

# Minutes of Regular Meeting of the Board of Alderman For the city of Valley View, Texas June 13, 2024

- 1. Call meeting to order, announce quorum, and welcome Mayor Bewley called the meeting to order at 6 p.m. on June 13, 2024 and declared a quorum. Alderman present included Joe Wilkerson, Todd Haymaker, Chris Heisler, Chris Strawn and Sandy Scoggins.
- 2. Pledge of Allegiance & Invocation- Mayor Bewley led us in the pledge and invocation.

# 3. Public Comments

Ray Fletcher wanted to thank the city and community for all their support after the national disaster that hit out side of the city of Valley View on May 25<sup>th</sup>.

#### 4. RECEIVE REPORTS AND COMMUNITY INFORMATION

All reports and updates were given.

#### 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 May 9<sup>th</sup> Regular Meeting
- B. Approval of minutes from May 1st Special meeting Already approved at May 9th Meeting.

Mayor Pro Tem Wilkerson made a motion to approve the minutes from May  $9^{th}$  meeting, Alderman Scoggins  $2^{nd}$  the motion. Motion passed 5-0

6. Discuss and take appropriate action on Laura McMullen request of removal of metal/debris in easement at 307/309 Reavis St.

Laura spoke to the board about her concerns regarding the items in the alleyway and the property around her property.

## No action was taken.

7. Jim Miles with Valley View Kiwanis preliminary design for new playground.

Mr. Miles presented to board the design that the Kiwanis group has come up with for the new playground at the City Park. He was wanting to have approval and thoughts on the design before they start showing it at fundraising events. They would like to start getting donations and money to start this project.

#### No action was taken.

8. Discuss and take appropriate action for Poker Run on September 1, 2024

## No action was taken.

9. Discuss and take appropriate action for No-Nev Run on November 3, 2024 **No action was taken.** 

- 10. Discuss and take appropriate action for Armstrong street presented by Joel Wilhite.

  No action was taken.
- 11. Javier Caltenco with SBA would like to present disaster assistance information concerning the recent severe storms, straight-line winds, tornadoes, and flooding.

Mr. Caltenco presented to the board the different options they can offer the citizen. They will be at the school with FEMA and VOAD for those needing assistance.

## 12. Executive Session

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

§ 551.071: 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:

- A. 12841 S I-35 Valley View, TX 76272( ETJ Removal Petition).
- B. CCAD Property ID #6766, #16767, and #16764 representing 623.97 acres in the J. Adda Survey, A-1177; E. Bradley Survey, A-34; H.C. Adams Survey, A-14, Cooke County, TX (South Cooke County Mud No. 1).
- C. Discussion and possible action of May 25<sup>th</sup> disaster impact and financial discussion.

**Executive Session Started at 6:47 PM Reconvene into Open Session at 7:22 PM** 

# 13. Reconvene into Open Session

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

Alderman Heisler made a motion that Rebecca Garcia's petition on behalf of Valk Garcia Holdings, LLC to remove property from the City's extraterritorial jurisdiction be denied because Senate Bill 2038 is an unconstitutional delegation of legislative authority, and it conflicts with the city's grant of discretionary legislative authority in Local Government Code section 42.023. the city does not consent to the reduction of its ETJ. Mayor Pro Tem Wilkerson seconded the motion. Motion passed 5-0.

# 14. Adjourn

Alderman scoggin made a motion to adjourn the meeting at 7:23 P.M, Alderman Heisler second the motion. Motion passed 5-0