

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
March 21, 2024

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

Elected officials absent: Alderman Heinz,

REGULAR MEETING

Mayor Paris called the meeting to order at 6:30 p.m.

Mayor Paris led everyone in the Pledge of Allegiance.

A. Mayor Paris welcomed everyone and stated there will be an Executive Session and wanted to publicly thank AEP for removing the light pole and due to the appearance of the Town wanted residents to look into Spring cleaning.

B. *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."

Mark Mullendore **111 W. Reparó**, Mr. Mullendore read a lengthy letter to BOA regarding the deteriorated status of W. Reparó. He also expressed concerns some residents not receiving fair treatment when it comes to road repairs are being planned.

NEW BUSINESS

1. Mr. Frank Arriaga presented a proposal for a planned subdivision with ¾ acre lot to the BOA. The Mayor stated he would need to contact the county for approval, then he will need go before the Board of Adjustment.

EXECUTIVE SESSION

E. Alderman Lewis made the motion adjourn the Regular Meeting and go into Executive Session at 6:46 p.m. Second: Alderman McNabb. All in favor. Motion carried.

F. Mayor Paris Opened Executive Session Meeting at 6:47 p.m.

G. Discussion on Town Secretary position reviewing application.

H. Alderman Najera made the motion to adjourn the Executive Session at 7:13 p.m. Second: Alderman Lewis. All in favor. Motion carried.

REGULAR MEETING

2. Alderman Lewis made to motion to Sara Oritz, as Town Secretary, contingent on passing a background check. Second: Alderman Lewis. All in favor. Motion carried.

3. Mayor Pro Tem made the motion to remove the hard drive from and computer. Second: Alderman McNabb made the motion to donate the computer. All in favor. Motion carried.

4. Discussion and possible action approving or rejecting Resolution supporting AEP 2024 Effective Rate.

5. Discussion and possible action approving or rejecting the February 15, 2024, Regular Board of Alderman Meeting Minutes.

6. Discussion and possible action approving or rejecting the current financial reports with current projected balances.

7. Discussion and possible action approving or rejecting the Building Inspector's Report for the month of February 2024. ~GP

8. Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of February 2024. ~GP

OLD BUSINESS

1. Discussion and possible action approving or rejecting a revision for the variance that was given to 105 Cotton Gin Ln. ~JL

2. 2023 Road Plan Update. ~GP

3. Update from resident Marta Galarza regarding the the Board considering granting her an easement from San Ramon along the fence on to her pasture to obtain water from ERHWS.
~ RH

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.

DISCUSSION ITEMS

1. Town Complaints. ~GP
2. Emergency Management Update. ~JB
3. Bayview Beautification Day. ~GN
4. Report from Building and Standards Commission. ~SH

ADJOURN THE REGULAR MEETING

This is to certify that I, Yvonne Bush, posted this agenda on the bulletin board of the Town of Bayview's office no later than 6:00 p.m. on Monday, March 18, 2024, where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Yvonne Bush
Yvonne Bush, Town Secretary

03-18-2024
Date

I. Mayor Paris reopened regular meeting at 7:13 p.m.

Gary E Paris
Gary E. Paris, Mayor

Yvonne Bush
Yvonne Bush, Town Secretary