

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
October 17, 2024**

Elected officials present: Mayor Paris, Mayor Pro-Tem Steenbock, Alderman Lewis and Alderman Heinz.

Elected officials absent: Alderman McNabb, Alderman Najera

REGULAR MEETING

- A. Mayor Paris called the Regular Meeting to order at 6:30 p.m.
- B. Mayor Paris led everyone in the Pledge of Allegiance.
- C. Mayor Paris welcoming comments.

- 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. Jim Bush, 113 W. Resaca Rd. Mr. Bush had some questions regarding W. Resaca Dr. drainage.

NEW BUSINESS

- 1. *Discussion and possible action approving or rejecting purchase of caliche for W. Reparo.* Mayor Paris stated that Mr. Mark Mullendore has requested one more load of caliche. Alderman Heinz made the motion to approve the purchase of caliche. Second: Alderman Lewis. All in favor. Motion carried.

- 2. *Discussion and possible action on additional traffic control signage for Palma Ln.* After further discussion Alderman Lewis made the motion to table this item. Second: Pro-Tem Mayor Steenbock. All in favor. Motion carried.

- 3. *Discussion and possible action on approving or rejecting the September 26, 2024, Regular Board of Aldermen Meeting Minutes.* Alderman Heinz made the motion to approve the September 26, 2024, Regular Board of Alderman Meeting Minutes. Second: Pro-Tem Mayor 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 as presented with the change of the month name on the income statement for the general fund. Second: Pro-Tem Mayor Steenbock. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the Building's Inspector Report for the month of September 2024.* Alderman Lewis made the motion to approve the Building Inspector's Report for the month of September 2024. Second: Pro-Tem Mayor Steenbock. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of September 2024.* Alderman Heinz made the motion to approve the OSSF Inspector's Report as presented and pay him before. Second: Pro-Tem Mayor Steenbock. All in favor. Motion carried.

OLD BUSINESS

1. *Discussion and possible action on purchase of tractor.* After further discussion by Board of Aldermen no purchase of tractor.

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. Mayor Paris further discussion of resacas being low. To send letter to 143 N. Valencia for having 3 buildings on one property for rent.

DISCUSSION ITEMS

1. *Short-Term Rental Policy Ordinance.* Send letter regarding rental properties.
2. *Town Complaints.* Fence lines on Chachalaca Dr.
3. *Emergency Management Update.* Jim Bush reported on Hurricane Milton. Mr. Bush also reported on cyber-attacks. Alderman Lewis made the notice to vote early to avoid being hacked.
4. *Bayview Beautification Day.* Beautification Day will be held on October 26, 2024, at 8:00am.
5. *Report from Building and Standards Commission.* None

ADJOURN

Alderman Lewis made the motion to adjourn the meeting at 7:31 p.m. Second: Pro-Tem Mayor Steenbock. All in favor. Motion carried.

Gary E. Paris

Gary E Paris, Mayor

Sara Ortiz

Sara Ortiz, Town Secretary