

Minutes of Regular Meeting of the Board of Alderman For the city of Valley View, Texas March 14, 2024

1. **Call meeting to order, announce quorum, and welcome** – Mayor Pro Tem Wilkerson called the meeting to order at 6:00 pm. Mayor Bewley is absent from the meeting.

2. Pledge of Allegiance & Invocation- Mayor Pro Tem Wilkerson

3. **Public Comments** None

4. RECEIVE REPORTS AND COMMUNITY INFORMATION

- A. Receive monthly City report.
- B. Receive monthly Water/Sewer report.
- C. Receive monthly Maintenance report.
- D. Receive monthly Police report.
- E. Receive monthly Fire report.
- F. Receive monthly Park Board report.
- G. Receive monthly Chamber of Commerce report. All Reports were given to the board

5. CONSENT ITEMS:

All items on the consent agenda are considered routine by the Board of Alderman and will be enacted with one motion unless a member of the Board requests separate discussion of one or more items. In such event, the item(s) will be removed from the consent agenda and considered in sequence as listed.

A. Approval of minutes from February 8, 2024

B. Approval of minutes from February 13, 2024 special meeting

Alderman Griffith made a motion to approve the minutes for February 8, and February 13,2024. Alderman Hiesler seconded the motion and the motion passed 4-0

6. Conduct public hearing and take appropriate action regarding request consider amending the City of Valley View Code of Ordinances, Chapter 9, Planning and Development Regulations, Article 9.02 Zoning Ordinance, Division 8, Use Regulations, Section 9.02.201, Use of land and buildings, and Section 9.02.202, Descriptions/definitions of uses to add Farmers Markets as a permitted use within the City of Valley View and designate the zoning districts where the use shall be permitted

Public Meeting Open at: 6:12 PM

No Public comments were made

Public meeting closed at: 6:13Pm

Alderman Hiesler made a motion to amend City of Valley View Code of Ordinances, Chapter 9, Planning and Development Regulations, Article 9.02 Zoning Ordinance, Division 8, Use Regulations, Section 9.02.201 Descriptions/definitions of uses to add Farmers Markets as a permitted use within the City of Valley View zone C2 section .204. Alderman Strawn seconded the motion and the motion passed 4-0

7. Discuss and take appropriate on amending the ordinance 20240802-01 for the Farmers Market on the square.

Alderman Hiesler made a motion to approve ordinance 20240802-01. Alderman Haymaker seconded the motion and the motion passed 4-0

8. Discuss and take appropriate action on Shelly Baccus at Bluebonnet concern on County Sheriffs respond to a call at Bluebonnet.

Shelly explained to the board the incident that happen at Bluebonnet and her concerns

No Action

- Discuss and take appropriate action to cancel election for May 5 2024.
 Alderman Hiesler made a motion to approve the cancel of May 5th election. Alderman Strawn seconded the motion and the motion passed 4-0
- 10. Discuss and take appropriate action regarding bids to correct electrical work at the new city hall. Alderman Hiesler made a motion to approve conductive electrical bid for \$3215.88 for electrical work at the new city hall. Alderman Griffith seconded the motion and the motion passed 4-0
- 11. Discuss and take appropriate action on bid to move generator to new city hall from electrical company. Alderman Hiesler made a motion to approve conductive electrical bid for \$4313.09 for the electrical work to move the generator at the new city hall. Alderman Strawn seconded the motion and the motion passed 4-0
- 12. Discuss and take appropriate action to approve City Garage sale put on by Glendy Valdez on June 1st. Alderman Hiesler made a motion to approve city garage sale on June 1st. Alderman Strawn seconded the motion and the motion passed 4-0
- 13. Discuss and take appropriate action to approve the City to have Cleanup day on June 8th. Alderman Hiesler made a motion to approve City wide cleanup day to be June 8th. Al

Alderman Hiesler made a motion to approve City wide cleanup day to be June 8th. Alderman Haymaker seconded the motion and the motion passed 4-0

14. Discuss and take appropriate action to approve the City to have an Easter Egg Hunt on March 30th at the City Park and use \$1000.00 out of the Special Event budget.

Alderman Strawn made a motion to approve the Easter egg hunt at the city park on March 30th and allow the city to use \$1000 out of special event budget to buy easter eggs and supplies for the hunt. Alderman Haymaker seconded the motion and the motion passed 4-0

15. Discuss and take appropriate action on the quote the City received to have the Square parking spots restriped.

Alderman Hiesler made a motion to approve the bid from Stripe Right for \$2500 to re stripe the square parking spots. Alderman Strawn seconded the motion and the motion passed 4-0

16. Discuss and take appropriate action on a Resolution adopting a Purchasing Policy for the City. Alderman Hiesler made a motion to approve resolution 2024314-01 for a new purchasing policy

for the city. Alderman Haymaker seconded the motion and the motion passed 4-0

17. Adjourn.

Alderman Hiesler made a motion to adjourn the meeting at 7:41pm. Alderman Strawn seconded the motion and the motion passed 4-0