

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
May 16, 2024

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

Elected officials absent: Alderman Najera

REGULAR 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 the Mayor and BOA thanked Yvonne Bush for her service to The Town of Bayview.

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."

Mr. Jim Bush, 133 W. Resaca Rd., Mr. Bush expressed his concern regarding contractors leaving debris at his property and work not being done properly.

REGULAR MEETING

1. *Discussion and possible action approving or rejecting property withdrawal from ETJ.* After discussion Alderman Heinz made the motion to approve property withdrawal from ETJ. Second: Alderman Lewis. All in favor. Motion carried.

2. *Discussion and possible action approving or rejecting the April 18, 2024, Regular Board of Aldermen Meeting Minutes.* Alderman McNabb made the motion to approve the April 18, 2024, minutes. Second: Alderman Lewis. Abstain: Alderman Heinz. Motion carried.

3. *Discussion and possible action approving or rejecting the April 29, 2024, Special Board of Alderman Meeting Minutes.* Alderman McNabb made the motion to approve the April 29, 2024,

Special Board of Alderman Meeting Minutes. 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 with current projected balances as presented. Second: Alderman Lewis. All in favor. Motion carried.

5. *Discussion and possible action approving or rejecting the Building Inspector's Report for the month of April 2024.* Mayor Pro Steenbock made the motion to approve the Building Inspector's Report for the month of April 2024. Second: Alderman Heinz. All in favor. Motion carried.

6. *Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of April 2024.* No report presented, Mayor Pro Steenbock made the motion to table. Second: Alderman Lewis. All in favor. Motion carried.

OLD BUSINESS

1. Discussion and possible action on 2023 road plan update. Mayor Paris will add to June agenda to advertise for bids to complete the W. Reparo project.

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.* **2023 ROAD PLAN UPDATE**

DISCUSSION ITEMS

1. *Ordinance and budget review in July Board Meeting.* Mayor requests the BOA submit any Ordinance changes be in July Meeting.
2. *Controlling the growth of Bayview.* The BOA discussed possible setbacks and maintaining the wildlife.
3. *Town Complaints.* **NONE**
4. *Emergency Management Update.* Reported very little damaged from Monday's May 13th storm. Mayor Paris requested EMC look into left over COVID Funds distribution.

5. *Bayview Beautification Day*. Alderman Heinz reported Beautification Day will be May 25, 2024 at 8:00am.

6. *Report from Building and Standards Commission*. NONE

ADJOURN THE REGULAR MEETING

Alderman Heinz made the motion to adjourn the meeting at 7:15 p.m. Second: Alderman McNabb. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Sara Ortiz

Sara Ortiz, Secretary