

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
July 18, 2024

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

Elected officials absent: Alderman Lewis

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." **NO COMMENTS**

REGULAR MEETING

1. *Discussion and possible action on hiring a new Town Attorney.* After further discussion Alderman Heinz made the motion to table this item. Second: Alderman Najera. All in favor. Motion carried.

2. *Discussion and possible action approving on purchase of three additional speed humps.* Alderman Heinz made the motion to approve three additional speed humps. Second: Alderman Najera. All in favor. Motion carried.

3. *Discussion and possible action approving or rejecting the June 20, 2024, Regular Board of Alderman Meeting Minutes.* Alderman Heinz made the motion to approve the June 20, 2024, Regular Board of Alderman Meeting Minutes. Second: Alderman Najera. Abstain: Alderman McNabb. 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 along with approval for the over budget items. Second: Alderman McNabb. All in favor. Motion carried.

5. *Discussion and possible action approving or rejecting the Building Inspector's Report for the month of June 2024.* Alderman Heinz made the motion to approve the Building Inspector's Report for the month of June 2024 as presented. 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 June 2024.* NO ACTION NEEDED.

OLD BUSINESS

1. Discussion and possible action on North Valencia repair. Mayor Paris trying to get Pederson to repair N. Valencia Rd.

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.* **MOVE ORDINANCES REVIEW TO SEPTEMBER**

DISCUSSION ITEMS

1. *Budget review in August Board Meeting.* Alderman Heinz requests the BOA submit any Ordinance changes be in September Board Meeting.
2. *Town Complaints.* Noise Complaint at 635 Old Port Rd. Received complaint by one of the residents on W. Reparo in regard to his street. Complaint on 154 N. San Roman Mr. Richardson property in regard to inoperable machinery.
3. *Emergency Management Update.* No reported damages by hurricane Berly.
4. *Bayview Beautification Day.* Alderman Heinz reported Beautification Day will be August 31, 2024 at 8:00am.

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

6. *Bayview section of Shaffer Rd. is too low as it crosses the resaca.*

ADJOURN THE REGULAR MEETING

Alderman Najera made the motion to adjourn the meeting at 7:45 p.m. Second: Alderman McNabb. All in favor. Motion carried.

Gary E. Paris

Gary E. Paris, Mayor

Sara Ortiz

Sara Ortiz, Secretary