

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
February 20, 2025**

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

Elected officials absent: Alderman Najera

REGULAR MEETING

- A. Mayor Paris called the Regular Meeting to order at 6:30 p.m.
- B. Mayor Paris led everyone to 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. Joe A. Barrios – 37205 FM 2480 Los Fresnos, TX. 78566 Has filed several complaints regarding a neighbor's ongoing loud noise.

NEW BUSINESS

- 1. *Discussion and possible action approving or rejecting the January 16, 2025, Regular Board of Aldermen Meeting Minutes.* Alderman Heinz made the motion to accept the minutes as presented. Second: Alderman McNabb. All in favor. Motion carried.
- 2. *Discussion and possible action on approving or rejecting the current financial reports with current projected balances.* Alderman Steenbock made the motion to approve the January financial 2025 report with the change in the expenses of the general fund to reflect the Building Inspector's required books under legal, move to legal and professional. And the dues for TML to be moved to Due's and Subscriptions. Second: Alderman McNabb. All in favor. Motion carried.
- 3. *Discussion and possible action approving or rejecting the Building's Inspector Report for the month of January 2025.* Alderman Heinz made the motion to approve the Building Inspector's Report for the month of January 2025 as presented. Second: Alderman Steenbock. All in favor. Motion carried.

4. *Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of January 2025.* No action taken due to no report for the month of January 2025.
5. *Discussion and possible action approving or rejecting proposed Ordinance changes for presentation at public hearing.* Alderman McNabb made the motion to move the 2025 Ordinances Public Hearing issue until April. Second: Alderman Heinz. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting on a purchase of a new office printer.* Alderman Lewis made the motion that the Mayor select paying with the office supplies fund. Including a telephone, recorder and printer. Second: Alderman Steenbock. All in favor. Motion Carried.
7. *Discussion and possible action approving or rejecting the disposal of old office chairs, old shredder and printer.* Alderman Heinz made the motion to put on Facebook Marketplace the 6 chairs (2 orange, 4 blue) for \$10.00 each. The shredder for sale at \$5.00 and recycle the printer once we get the new printer. Second: Alderman Steenbock. All in favor. Motion Carried.

OLD BUSINESS

1. Discussion and possible action approving or rejecting investment of Advalorem and Emergency Management Fund. Alderman McNabb made the motion to move the FDIC limit amount of funds to a different financial institution. And that this institution is based on the the amount of interest we can earn for the money, and leave the banking entity up to the Mayor's discretion which was voted on last time frame. Second: Alderman Lewis. All in favor. Motion carried.
2. Discussion and possible action approving or rejecting about signage and for speed humps on N. San Roman. Alderman Steenbock made the motion to approve 2,000.00 dollars to buy the signage for N. San Roman and Trails End. Second: Alderman McNabb. All in favor. Motion carried.
3. Discussion and possible action approving or rejecting the advertisement for Town Services. Alderman Lewis made the motion to approve the advertisement. Second: Alderman McNabb. All in favor. Motion carried.
4. Discussion and possible action approving or rejecting purchase of radios for Emergency Management. Table item until Mr. Jim Bush returns.

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.* **None**

DISCUSSION ITEMS

1. Town Complaints. ~GP
 - A. 137 N. San Roman-Letter
 - B. 144 S. San Roman-Letter
 - C. 154 N. San Roman-Letter
2. Emergency Management Update. ~JB
3. Bayview Beautification Day. ~GN (March 1, 2025)
4. Building and Standards Commission. ~SH (February 27, 2025)

ADJOURN

Alderman Heinz made the motion to adjourn the meeting at 8:11 p.m. Second: Alderman Lewis. All in favor. Motion carried.

Gary E. Paris

Gary E Paris, Mayor

Sara Ortiz

Sara Ortiz, Town Secretary