



**Minutes of Special Meeting of the Board of Alderman
For the city of Valley View, TX July 18, 2024**

1. **Call meeting to order, announce quorum, and welcome** – Mayor Bewley called the meeting to order at 6 pm on July 18th and declared a quorum. Alderman present include Joe Wilkerson, Chris Heisler, Chris Strawn and Sandy Scoggins.
2. **Pledge of Allegiance & Invocation**- Mayor Bewley led us in the pledge and invocation
3. **Public Comments**
Bradley Green expressed his concerns about agenda item # 7.
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 June 13th Regular Meeting
Mayor Pro Tem Wilkerson made a motion to approve the minutes from June 13th. Alderman Scoggins seconded the motion. Motion passed 4-0
6. Discuss and take appropriate action on Chase Cashion request to abandon easement at 402 Church street.
Chase asked the board to abandon a 10-foot alley on the south side of his lot to allow him to have the correct setbacks for a future home. More information is needed from our legal counsel to make this decision.
No action was taken.
7. Discuss and take appropriate action for Armstrong street presented by Joel Wilhite.
No action was taken
8. Charlie Haynes will present 2022 and 2023 Audit.

Charlie went over both Audits
9. Discuss and take appropriate action on Clayton with McKinney Operating & Excavation bid for inventory the type of service lines in the city per TCEQ request.
Clayton explains to the board what needed to be done to check service lines per TCEQ. More information is needed.
No Action was taken.
10. Discuss and take appropriate action for McClintock Homes request for refunds on 6 house permits.
Mayor Pro Tem Wilkerson made a motion to deny the request for refunds on 6 home permits from McClintock homes. Alderman Heisler seconded the motion. Motion passed 4-0
11. Discuss and take appropriate action for Special Event Permits for Run Different LLC.
Alderman Heisler made a motion to approve the special event request for Run Different LLC. Mayor Pro Tem Wilkerson seconded the motion. Motion passed 4-0

12. Discuss and take appropriate action for bids submitted for signs at City Hall.

Alderman Scoggin made a motion to use Eagle Eye to make a 4x10 sign for the front of city hall and to use Cliff Reding for the door sticker. Alderman Heisler seconded the motion. Motion passed 4-0

13. Discuss and take appropriate action for new dates for the Community Clean up and Garage Sale.

Mayor Pro Tem Wilkerson made a motion to move the community clean up and garage sale dates to September 2024. Alderman Heisler seconded the motion. Motion passed 4-0

14. Discuss and take appropriate action for Salary employee hours worked during the May 25th Storm.

Alderman Heisler made a motion to give Justin stamps 20 hours of vacation time and Ashley McGowan 43 hours of vacation time. Mayor Pro Tem Wilkerson seconded the motion. Motion passed 4-0

15. Discuss and take appropriate action concerning adoption of a Resolution Consenting to the Creation of South Cooke County Municipal Utility District No. 1, with Conditions.

Mayor pro Tem Wilkerson made a motion to post pone this item to on or before September 16. Alderman Scoggin seconded the motion. Motion passed 4-0

16. Discuss and take appropriate action concerning authorization to enter into a Professional Services Agreement with Cooke 585 Land, LP.

Alderman Heisler made a motion to enter into a professional services agreement with Cooke 585 Land LP. Mayor Pro Tem Wilkerson seconded the motion. Motion passed 4-0

17. 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:

§ 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: 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, Texas (South Cooke County MUD No. 1).

Executive session started at 8:09 PM

Reconvene into open session at 8:34 PM

18. Reconvene into Open Session

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

19. Adjourn.

Alderman Heisler made a motion to adjourn the meeting at 8:36pm. Mayor Pro Tem Wilkerson seconded the motion. Motion passed 4-0