MINUTES OF PUBLIC HEARING, REGULAR MEETING AND EXECUTIVE SESSION OF THE BOARD OF ALDERMEN TOWN OF BAYVIEW, TEXAS 104 S. San Roman, Bayview, Texas May 15, 2025

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

Elected officials absent: None

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 interest, 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. Armando Murillo, 104 N. San Roman Rd. : Mr. Murillo stated he came to the meeting to introduce himself.

Mr. Alex Quiroga, 103 E. San Jose Rd. : Mr. Quiroga stated he is having issues finishing his project.

NEW BUSINESS

- 1. Oath of office for: Mayor, Alderman Place 1, Alderman Place 4, and Alderman Place 5. Mayor Gary E. Paris, Alderman Place 1 Kevin Humphrey, Alderman Place 4 Ron Heinz, and Alderman Place 5 Gabriel Najera were sworn into office.
- 2. Discussion and possible action approving or rejecting the April 17, 2025, Regular Board of Aldermen Meeting Minutes. Alderman Heinz made the motion to approve the April 17, 2025, meeting as presented. Second: Alderman Najera. Abstain: Alderman Lewis, Abstain: Alderman McNabb. Motion carried.
- 3. Discussion and possible action approving or rejecting the current financial reports with current projected balances. Alderman Lewis made the motion to accept the April 17, 2025 financials as presented. Second: Alderman Heinz. All in favor. Motion carried.
- 4. Discussion and possible action approving or rejecting the Building Inspector's Report for the month of April 2025. Alderman Heinz made the motion to accept the Building Inspector's Report for the month of April 2025 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 April 2025. No action taken due to no report for the month of April 2025.

OLD BUSINESS

- Discussion and possible action on the bank transfer. Alderman McNabb made the motion to change the amount of the CD's one CD for \$120,000 and one CD for \$100,000 at Rally Credit Union and \$25.00 in order to open the account in order to have membership at Rally Credit Union. Second: Alderman Lewis. All in favor. Motion carried.
- Discussion and revisit recommended Ordinance change. The adoption of the 2023 State of Texas, electrical code. A Public Hearing will be held next month regarding the Ordinance change.
- 3. Discussion and possible action on the purchase of rapid radios. Alderman Najera made the motion to purchase three Rapid Radios. Second: Alderman Lewis. 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. ~GP
- 2. Emergency Management Update. ~JB
- 3. Bayview Beautification Day. ~GN (May 24, 2025)
- 4. Building and Standards Commission. ~SH

ADJOURN

Alderman Lewis made the motion to adjourn the meeting at 7:32 p.m. Second: Alderman McNabb. All in favor. Motion carried.

<u>Gary E. Paris</u>

Sara Ortiz

Sara Ortiz, Town Secretary

Gary E Paris, Mayor