

Minutes of Regular Meeting of the Board of Alderman For the City of Valley View, Texas 04/08/2021

Call meeting to order – Mayor Pro Tem Spears called the meeting to order at 6:00pm. Alderman Scoggin was absent.

Pledge of Allegiance & Invocation Mayor Pro Tem Spears led the pledge and a moment of silence in honor of the late Mayor, John Fortemberry.

Mayor Comments

Mayor Pro Tem Spears thanked everyone on the Board for volunteering their time.

4. Public Comments

Lynn Morgan, City Secretary, read a letter from Laura McMullen stating her support for the Chamber of Commerce putting benches on the square and for the prospect of having a 150th birthday celebration for the City of Valley View in 2022.

5. CONSENT ITEMS:

- a. 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 or a citizen request 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. Approve budget report for General, Disposal and Police/Municipal Department
- b. Water/Sewer
- c. Maintenance
- d. Police
- e. Fire
- f. Approve check register
- g. Approve minutes from Regular Meeting held on **March 25, 2021**.

Alderman Holder made a motion to approve the consent items. Alderman Sandmann seconded the motion and the motion passed 4-0.

6. Proclamation naming May as Motorcycle Safety and Awareness Month.

Mayor Pro Tem Spears read the Proclamation and presented it to Survivors United Motorcycle Club.

7. Conduct a Public Hearing and take action on the request from Robert Myers's, MECO Ranch LLC., request for a Specific Use Permit for property located at 920 S. Frontage Rd. (Cooke CAD 8972)
 - a. Presentation of request.

Robert Myers stated that he is purchasing the property and that he sells trailers-horse, livestock, cargo type, in Keller and would like expand his business into this area.

b. PUBLIC HEARING to receive comments regarding the request.

PUBLIC HEARING opened at 6:06pm – Danny Vaughn, Owner of Tucker’s Automotive, said he would be the closest neighbor to the business and he would like to see them there. He said he may even get some business out of it. Mr. Vaughn said it would be good to have someone there to keep the property clean.

PUBLIC HEARING closed at 6:08pm

c. Discussion and action regarding the request.

Alderman Wilkerson confirmed that it would be trailer sales. Mr. Myers confirmed it would be sales and that he wasn’t planning to do service right away.

Mayor Pro Tem Spears asked for confirmation about the type of trailers. Mr. Myers said horse/livestock type and not recreational vehicle type trailers.

Alderman Wilkerson asked which brands would be carried. Mr. Myers said he carries Delta and Travelum.

Mayor Pro Tem Spears when the estimated opening date would be. Mr. Myers said as soon as possible.

Alderman Holder made a motion to approve Robert Myers’s Specific Use Permit for 920 S. Frontage Road. Alderman Wilkerson seconded the motion and the motion passed 4-0.

8. Discuss and consider presentation from Parks Commission regarding the Valley View Chamber of Commerce’s request for placing benches on the City Square, possible action.

Mrs. Morgan stated the Parks Commission had heard the presentation from the Valley View Chamber of Commerce regarding the placement of benches on the town square. She stated the Chamber indicated they would be paying for the benches, their installation, and any maintenance associated with them. Mrs. Morgan stated the Chamber had thought about putting the benches under the gazebo, but the Commission did not like that idea. The Commission recommends to the Board approval of the Chamber putting 2 benches on the square, pending final approval of location, installation, and a signed maintenance agreement, but that this would allow the Chamber to move forward with getting quotes and funding for them.

Mayor Pro Tem Spears asked who would pay for the benches. Tamera Winslow, Chamber President, spoke from the audience that the Chamber would be paying for them. Laura McMullen, Chamber member, stated it's the Chamber making them available.

Mrs. Morgan, referred to Norman Newton, Parks Commission Vice Chairperson, that each subsequent bench would need approval before placement as well. Mr. Newton confirmed. Ms. Winslow stated she hoped the Parks Commission would eventually take over and do all the benches.

Alderman Holder made a motion to approve the Parks Commission recommendation of allowing the Valley View Chamber of Commerce to place two benches on the City Square pending final approval of location, installation, and a signed maintenance agreement. Mayor Pro Tem Spears seconded the motion and the motion passed 4-0.

9. Discuss and consider options for water line extension on S. Pecan Creek Trail, possible action.

Mrs. Morgan stated no action needed as engineer just received survey information from Wilhite Land Surveying.

No Action.

10. Discuss and consider options regarding property at 301 Church St., possible action.

Mrs. Morgan updated that a full welfare check had not been completed, but that contact had been made with the resident of the property and that someone is living there.

Alderman Holder mentioned that the resident may have plans to, or already be working on, building elsewhere and leaving.

Mayor Pro Tem Spears made a motion to move forward with sending the property owners a letter regarding the condition of the property and options available. Alderman Holder seconded the motion and the motion passed 4-0.

11. Discuss and consider action regarding Future Land Use Map, possible action.

Mrs. Morgan stated that additional changes had been made at the Workshops so there was not a finalized map to approve.

No Action.

12. Discuss and consider action regarding Zoning Map, possible action.

Mrs. Morgan stated that additional changes had been made at the Workshops so there was not a finalized map to approve.

No Action.

13. Discuss and consider contract from KJE for Texas Water Development Board Engineering services, possible action.

Mrs. Morgan stated that KJE was still working with GTUA to make sure all the corrections were made to the contract considering the fund move with TWDB.

No Action.

14. Discuss and consider adoption of Water Conservation Plan, possible action.

Mrs. Morgan stated that the Water Conservation Plan was the result of multiple reports completed as part of the TWDB program and recommendations on what the city can do to reduce water loss and to plan in case of drought type situations.

Alderman Holder made a motion to approve the Water Conservation Plan. Alderman Sandmann seconded the motion and the motion passed 4-0.

15. Discuss and consider options for Kubota B2700 Tractor, possible action. (Scoggin)

Mrs. Morgan stated that this was the tractor that Alderman Scoggin had previously reported on as having needing more repairs than it was worth.

Alderman Wilkerson asked if the machine was running. Mrs. Morgan stated it can be ran, but she didn't know if it would start up right away on its own. Alderman Holder stated he remembers that the hydraulics on it were shot.

Alderman Holder made a motion to include the Kubota B2700 tractor in the next police auction. Alderman Wilkerson seconded the motion and the motion passed 4-0.

16. Discuss and consider options for licensed contractor to review, comment, and approve development plans for applicable fire code compliance, possible action.

Mrs. Morgan stated this item was not ready, as the contract sent an entirely new Contract and not just an addendum for Fire services.

No Action.

17. Discuss and consider options for Valley View Farmer's Market, possible action. (Spears)

Mayor Pro Tem Spears stated that he's ready to see the Farmer's Market get started and to get people to the downtown area.

Mrs. Morgan stated the Farmer's Market had been approved in February 2020, but Covid hit before the Rules & Regulations could be approved. She stated the Rules & Regulations as presented, had been reviewed by the attorneys and the health inspector.

Alderman Holder said the more people that we can draw downtown, the better.

Alderman Sandmann asked if it had always been planned for a Tuesday. Mrs. Morgan stated that is what was originally discussed, but that it could be moved, but they did not want to compete with any of the bigger markets in the area on the weekend.

Alderman Holder made a motion to approve the Farmer's Market Rules & Regulations as presented. Alderman Sandmann seconded the motion and the motion passed 4-0.

18. Discuss and consider options for essential worker pay, possible action. (Holder)

Alderman Holder stated the City had received funds from the state for Covid related expenses. He stated that a large portion was received for payroll and that it needs to be divided up among the employees.

Mrs. Morgan stated that things such as the technology donation to the school and new police department computers and printers were included in the covid funds.

Alderman Wilkerson confirmed that the funds were ok to use for payroll. Mrs. Morgan said they were received for payroll specifically.

Alderman Holder presented that there were 4 full time employees during the time frame the funds were received for and 2 part time, as well as one full time employee that came in at the end of it. He suggested 20% to each of the 4 full time employees that had been here the entire time and the other 3 splitting the other 20%.

Mayor Pro Tem Spears made a motion to approve Alderman Holder's suggested division of the funds for essential worker pay to be paid on the next paycheck. Alderman Sandmann seconded the motion and the motion passed 4-0.

19. Discuss and consider options for City of Valley View Sesquicentennial, possible action. (Spears)

Mayor Pro Tem Spears said that the City had options as far as a celebration, whether it's a yearlong event with something once a month or a one day event, but that it is important that the City does something. He said the 150th birthday is March 26, 2022.

Alderman Holder stated this gives the City plenty of time to plan for something.

Mr. Newton presented a physical copy of the centennial book that Mrs. Morgan had previously emailed to the Board, stating he didn't know if the Board was even aware it

existed. Mr. Newton said the City was proud there were letters written in celebration from the President and other government officials. He suggested not selected a date just yet, but to gather more information.

Ms. McMullen said she liked the idea of it being a full day event with involvement from the Chamber, the school, the community and the City.

Mayor Pro Tem Spears agreed not setting a date right away may be best.

Alderman Holder suggested tying the event into July 4th celebrations and have fireworks at the end.

Alderman Holder made a motion to move forward with the city planning a sesquicentennial celebration, on a date to be set later. Alderman Wilkerson seconded the motion and the motion passed 4-0

20. Update on Pecan Creek Crossing.

Mrs. Morgan stated the weather had still been a factor, delaying the road surfaces being installed, but the developer was ready to go when weather is clear.

No Action.

21. Update for N. Pecan Creek Trail road improvements.

Mayor Pro Tem Spears asked how N. Pecan Creek Trail was going to be improved. Alderman Wilkerson stated they are resurfacing the road.

No Action.

22. Adjourn.

Alderman Holder made a motion to adjourn at 6:35. Alderman Sandmann seconded the motion and the motion passed 4-0.

Minutes of the Board of Aldermen were approved this 13th day of May, 2021.