

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
June 20, 2024

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

Elected officials absent: Alderman McNabb

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' welcoming comments. Mayor Paris gives his concern in regard to hurricane season and what to do if hurricane hits inland.

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. David Travis, 119 Mockingbird Ln., Mr. Travis expressed his concern regarding the rise of fentanyl and vapes being found on the ground.

REGULAR MEETING

1. *Discussion and possible action on AEP denial resolution.* AEP has already agreed to lower the amount that they're willing to accept. After discussion Alderman Lewis made the motion to approve AEP denial resolution. Second: Alderman Najera. All in favor. Motion carried.

2. *Discussion and possible action approving or rejecting the May 08, 2024, Special Board of Aldermen Meeting Minutes.* Alderman Lewis made the motion to approve the May 08, 2024, minutes. Second: Alderman Najera. All in favor. Motion carried.

3. *Discussion and possible action approving or rejecting the May 16, 2024, Regular Board of Alderman Meeting Minutes.* Alderman Heinz made the motion to approve the May 16, 2024, Regular Board of Alderman Meeting Minutes. Second: Mayor Pro Steenbock. 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. Alderman Lewis made the motion to reconsider. Second: Mayor Pro Steenbock. All in favor. Alderman Heinz made the motion to move to accept the financials for May 31, 2024, with the over budget amounts approved as the financials were presented. Second: Mayor Pro Steenbock. All in favor. Motion carried.

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

6. *Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of May 2024.* Mayor Pro Steenbock made the motion to approve the current OSSF monthly report for May 2024 including the suspected date errors. Second: Alderman Heinz. All in favor. Motion carried.

OLD BUSINESS

1. Discussion and possible action on 2023 road plan update. Mayor Paris is looking for new bids for W. Reparo and possible new engineer.

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.* **HIRE NEW ATTORNEY**

DISCUSSION ITEMS

1. *Ordinance and budget review in August Board Meeting.* Mayor Paris requests the BOA submit any Ordinance changes be in July Meeting.

2. *Town Complaints.* Noise Complaint at 635 Old Port Rd. Received complaint of fast driving on W. Resaca and cars running over turtles crossing the street. There was a complaint of debris from previous owner on S. Valencia.

3. *Emergency Management Update.* Got some rain from storm Alberto.

4. *Bayview Beautification Day.* Alderman Heinz reported Beautification Day will be July 27, 2024 at 8:00am.

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

E. Adjourn the Regular Meeting and go into Executive Session. Alderman Lewis made the motion to adjourn regular meeting and go into Executive Session at 7:04pm. Second: Alderman Heinz. All in favor. Motion carried.

EXECUTIVE SESSION

F. Mayor Paris opened the executive session at 7:04pm.

1. Discussion and review for 90-day performance of Town Secretary.

G. Mayor Pro-Tem Steenbock made the motion to close Executive Session at 7:07pm. Second: Alderman Heinz. All in favor. Motion carried.

REGULAR MEETING

H. Mayor Paris reopen regular meeting at 7:08pm.

7. *Discussion and possible action approving or rejecting revision to Town Secretary contract.* Alderman Heinz made the motion to approve salary increase as discussed. Second: Alderman Najera. All in favor. Motion carried.

ADJOURN THE REGULAR MEETING

Alderman Lewis made the motion to adjourn the meeting at 7:10 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Sara Ortiz

Sara Ortiz, Secretary