

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
December 19, 2024**

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

Elected officials absent: Alderman McNabb

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.”

Mrs. Cynthia Steenbock, 113 S. San Roman Rd.: Mrs. Steenbock stated that the speed humps need to be maintained.

NEW BUSINESS

- 1. *Discussion and possible action approving or rejecting the selection of Mayor Pro-Tem.* Mayor Pro-Tem Steenbock resigned, and Mayor Paris recommended Alderman Heinz for Mayor Pro-Tem. Alderman Najera made the motion to elect Ron Heinz as Mayor Pro-Tem. Second: Alderman Lewis. All in favor. Motion carried.
- 2. *Discussion and possible action on approving or rejecting the November 21, 2024, Regular Board of Aldermen Meeting Minutes.* Alderman Heinz made the motion to approve the November 21, 2024, Regular Board of Aldermen Meeting Minutes as presented. Second: Alderman Najera. All in favor. Motion carried.
- 3. *Discussion and possible action on approving or rejecting the current financial reports with current projected balances.* Alderman Lewis made the motion to approve the current financial reports with current projected balances as presented. Second: Alderman Najera. All in favor. Motion carried.

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

OLD BUSINESS

1. Order small double-sided street sign for Cotton Gin Ln. ~GP

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. **CD for the Advalorem**

DISCUSSION ITEMS

1. 2025 Elections-There has been no further information on the 2025 Elections. ~GP
2. Website Maintenance-Got the updated Ordinances on the website with the help of Alderman Lewis. ~BS
3. Town Complaints. ~GP
 - A. 150 S. Valencia, Mr. Doug Harren letter was sent.
 - B. 163 N. Valencia, Mr. Gonzalez letter was sent.
4. Emergency Management Update. ~JB **NONE**
5. Bayview Beautification Day. Beautification Day will be held on December 21, 2024, at 8:00am.
6. Building and Standards Commission. ~SH-Next October

ADJOURN

Alderman Lewis made the motion to adjourn the meeting at 6:57 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris

Gary E Paris, Mayor

Sara Ortiz

Sara Ortiz, Town Secretary