MINUTES OF PUBLIC HEARING, REGULAR MEETING AND EXECUTIVE SESSION OF THE BOARD OF ALDERMEN TOWN OF BAYVIEW, TEXAS 104 S. San Roman, Bayview, Texas April 17, 2025

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

Elected officials absent: Alderman McNabb

PUBLIC HEARING MEETING

A. Mayor Paris called the Public Hearing Meeting to order at 6:30 p.m.

- B. Mayor Paris led everyone to the Pledge of Allegiance.
- C. Mayor Paris welcoming comments and stated that the Public Hearing is being conducted to receive input from residents on the following:

1. Proposed revisions to Town Ordinances

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 comment to three minutes. Any speakers needing a translator are required to state their name for the record and limit their name for the record and limit their comments to six minutes."

E. Alderman Steenbock made the motion to adjourn the Public Hearing meeting at 6:53 p.m. 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.

E. Public Comments specific to Regular Meeting: 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. Bret Andrews-150 S. Valencia # 3 Mr. Andrews states he is still having issues with his neighbor Doug Harren.

Mr. Daniel Campos-155 S. Valencia their neighbor Mr. Doug Harren won't clean up any type of vegetation.

NEW BUSINESS

- Discussion and possible action approving or rejecting proposed revisions to Town Ordinances as presented. Alderman Lewis made the motion to approve all the changes we've discussed in the Public Hearing to include this amendment. Second: Alderman Najera. All in favor. Motion carried.
- Discussion and possible action on approving or rejecting on referral to Building and Standards Commission regarding the loud noise complaint on 635 W. Old Port Rd. Alderman Steenbock made the motion to reject the referral to the noise complaint on 635 W Old Port Rd. Second: Alderman Heinz. All in favor. Motion carried.
- 3. Discussion and possible action on the adoption of the current State of Texas Electrical code. Alderman Lewis made the motion to have a Public Hearing to adopt the current State of Texas Electrical code. Second: Alderman Najera. All in favor. Motion carried.
- 4. Discussion and possible action on the request for licensing and permits. Alderman Lewis made the motion to not change any licensing and permits for the residents of Bayview. Second: Alderman Heinz. All in favor. Motion carried.
- 5. Discussion and possible action approving or rejecting about which funds to use for the removal of the tree. Alderman Heinz made the motion to pay the tree removal bill out of the roads budget and at our next budget hearing when we make a budget adjustment we move the 5,000 dollars we reallocated that was going to be put into Emergency Management into the road fund. Second: Alderman Steenbock. All in favor. Motion carried.
- 6. Discussion and possible action approving or rejecting the purchase of a Texas flag for the office. Alderman Steenbock made the motion to acquire the 3x5 Texas flag as presented. Second: Alderman Lewis. All in favor. Motion carried.
- 7. Discussion and possible action approving or rejecting the March 20, 2025, Regular Board of Aldermen Meeting Minutes. Alderman Najera made the motion to accept the Regular Board of Aldermen Meeting Minutes as presented. Second: Alderman Heinz. Abstain: Alderman Lewis, Abstain: Alderman Steenbock. Motion carried.
- 8. Discussion and possible action approving or rejecting the current financial reports with current projected balances. Alderman Lewis made the motion to accept the current financial reports with projected balances as presented. Second: Alderman Najera. All in favor. Motion carried.
- Discussion and possible action approving or rejecting the Building Inspector's Report for the month of March 2025. Alderman Heinz made the motion to accept the Building Inspector's Report for the month of March 2025 as presented. Second: Alderman Najera. All in favor. Motion carried.

10. Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of March 2025. Alderman Heinz made the motion to approve the OSSF Inspector's Report on payment of the 300.00-dollar bill which is over budget as presented. Second: Alderman Najera. All in favor. Motion carried.

OLD BUSINESS

- Discussion and possible action on separating/moving Towns Public Funds into Demand Deposit or Savings Accounts. Alderman Steenbock made the motion to maintain the General Funds and Emergency Management Funds at their current locations and we go to Rally Credit Union and purchase two 6-month CDs of 100,000 dollars each and leave the remaining balance in its current location. Second: Alderman Najera. All in favor. Motion carried.
- 2. Installation of street hump signage.

<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. ~GP
- Emergency Management Update. ~JB
 A. Rapid Radios was discussed there will be more information for next month.
- 3. Bayview Beautification Day. ~GN (April 26, 2025)
- 4. Building and Standards Commission. ~SH
 A. Paperwork will be filed on Monday.
 B. Discussion on paying the Building and Standards Commission Secretary.
- H. Alderman Steenbock made the motion to adjourn the Regular Meeting at 8:23 p.m. and go into Executive Session. Second: Alderman Najera. All in favor. Motion carried.

EXECUTIVE SESSION

- I. Mayor Paris opened the Executive Session at 8:23 p.m.
- J. Discussion on Building Inspector's continuing education class. After further discussion the Building Inspector will continue to attend the education classes.
- K. Alderman Heinz made the motion to adjourn the Executive Session at 8:29 p.m. Second: Alderman Steenbock. All in favor. Motion carried.

REGULAR MEETING

- L. Mayor Paris re-opened the Regular Meeting at 8:29 p.m.
- M. Discussion and possible action approving or rejecting paying the Building Inspector's continuing education class. Alderman Heinz made the motion to approve the Building Inspector's attendance for continuing education class and pay his expenses. Second: Alderman Lewis. All in favor. Motion carried.

ADJOURN

Alderman Heinz made the motion to adjourn the meeting at 8:30 p.m. Second: Alderman Lewis. All in favor. Motion carried.

Gary E. Paris

Gary E Paris, Mayor

<u>Sara Ortiz</u>

Sara Ortiz, Town Secretary