



**Minutes of Regular Meeting of the Board of Alderman  
For the city of Valley View, TX September 12, 2024**

**WORKSHOP - Convene at 5:30 PM**

- 1. Update from Kevin Ware on TxDot water/sewer line conflict, Bolivar water line, Spring Creek CLOMR-F and Government Capital.**

**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. Mayor Bewley was absent at the start of the meeting.
- 2. Pledge of Allegiance & Invocation-** Mayor Bewley led us in the pledge and invocation
- 3. Public Comments**  
None
- 4. RECEIVE REPORTS AND COMMUNITY INFORMATION**
  - 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 Received.
- 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.

  - Approval of minutes from August 8<sup>th</sup> Regular meeting.
  - Approval of minutes from August 27<sup>th</sup> Special Meeting.  
Mayor Pro Tem Wilkerson made a motion to approve the minutes from August 8<sup>th</sup> and 27<sup>th</sup> meeting, Alderman Scoggins seconded the motion. Motion passed 5-0
- 6. Conduct public hearing and take appropriate action regarding zoning change to 101 Gibson Lane property ID 13554 to a C-2 General Commercial District**  
Public Hearing Open: 6:52 PM  
Public Hearing Closed: 7:13 PM  
Alderman Scoggin made a motion to deny the zoning change request, Alderman Strawn seconded the motion. Motion passed 4-0-1 (abstain)

7. Conduct a public hearing and take appropriate action on the 2024-2025 Fiscal Year Budget.  
Public Hearing Open: 7:24pm  
Public Hearing Closed: 7:25 pm  
Alderman Heisler made a motion to approve the 2024-2025 Fiscal Year Budget, Mayor Pro Tem Wilkerson seconded the motion. Roll call vote was taken, motion passed 5-0.
8. Discuss and take appropriate action regarding the lease agreement with Michael Hupp Patriot Products at 100 block of S Lee St.  
Mayor Pro Tem Wilkerson made a motion to table till next meeting, Alderman Scoggin seconded. Motion passed 5-0.
9. Discuss and take appropriate action regarding Kiwanis Club request to set up American flags with banners on the City Square the week of November 3<sup>rd</sup>, 2024- November 17<sup>th</sup>, 2024, for Veteran's Day.  
Mayor Pro Tem Wilkerson made a motion to approve Kiwanis Club request for American flags to be placed on the city square for Veteran's Day, Alderman Heisler seconded the motion. Motion passed 5-0.
10. Discuss and take appropriate action on engineering services agreement with KJE 2024-2025.  
No Action
11. Discuss and take appropriate action on Agreement with Lori Ann Cannon CPA  
  
Mayor Pro Tem Wilkerson made a motion to approve the agreement with Lori Ann Cannon CPA, Alderman Haymaker seconded the motion. Motion passed 5-0.
12. 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.  
  
Alderman Scoggin made a motion to approve the Resolution 20240912, Mayor Pro Tem Wilkerson seconded the motion. Motion passed 5-0
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:  
  
§ 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: South Cooke County MUD No. 1.
14. **Reconvene into Open Session**  
Take action, if any, on matters discussed in Executive Session.  
Executive Session Started: 7:52pm  
Executive Session Ended : 8:15pm  
No Action
15. Adjourn.  
Mayor Pro Tem Wilkerson made a motion to adjourn the meeting at 8:17 pm, Alderman Heisler seconded the motion, Motion passed 5-0