

**MINUTES OF THE REGULAR
MEETING OF THE BOARD OF ALDERMEN
TOWN OF BAYVIEW, TEXAS
104 S. San Roman, Bayview, Texas
December 13, 2018**

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

Elected officials absent: None

Regular Meeting

- A. The regular meeting was called to order by Mayor Paris at 6:30 p.m.
- B. Mayor Paris led those present in the Pledge of Allegiance.
- C. Mayor Paris welcomed everyone. He mentioned that a notice went to the Town's email on the Red Flag Warning from the State of high winds recommending that we do not burn for the next 48 hours and that the Town had to purchase a new computer due to the old computer hard drive. He also wished everyone Happy Holiday!
- 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."

Tina Weiser, 107 Calle Conejo: She expressed her concerns about the holes on North Valencia and also wanted to confirm that we would be having a "Meet and Greet" in January 2019.

Tim Wells, on Palms Drive: He expressed his concerns about the road conditions on Bayview Palm Drive. Traffic has increased and that this is the only unpaved road in Bayview. He also stated the danger driving on this road in severe weather conditions even with a four wheel drive vehicle. He said he really wanted to see a good repair for this road.

OLD BUSINESS

1. *Discussion and possible action approving or rejecting the September 20, 2018 Public Hearing and Regular Board of Aldermen Meeting Minutes.* Mayor Pro Tem Mullendore made the motion to approve the minutes. Second: Alderman Lewis. All in favor. Motion carried.
2. *Discussion and possible action approving or rejecting the October 18, 2018 Regular Board of Aldermen Minutes.* Alderman Heinz made the motion to approve the minutes. Second: Alderman Najera. All in favor. Motion carried.

NEW BUSINESS

3. *Discussion and possible action approving or rejecting the November 15, 2018 Regular Board of Aldermen minutes.* Mayor Pro Tem Mullendore made the motion to approve the November 15, 2018 Regular Board of Aldermen minutes with corrections: on new business #3 correct "sent to send" and on discussion item #3 strike the word "irrigation". Second: Alderman Lewis. All in favor. Motion carried.
4. *Discussion and possible action approving or rejecting the current financial report with current projected balances.* Alderman Lewis made the motion to approve the current financial report with current projected balances. Second: Alderman Heinz. All in favor. Motion carried.
5. *Discussion and possible action approving or rejecting the current Building Inspector's Report including any payment due.* Alderman Najera made the motion to approve the Building Inspector's Report with the payment of \$25.00 to the Building Inspector. Second: Alderman Heinz. All in favor. Motion carried.
6. *Discussion and possible action approving or rejecting the improvements for the Bayview Palm Dr.* After a brief discussion, Alderman Heinz made the motion to table this discussion. Second: Alderman Lewis. All in favor. Motion carried.
7. *Discussion and possible action approving or rejecting the Bayview Irrigation Interlocal Cooperation Contract.* Alderman Lewis made the motion to revoke the previous Bayview Irrigation Interlocal Cooperation Contract approved on August 13, 2018 meeting. Second: Alderman Heinz. All in favor. Motion carried. Alderman Lewis made the motion to approve and sign the Bayview Irrigation Interlocal Cooperation Contract dated October 24, 2018 signed by the Bayview Irrigation District with initials on the hand-written changes. Second: Alderman Heinz. Nay: Alderman Steenbock. Aye: Alderman Lewis, Mayor Pro Tem Mullendore, Alderman Heinz and Alderman Najera. Motion carried.

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.

Alderman Lewis stated that we needed to have a Public Hearing on our next regular Board Meeting and add the amendment to the Bayview Flood Damage Prevention Ordinance to eliminate the 2ft. freeboard from the ordinance.

Discussion Items

1. *Discussion on Septic Tank Ordinance/Cameron County OSSF Regulations.* Discussion was held to consider the adoption the Cameron County OSSF Ordinance and then move forward with an Interlocal agreement with Cameron County so that they can do the OSSF inspections in the future.
2. *Discussion of Flood Mitigation Ordinance.* Alderman Lewis reported that an amendment must be made to remove the 2 ft. freeboard requirement. The FEMA Flood mapping is incorrect and will not be corrected by the federal government for years. The 2 ft. freeboard increases construction elevation 2 ft. in higher risk flood areas, however, the flood maps do not accurately reflect which areas are high risk. The cost to elevate a project by 2 feet is substantial and the requirement should be removed until the maps are corrected.
3. *Discussion on George Samano/Roberta Dahl Case.* Mayor Paris reported that Mr. Samano had called to report that the dogs were all given away except two that are kept indoors. Mr. Samano also stated that the fence had been repaired and claimed there had been no issues.
4. *Emergency Management update.* Alderman Lewis reported no updates.
5. *Bayview Beautification Day.* Alderman Najera reported that the Bayview Beautification Day would be on December 29th which is the last Saturday of the month meeting here at the Town Hall at 8:00 a.m.
6. *Report from the Building and Standards Commission.* Mark Mullendore, Building and Standards Commission Chairman, reported that the Samano/Dahl hearing would be held Thursday, January 24, 2019.

Adjourn

At 7:40 p.m. Alderman Lewis made the motion to adjourn the meeting. Second: Alderman Heinz. All in favor. Motion carried.

 Gary E. Paris _____

Gary E. Paris, Mayor

 Carmen I. Amaya _____

Carmen I. Amaya, Town Secretary