



**Minutes of Special Meeting of the Board of Alderman
For the city of Valley View, Texas May 1, 2024**

1. **Call meeting to order** – Mayor Bewley called the meeting to order at 5:30 PM. Alderman Haymaker was not present at this time.
2. **Pledge of Allegiance & Invocation** – Mayor Bewley Led us in the Pledge of Allegiance and Invocation.
3. Discuss and take appropriate action for ordinance authorizing the issuance of \$300,000 City of Valley View, Texas, Utility System Revenue Bonds, Series 2024 and ordaining other matters relating to the issuance of the Bonds
Each board member did roll call to vote on the Bond Ordinance for the Boliver CCN Purchase. 5 Ayes, 0 Noes and 0 Abstain
Mayor Pro Tem Wilkerson made a motion to approve the bond ordinance. Alderman Heisler seconded the motion and the motion passed 4-0
4. Discuss and take appropriate action regarding fees for bond counsel fee of \$8500 and attorney general fee of \$750.
Alderman Heisler made a motion to approve the fees for bond counsel for \$8500 and attorney general fee for \$750. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 4-0
 - **Alderman Haymaker showed up to the meeting at 5:48 PM.**
5. Discuss and take appropriate action for ordinance amending exhibit “9a” of the City of Valley View Code of Ordinances, containing the City’s Subdivision Ordinance, specifically Section 5, “Requirements for Public Improvement and Design” by creating section 5.7.e.14 providing for minimum sewer main diameter
Mayor Pro Tem Wilkerson made a motion to approve Ordinance 20240430 amending exhibit 9a of the city of Valley View code of ordinances. Alderman Heisler seconded the motion and the motion passed 5-0
6. Discuss and take appropriate action on bid from McKinney Operation to connect water lines with Boliver water lines.
Clayton went over each line item to the board and what would need to happen to connect the City of Valley View lines with Boliver water lines.
Alderman Heisler made a motion to approve the bid from Mckinney Operations for \$27,050.00. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 5-0
7. Discuss and take appropriate action for contract from railroad.
No Action
8. Adjourn.
Alderman Griffith made a motion to adjourn the meeting at 6:40 PM. Alderman Heisler seconded the motion and motion passed 5-0