# MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN TOWN OF BAYVIEW, TEXAS 104 S. San Roman, Bayview, Texas November 21, 2024

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

Elected officials absent: Mayor Pro-Tem Steenbock

## **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." **NONE** 

## **NEW BUSINESS**

- 1. Discussion and possible action approving or rejecting of the DOT Municipal Maintenance Agreement 2024. Alderman Najera made the motion to accept the DOT Municipal Maintenance Agreement 2024. Second: Alderman Heinz. All in favor. Motion carried.
- 2. Discussion and possible action on approving or rejecting the naming of a nominee for Cameron Appraisal District Director. After further discussion the nominees for Cameron Appraisal District Director are Gonzalez Jessica, Medders Kenneth Jr. and Patel Barry. Alderman Lewis made the motion to approve the nominees. Second: Alderman Najera. All in favor. Motion carried.
- 3. Discussion and possible action on approving or rejecting a policy on the use of TikTok and other social media platforms not board approved to be used on town computer. Alderman Najera made the motion to reject any use of social media platforms not board approved to be used on town computer. Second: Alderman McNabb. All in favor. Motion carried.

- 4. Discussion and possible action approving or rejecting the October 17, 2024, Regular Board of Aldermen Meeting Minutes. Alderman Heinz made the motion to approve the October 17, 2024, Regular Board of Aldermen Meeting Minutes as is. Second: Alderman Lewis. Abstain: Alderman Najera. 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 October 31, 2024, financials as presented, and we specifically approve the overage on the TML insurance. All in favor. Motion carried.
- 6. Discussion and possible action approving or rejecting the Building's Inspector Report for the month of October 2024. After further discussion Alderman McNabb made the motion to send a letter to 99 Old Port Rd. saying they will be sent to Building and Standards Commission if they don't respond to the Inspector. Alderman McNabb made the motion to approve the Building Inspector's Report as presented. Second: Alderman Heinz. All in favor. Motion carried.
- 7. Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of October 2024. Alderman Heinz made the motion to approve the OSSF Inspector's Report for the month of October 2024 as presented with the \$1,200.00 payment. Second: Alderman Najera. All in favor. Motion carried.

## OLD BUSINESS

1. Discussion and possible action on Palma Ln. and W. Resaca Rd. intersection. Alderman Lewis made the motion to purchase and install a stop sign at Northwest corner of the intersection of W. Resaca and Palma Ln. Second: Alderman McNabb. All in favor. 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** 

## **DISCUSSION ITEMS**

- 1. Town Complaints.
  - A. Camping on vacant lots.
  - B. There have been many concerns regarding an English Bulldog he always finds his way out.
  - C. Alderman Lewis made a statement regarding the windmills and how they are noise pollution.
- 2. Emergency Management Update. Mr. Bush spoke about embarkations and Hurricane

evacuations.

- 3. Bayview Beautification Day. Beautification Day will be held on November 23, 2024, at 8:00am.
- 4. Building and Standards Commission. None

## ADJOURN

Alderman Lewis made the motion to adjourn the meeting at 7:13 p.m. Second: Alderman Najera. All in favor. Motion carried.

<u>Gary E. Paris</u>

Gary E Paris, Mayor

<u>Sara Ortiz</u>

Sara Ortiz, Town Secretary