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

104 S. San Roman, Bayview, Texas May 08, 2024

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

Elected officials absent: None

Special Meeting

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

Alderman McNabb, Alderman Heinz and Alderman Najera.

- B. Mayor Paris led everyone in the Pledge of Allegiance.
- C. Mayor Paris welcomed everyone and discussed the upcoming 2025 election.
- 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." **NONE**
- **1. Discussion and possible action on 2023 road plan update.** Mayor Paris reviewed road options for W. Reparo with the BOA. After discussion Mayor Pro-Tem Steenbock made the motion to rescind the motion approved by the BOA for W. Reparo road work on April 29, 2024. Second: Alderman McNabb. All in favor. Motion carried. Alderman Najera made the motion to accept option # 4 (which includes asphalt) as long as the bid stands as written. Second: Alderman Lewis. Nay: Mayor Pro-Tem Steenbock. 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

Mayor Pro-Tem Steenbock made the motion to adjourn the meeting at 7:11 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary	Ε	Paris

<u>Sara Ortiz</u>

Gary E. Paris, Mayor

Sara Ortiz, Secretary