MINUTES OF THE REGULAR MEETING OF THE PUBLIC HEARING MEETING AND THE REGULAR BOARD OF ALDERMEN TOWN OF BAYVIEW, TEXAS 104 S. San Roman, Bayview, Texas

August 22, 2024

Elected officials present: Mayor Paris, Alderman Lewis, Alderman McNabb, Alderman Heinz and Alderman Najera.

Elected officials absent: Pro-Term Mayor Steenbock

Public Hearing 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 and stated that the Public Hearing is being conducted to receive input from residents on:

Town of Bayview 2024-2025 Budget review
 Resolution to set rate for 2025

D. Public Comments Specific to Public Hearing: Mayor Paris stated, "This is an opportunity for citizens to address the Town Council on matters specifically relating to the Public Hearing that will be considered by the Council in this or subsequent meetings. Town Officials may make presentations and provide information to the Public during the course of the hearing; however, the Mayor and Aldermen may not engage in debate with speakers or among themselves or act on matters during the Public Hearing. Note: Speakers are required to state their name for the record and limit their comments to three minutes. Any speakers needing a translator are required to state their name for the record and limit their comments to six minutes."

<u>Mr. David Travis, 119 Mockingbird Ln:</u> Mentioned to the Board of Aldermen to take in consideration either this fiscal year or in the future to offer employees FSA (Flexible Spending Account).

Mayor Paris went through each item of the Town of Bayview 2024-2025 Budget. He continued by stating the tax rate would remain the same as it was: \$.25 per \$100 of value.

E. Alderman Heinz made the motion to adjourn the Public Hearing Meeting and enter the Regular Meeting. Second: Alderman Lewis. All in favor. Motion carried.

REGULAR MEETING

F. Mayor Paris called the Regular Meeting to order at 6:55 p.m.

G. 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." Alderman Heinz thanked Bayview Irrigation District #11 for their use of lawn equipment.

NEW BUSINESS

1. *Discussion and possible action approving the Town of Bayview 2024 Budget Revisions*. Alderman Lewis made the motion to approve the revised 2024 Budget Revisions for Ad Valorem and General Account to include a reduction of the Ad Valorem Taxes of \$6,000.00, to be reflected in expenses in road bridge maintenance repair changing the total income and expenses to \$613,840.00. Second: Alderman McNabb. All in favor. Motion carried.

2. Discussion and possible action approving the Town of Bayview 2025 Budget Revisions. Alderman McNabb made the motion to accept the proposed 2025 Budget as is for both accounts. Second: Alderman Heinz. All in favor. Motion carried.

3. Discussion and possible action approving or rejecting the property tax rate for 2025 at \$.25 per \$100.00 of value. Alderman Heinz made the motion to approve the property tax rate for 2025 at \$0.25 per \$100 of value as stated. Second: Alderman McNabb. Motion carried.

4. *Discussion and possible action approving or rejecting the July 18, 2024, Regular Board of Aldermen Meeting Minutes.* Alderman Najera made the motion to approve July 18, 2024, Regular Board of Aldermen Meeting Minutes as presented. Second: Alderman Heinz. Abstain: Alderman Lewis. Motion carried.

5. 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.

6. Discussion and possible action approving or rejecting the current Builder's Inspector's Report for the month of July 2024. Alderman Lewis made the motion to approve the current Builder's Inspector Report for the month of July 2024 as presented.
Second: Alderman Najera. All in favor. Motion carried.

7. *Discussion and possible action approving or rejecting the current OSSF Inspector's Report for the month of July 2024.* No report for the month of July 2024. Alderman Lewis made the motion to approve the current OSSF Inspector's Report for the month of July 2024. Second: Alderman McNabb. All in favor. Motion carried.

OLD BUSINESS

1. Discussion on West Reparo Repair. Mayor Paris thanked Alderman Heinz and Alderman Najera for repairs done on W. Reparo.

<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. **Discussion on purchasing a tractor for town lawn maintenance.**

DISCUSSION ITEMS

1. Ordinance review in September Board Meeting. Mayor Paris stated he will send an email requesting town participating in Ordinance Review.

2. Town Complaints. Received complaints of mosquitoes and overgrown grass.

- 3. Emergency Management Update. Discussed grants and water conservation.
- 4. Bayview Beautification Day. ~GN
- 5. Building and Standards Commission. NONE

ADJOURN THE REGULAR MEETING

Alderman Lewis made the motion to adjourn the meeting at 7:48 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary E Paris	Sara Ortiz
Gary E. Paris, Mayor	Sara Ortiz, Town Secretary