

# Minutes of Regular Meeting of the Board of Alderman For the city of Valley View, TX August 8, 2024

- 1. **Call meeting to order, announce quorum, and welcome** Mayor Pro Tem Wilkerson called the meeting to order at 6 pm on August 8th and declared a quorum. Alderman present include Joe Wilkerson, Chris Heisler, Chris Strawn and Sandy Scoggins. Mayor Bewley was absent at the start of the meeting
- 2. Pledge of Allegiance & Invocation- Mayor Pro Tem Wilkerson led us in the pledge and invocation.
- 3. Public Comments

Laura McMullen spoke to the board about the June 13<sup>th</sup> agenda item #6.

### 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 July 18th Special Meeting
- B. Approval of minutes from July 30<sup>th</sup> Special Meeting Alderman Heisler made a motion to approve the July 18<sup>th</sup> and July 30<sup>th</sup> Special meeting minutes. Alderman Scoggin seconded the motion. Motion passed 4-0
- 6. Discuss and take appropriate action on the potential abandonment of the City-owned alley situated near 402 Church street as initially requested by Chase Cashion.

Alderman Scoggin made a motion to abandoned 10 feet of the alleyway and make it a 10-foot utility easement. Alderman Haymaker seconded the motion. Motion passed 4-0

- 7. Discuss and take appropriate action for special event permit request by Robin Mayes.

  No Action Needed
- 8. Discuss and take appropriate action concerning the Whiskey Hollow owner's request. **No Action.**

## Mayor Bewley showed up for the meeting at 6:34PM

- 9. Discuss and take appropriate action on Valley View Volunteer Fire Department contract.

  Mayor Pro Tem Wilkerson made a motion to approve the valley view volunteer fire department contract with 2 changes discussed. Water loss monthly report to the city and an alternative day added to test the siren if unable to do on regular schedule day. Alderman Heisler seconded the motion. Motion passed 5-0
- 10. Discuss and take appropriate action on Street Priority Map. **No Action.**

11. 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.

Mayor Pro Tem made a motion to approve Clayton with McKinney Operating and excavation bid with a do not exceed amount of \$14,000. Alderman Haymaker seconded the motion. Mayor Pro Tem amended the motion and made a new motion to approve Clayton with McKinney operating and excavation bid with a do not exceed amount of \$14,000 and no more than 166 meters. Alderman Haymaker seconded that motion. Motion to pass the first motion made passed 5-0. Motion to pass the amended motion passed 5-0.

## 12. Adjourn.

Mayor Pro Tem made a motion to adjourn the meeting at 7:27pm. Alderman Hiesler seconded the motion. Motion passed 5-0