## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN TOWN OF BAYVIEW, TEXAS

104 S. San Roman, Bayview, Texas April 29, 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.
- 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. Jose Garza Jr. on 162 Trails End; Mr. Garza thanked the Mayor and BOA for road repair on Trails End.

## 1. Discussion and possible action on 2023 road plan update.

<u>Trails End Rd.</u> Alderman Heinz made the motion to put a second coat of oil on Trails End. Second: Alderman Lewis. All in favor. Motion carried.

**<u>Red Crown Rd.</u>** Alderman Heinz made the motion to accept the offer from the contractor. Second: Alderman Najera. All in favor. Motion carried.

<u>W. Reparo Rd.</u> Alderman Najera made the motion to dedicate up to \$89,000.00 for the W. Reparo road project. Second: Alderman Lewis. Nay: Alderman Heinz. Motion carried.

<u>Camp Rd</u>. Alderman Heinz made the motion to purchase four 10ft. length speed humps to slow down traffic. Second: Alderman Lewis. All in favor. Motion carried.

<u>Future Agenda Items</u> – 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**

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

Gary E Paris
Gary E. Paris, Mayor

<u>Sara Ortiz</u> Sara Ortiz, Secretary