



**Minutes of Regular Meeting of the Board of Alderman
For the city of Valley View, TX November 14, 2024**

Workshop – Convene at 5:30 PM

- 1. Valley View Fire Department would like to discuss future growth and plans**

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 November 14th 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. Recognize the Valley View ISD High School Cross Country State Qualifiers**
- 4. Public Comments**
None
- 5. RECEIVE REPORTS AND COMMUNITY INFORMATION**
 - Receive monthly City report.
 - Receive monthly Water/Sewer report.
 - Receive monthly Maintenance report.
 - Receive monthly Police report.
 - Receive monthly Fire report.
 - Receive monthly Park Board report.
 - Receive monthly Chamber of Commerce report.

All Reports Given

6. 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.

- Approval of minutes from October 10th Regular meeting.
Alderman Heisler made a motion approve the October 10th meeting minutes, Alderman Scoggins seconded the motion. Motion passed 5-0

7. Discuss and take appropriate action on York N Ale Owner, Travis Middlebrooks, request for repair of sidewalk in front of business.

No Action

8. Discuss and take appropriate action on Greater Texoma Utility Authority Sewer/ Water Project.
Alderman Heisler made a motion for Kevin Ware to start the application at 8 million, Alderman Scoggins seconded the motion. Motion passed 5-0

9. Discuss and take appropriate action on sewer line replacement on service road in front of Tia's to Hess Meat Market.

No Action

10. Discuss and take appropriate action on Resolution 20241114

Alderman Heisler made a motion to pass Resolution 20241114 for funds of \$725,167 and allow the city secretary to sign all SIB loan paperwork, Mayor Pro Tem Wilkerson seconded the motion. Motion passed 5-0

11. Discuss and take appropriate action Fiscal Year 2023-2024 Budget Amendments.

Mayor Pro Tem Wilkerson made a motion to pass ordinance 20241114-1 City of Valley View Budget Amendments from October 1, 2023, to September 30, 2024, Alderman Scoggins seconded the motion. Motion passed 5-0

12. Discuss and take appropriate action on updated employee handbook.

No Action

13. **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:

§ Request for Wastewater Service from Cooke 585 Land LP

14. **Reconvene into Open Session**

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

Executive Session Started: 7:20 PM

Executive Session Ended: 7:58 PM

No Action from Executive Session.

15. Adjourn.

Alderman Heisler made a motion adjourn the meeting at 8:47 PM, Mayor Pro Tem Wilkerson seconded the motion. Motion passed 5-0