

Minutes of Regular Meeting of the Board of Alderman For the city of Valley View, TX October 10, 2024

REGULAR MEETING – Convene at 6:00 PM

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

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 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 September 9th Special meeting.
- B. Approval of minutes from September 12th Regular meeting.
- C. Approval of minutes from September 17th Special meeting.

Mayor Pro Tem Wilkerson made a motion to approve the minutes from September 9th,12th, and 17th meeting, Alderman Scoggin seconded the motion. Motion passed 5-0

6. Discuss and take appropriate action on proclamation regarding Domestic Violence awareness Month.

Proclamation was signed by Mayor Bewley

7. Discuss and take appropriate action on request from VV PTO on Reindeer Run on December 7, 2024

Mayor Pro Tem Wilkerson made a motion to approve the Reindeer Run on December 7, 2024, Alderman Scoggins seconded the motion. Motion passed 5-0

8. Discuss and take appropriate action on Chamber of Commerce bids to install Christmas lights on city square.

Mayor Pro Tem Wilkerson made a motion to approve the bid from Stachelighting in the amount of \$950 for lights at the city square. Alderman Heisler seconded the motion. Motion passed 5-0

9. Discuss and take appropriate action regarding the lease agreement with Michael Hupp Patriot Products at 100 block of S Lee St.

Alderman Heisler made a motion to approve the lease agreement with Patriot Products with the typos fixed and the 3-month termination terms removed, Mayor Pro Tem Wilkerson seconded the motion. Motion passed 5-0

10. Discuss and take appropriate action Spring Creek CLOMR-F presented by Kevin Ware.

Alderman Heisler made a motion to approve Kevin Ware to sign the Conditional Letter. Mayor Pro Tem Wilkerson seconded the motion. Motion passed 5-0

11. Discuss and take appropriate action on agreement with Cooke County on Sheriff's Office Radio System.

Mayor Pro Tem Wilkerson made a motion to approve the agreement with Cooke County Sheriff's office radio system, Alderman Haymaker seconded the motion. Motion passed 5-0

12. Discuss and take appropriate action regarding an Ordinance amending Chapter 5 by adding a new article 5.05 Short Term Rentals

Mayor Pro Tem Wilkerson made a motion to table this action item till next regular meeting, Alderman Scoggin seconded the motion. Motion passed 5-0

13. Discuss and take appropriate action to have the birthday celebration on March 29th, 2025

Mayor Pro Tem Wilkerson made a motion to approve the birthday celebration date of March 29th, 2025, Alderman Scoggin seconded the motion. Motion passed 5-0

14. Discuss and take appropriate action to have the City Easter Egg hunt at the city park on April 12th, 2025.

Alderman Heisler made a motion to approve city easter egg hunt to be on April 12th, 2025. Mayor Pro Tem Wilkerson seconded the motion. Motion passed 5-0

15. Discuss and take appropriate action on the street priority map to publish on the city website.

Mayor Pro Tem Wilkerson made a motion to approve the street priority map to be published on the city website, Alderman Scoggin seconded the motion. Motion passed 5-0

16. Adjourn.

Alderman Haymaker made a motion to adjourn the meeting at 7:28pm. Alderman Heisler seconded the motion. Motion passed 5-0