

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
February 15, 2024**

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

Elected officials absent: Alderman Lewis,

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.
- 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 a replacement security recorder for town hall office.* After discussion Mayor Pro Tem Steenbock made the motion to approve purchase and installation of the security system as presented by Alderman Heinz. Second: Alderman McNabb. All in favor. Motion carried.
2. *Discussion and possible action approving or rejecting the January 04, 2024, Special Board of Aldermen Meeting Minutes.* Mayor Pro Tem Steenbock made the motion to approve the January 04, 2024, Special Board of Alderman Meeting Minutes as presented. Second: Alderman Heinz. All in favor. Motion carried.
3. *Discussion and possible action approving or rejecting the January 18, 2024, Regular Board of Aldermen Meeting Minutes.* Mayor Pro Tem Steenbock made the motion to approve the January 18, 2024, Regular Board of Alderman Meeting Minutes as presented. Second: Alderman Heinz. All in favor. Motion carried.

4. *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 McNabb. All in favor. Motion carried.
5. Discussion and possible action approving or rejecting the current Building Inspector's Report for the month of January 2024. Alderman Najera made the motion to approve the Building Inspector's Report. Second: Alderman Heinz. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of January 2024.* Negative Report for January.

OLD BUSINESS

1. *Verify changes and correction made to November 16, 2023, minutes.* After review and discussion Alderman McNabb made the motion that November 16, 2023, minutes under New Business, item #3 wording should be changed to "also the Ad Valorem Account be moved to two different banks at the Mayor's discretion with balances split equally among the banks. Second: Mayor Pro Tem. All in favor. Motion carried.
2. *2023 Road Plan Update.* Mayor Pairs gave an update on the road repairs.
3. *Update from resident Marta Galarza regarding the Board considering granting her an easement from San Ramon along the fence on to her pasture to obtain water from ERHWS.* After discussion Alderman Najera made the motion to grant Marta Galarza the easement necessary from San Roman along the fence on to her pasture to obtain water from ERHWS and Mayor sign ERHWS right of way easement form. Second: Alderman Heinz. 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 Heinz request purchasing a new computer for Town Hall office.

Mayor Paris stated Alderman Lewis wants to revisit the variance that was given to 105 Cotton Gin Ln.

DISCUSSION ITEMS

1. Town Complaints. Mayor Paris followed up the dumpster near Madison Grove a letter was sent to Homeowner Association President for clarification. Mayor Paris received a complaint of an aggressive dog at 124 N San Roman.

Alderman McNabb stated she received a complaint by a resident that was dis- annexed. regarding the intersection of Valencia that is being repaired.

1. Emergency Management Update. Jim Bush reported FDC sent a consumer alert regarding the hacking of QR codes. Susan Heinz mentioned the renewal of the Disaster Recovery Volunteer letters.
2. 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 Heinz made the motion to adjourn the meeting. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Yvonne Bush

Yvonne Bush, Secretary