

Minutes of Regular Meeting of the Board of Alderman For the city of Valley View, Texas May 9, 2024

- 1. **Call meeting to order, announce quorum, and welcome** Mayor Pro Tem Wilkerson called meeting to order at 6pm. Mayor Bewley was not at the start of the meeting he arrived at 6:35 Pm
- 2. **Pledge of Allegiance & Invocation-**Mayor pro Tem Wilkerson lead us in the pledge of allegiance and invocation.

3. Public Comments

Shelly Comb wanted to talk about agenda #7 and how she thought the business would be a plus to the community. Laura McMullen wanted to talk about agenda #7 and how she thought as well that the new business would be a great add to the community.

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 April 11, 2024
- B. Approval of minutes from May 1, 2024 special meeting
 Alderman Hiesler made a motion to approve the minutes from April 11 and May 1, 2024.
 Alderman Scoggins 2nd the motion. Motion passed 4-0
- 6. Conduct public hearing and take appropriate action regarding an Ordinance to rezone 203 Mill St from SF-1, Single Family Residential, to C-2, General Commercial.

Public Hearing open at 6:17pm

Glendy and Jack Metcalf both answered questions about the property and plans for the use of property.

Public Hearing closed at 6:23 pm

Alderman Strawn made a motion to approve ordinance 20240509 to rezone 203 Mill st to C-2. Alderman Haymaker 2nd the motion. Motion passed 3-1

7. Discuss and take appropriate action for approval of request for the Bee House, requested by Glennora Valdez.

Alderman Hiesler made a motion to approve the Bee House, Alderman Strawn 2^{nd} the Motion. Motion passed 4-0

8. Chief Stamps will present Officer Harris with a lifesaving award.

Chief Stamps presented Officer Harris with award.

9. Republic scholarship winner, Katie Eaton will be presented with scholarship check.

Scholarship was presented to Katie.

10. Discuss and take appropriate action for the request by VVUMC for 5k Fun Run on June 8th presented by Hunter Vann.

No action.

11. Discuss and take appropriate action for night bike ride on August 3rd presented by Kevin Lee.

Mr. Lee spoke to the board about the ride. He requested to have city police help the night of the race to help with traffic flow. Race will be from 6pm -12am. Will be getting us a route as soon as he has it ready.

Mayor Pro Tem Wilkerson made a motion to approve the night bike ride on August 3rd. Alderman Scoggins 2nd the motion. Motion passed 5-0

12. Discuss and take appropriate action SRO Contract with Valley View ISD

Chief Stamps presented the board with the SRO contract that the school drafted. The board did request that 3 things be changed in the contract. 1. seventy percent is written out instead of seventy-five, 2. Full-time SRO contract Exhibit A needs to be added. 3.

Mayor Pro Tem made a motion to approve the contract after the school changes the 3 things requested. Alderman Heisler 2nd the motion. Motion Passed 5-0

13. Discuss and take appropriate action for 2022 Audit.

No action.

14. Discuss and take appropriate action to approve contract from Railroad for Pecan Creek/ Krahl road improvements.

No Action.

15. Executive Session

Executive Session: In accordance with Texas Government Code, Section 551.001, et. Seq., the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:

A. Section 551.071 Consultation with Attorney: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Potential development in ETJ

Executive Session Started at 7:15 PM

Reconvene into Open Session at 8:42 PM

16. Take action, if any, on matters discussed in Executive Session.

No action

17. Adjourn

Alderman Hiesler made a motion to end the meeting at 8:42 pm. Mayor Pro Tem Wilkerson 2nd the motion.