due to hackers, and the FBI advises not to use your email address as ID for login. Alderman Lewis reported on Disease X, she also had concerns regarding the office being opened during the freeze as a warming center to residents outside of Bayview.
3. *Bayview Beatification Day.* Alderman Najera stated Beautification Day will be held on January 27, 2024.
4. *Report from Building and Standards Commission.* None

ADJOURN

Alderman Lewis made the motion to adjourn the meeting at 8:20 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Yvonne Bush

Yvonne Bush, Secretary