# MINUTES OF THE REGULAR MEETING AND EXECUTIVE SESSION OF THE BOARD OF ALDERMEN

# TOWN OF BAYVIEW, TEXAS

104 S. San Roman, Bayview, Texas September 18, 2025

**Elected officials present**: Mayor Paris, Alderman Najera, Alderman Lewis, Alderman Humphrey, Alderman McNabb

Elected officials absent: Alderman Heinz

# **REGULAR 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. 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 name for the record and 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. People making comments and announcements may refer to Town Staff for follow up or to have items placed on the agenda for a future town meeting."

Mr. Jim Bush-133 W. Resaca Rd.-Drainage repair has been done on Resaca Rd.

# **NEW BUSINESS**

- 1. Discussion and possible action approval or rejection on Hydeaway Ranch Land in ETJ. (3 lots). Alderman Najera made the motion to approve the Hydeaway ETJ. Second: Alderman Humphrey. All in motion. Motion carried.
- 2. Discussion and possible action approving or rejecting the August 21, 2025, Regular Board of Aldermen Meeting Minutes. Alderman Lewis made the motion to approve the August 21, 2025, minutes as stated. Second: Alderman McNabb. All in favor. Motion carried.
- 3. Discussion and possible action to approve or reject the current financial reports with current projected balances. Alderman Lewis made the motion to approve the August 2025 financials. Second: Alderman Humphrey. All in favor. Motion carried.
- 4. Discussion and possible action approving or rejecting the Building Inspector's Report for the month of August 2025. Alderman Lewis made the motion to approve the Building Inspector's Report for the month of August 2025 with the recommendation that 101 E. San Jose Ranch Rd. receive a letter with a 60-day notice for Building and Standards Commission. Second: Alderman McNabb. All in favor. Motion carried.

- 5. Discussion and possible action approving or rejecting the OSSF Inspector's Report for the month of August 2025. No action taken due to no report for the month of August 2025.
- 6. Discussion and possible action approving or rejecting a printing/email policy on building permits. Alderman McNabb made the motion to put together a policy that includes a fee schedule for printing, permits or any other type of business with the minimum fee and a fee per additional page for standard 8 ½ x 11 pages or legal-size documents only. Second: Alderman Lewis, All in favor, Motion carried.

#### **OLD BUSINESS**

1. Update on road repair projects. Cost for project was cut down to half and might start project next year depending on the weather and road construction.

<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.

#### **DISCUSSION ITEMS**

- 1. Town Complaints.
  - A. Complaint from Mr. Barrios-location of incident 635 Old Port Rd.
- 2. Meet and greet for next month.
- 3. Emergency Management Update.
- 4. Bayview Beautification Day. (September 27, 2025, at 8:30)
- 5. Building and Standards Commission.
- D. Alderman Lewis made the motion to adjourn the Regular Meeting and go into Executive Session at 7:14 p.m. Second: Alderman McNabb. All in favor. Motion carried.

# **EXECUTIVE SESSION**

- E. Mayor Paris opened the Executive Session at 7:16 p.m.
- F. Discussion of Employment Contracts for 2025-2026. During the executive session all personnel contracts were reviewed and discussed by the BOA.
- G. Alderman Lewis made the motion to adjourn the Executive Session at 7:32 p.m. Second: Alderman Najera. All in favor. Motion carried.

# **REGULAR MEETING**

- H. Mayor Paris opened the Regular Meeting at 7:33 p.m.
- 7. Discussion and possible action approving or rejecting the Town Employee contracts for 2025-2026 year. After review and discussion, the BOA approved the following:
  - A. Town Secretary. Approved with Board directed changes.
  - B. Building Inspector/Flood Management Coordinator. Approved as written.
  - C. Town Bookkeeper. Approved with Board directed changes.
  - D. OSSF Inspector. Approved as written.

# **ADJOURN**

Alderman Lewis made the motion to adjourn the meeting at 7:35 p.m. Second: Alderman Najera. All in favor. Motion carried.

Gary E. Paris
Gary E Paris, Mayor

Sara Ortiz

Sara Ortiz, Town Secretary