

**Minutes of Regular Meeting of the Board of Alderman  
For the City of Valley View, Texas 07/08/2021**

**Call meeting to order** – Mayor Chalk called the meeting to order at 6:01pm. Mayor Pro Tem Spears was absent.

**Pledge of Allegiance & Invocation** Mayor Chalk led the pledge and Alderman Holder lead the invocation.

**3. Mayor Comments**

Mayor Chalk said Freedom Fest was a success and thanked the Chamber of Commerce for their hard work.

**4. Public Comments**

Norman Newton reminded the Board that the City needs to be preparing for the sesquicentennial celebration and he is not seeing any movement on it. He said he expected to see committees formed and the last one was such a large event that it can't be done in a few months. He stated the event that he has in mind, people will talk about until they die. Mr. Newton advised the event needs to be on the Agenda every month and invites sent out, not just to locals but to the President and Governor. He advised the previous event received letters in response to their invites.

Eric Schmitz stated he was there regarding the zoning maps.

**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. 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 **June 10, 2021.**

Lynn Morgan, City Secretary, stated there was an issue with the software in regards to the new accounts created so she had not been able to reconcile the bank accounts.

**Alderman Holder made a motion to approve the Consent Items. Alderman Wilkerson seconded the motion and the motion passed 4-0.**

6. Discuss and consider presentation from Parks Commission regarding Clean Up & Picnic event, possible action.

Misty Links, Parks Commission Chairman updated that the event will be held Saturday, July 10 from 9am to 11am with Marc Calabrese cooking hotdogs afterward. She stated there would be giveaways for the volunteers, as well as a kickball game for the volunteers. Mrs. Links stated a porta potta would be on site in addition to a bounce house. She advised the plans were to clean up the areas including tree and bush trimming, painting equipment, and parking barriers.

**No Action.**

7. Discuss and consider presentation from Parks Commission regarding portable restrooms at City Park, possible action.

Alderman Holder stated he would be abstaining due to family relationship with the Porta Potty company.

Mrs. Links made a recommendation to have a portable toilet placed at the park from March – October. She stated with kids practicing on the field and playing, it's a convenience that is needed. She stated that local business Lonestar Porta Potties had given a quote of \$95/month which includes weekly cleaning and supplies and a \$25 delivery fee.

Alderman Wilkerson asked if 1 would be enough. Mrs. Links stated it was more than what was currently there.

Alderman Wilkerson asked if it needed to be ADA compliant. Amanda Davis, City Attorney, advised that it did. Mrs. Links reached out to Lonestar to ask if there was a difference in pricing. Lonestar advised they have ADA ones with the same monthly fees but a \$50 delivery fee.

**Alderman Sandmann made a motion to approve an ADA porta potta at City Park for the months of March – October. Alderman Wilkerson seconded the motion and the motion passed 3-0 (Holder abstained).**

8. Discuss and consider presentation from Parks Commission regarding field improvements at City Park, possible action.

Mrs. Links stated the ballfield has been an eye sore for the community. She received bids to have the infield reworked by professionals, as well as the cost of safety equipment. Mrs. Links advised the most expensive total cost would be \$12,000 for the rework and new equipment. She stated the Parks Commission was asking for City participation in splitting the costs for the work between the Parks Fund and City funds.

Mrs. Morgan explained the balance of the Parks Fund and that the money was received from developers specifically for parks.

Alderman Scoggin asked if there was a basketball goal at the park. Mrs. Links confirmed. Alderman Wilkerson asked how big the court was. Mrs. Morgan stated it was about the size of the 3-point shooting area. Mrs. Links stated the goal is to stripe the court.

Ms. Davis suggested putting a contract in place regarding performance standards for the work.

Alderman Wilkerson asking if the numbers were an estimate or quote. Mrs. Links stated it was an actual quote.

Mrs. Morgan stated the quotes for equipment were from Coach King, but we could use the list of products to comparison shop.

Mrs. Links stated the dirtwork quote was from Caleb Mercer but that she was waiting on quote from others, but this was the worst case.

Alderman Wilkerson asked where everything was stored. Mrs. Morgan stated there isn't currently anything to store.

Alderman Holder suggested a 50-50 split of the expenses. Alderman Wilkerson asked for clarification of if the split was just dirtwork or all of it. Alderman Holder stated all.

Alderman Wilkerson asked what the timeline was. Mrs. Links said it would be 2 week job when he can get started on it.

**Alderman Holder made a motion to approve splitting the costs of the ballfield upgrades with the Parks Fund 50-50, up to \$6,000. Alderman Sandmann seconded the motion and the motion passed 4-0.**

9. Discuss and consider Zoning Map, possible action.

**Mrs. Morgan explained this needs to be tabled until the next meeting after a Public Hearing. No Action**

10. Discuss and consider Future Land Use Map, possible action.

**Mrs. Morgan explained this needs to be tabled until the next meeting after a Public Hearing. No Action**

11. Discuss and consider adoption of Ordinance 20210708-01 adopting a drought contingency plan, possible action.

Mrs. Morgan explained this was updated for the Greater Texoma Utility Authority.

Alderman Wilkerson asked if the City had ever had a drought. Mrs. Morgan stated she didn't know of a time.

**Alderman Holder made a motion to approve Ordinance 20210708-01 adopting a drought contingency plan. Alderman Wilkerson seconded the motion and the motion passed 4-0.**

12. Discuss and consider options for water line replacement on Newton Street, possible action.

Clayton McKinney, McKinney Operating and Excavation, stated the water line from the service road to South Lee street is in need of replacement, as it is an old steel line. He stated the work is more expensive than usual due to the high volume of other utility and gas lines in the work area.

Alderman Wilkerson asked how long the project would last. Mr. McKinney advised it would take about three weeks. Alderman Wilkerson stated it needs to be started quickly then to get completed before school starts.

Alderman Scoggin stated there was a manhole in one of the parking lots there without a cover.

**Alderman Sandmann made a motion to approve the replacement of the water line on Newton Street. Alderman Holder seconded the motion and the motion passed 4-0.**

13. Contract for KJE for Phase I of the TWDB funding through GTUA for wastewater improvements, possible action.

Kevin Ware, KJE Engineering, stated this is the contract from GTUA to engage for cameras and smoke test infiltration studies to create the plans for sewer system updates.

Alderman Scoggin made a motion to approve the Contract for KJE for Phase I of the TWDB funding through GTUA for wastewater improvements. Alderman Sandmann seconded the motion and the motion passed 4-0.

14. Discuss and consider opening Hotel/Motel Tax account at First State Bank, possible action.

Mrs. Morgan stated this is just to keep these funds separate as they are not part of General Funds.

**Alderman Scoggin made a motion to approve opening a Hotel/Motel Tax account at First State Bank. Alderman Wilkerson seconded the motion and the motion passed 4-0.**

15. Discuss and consider opening Capital Improvement account at First State Bank, possible action.

Mrs. Morgan stated this is just to keep these funds separate as they are not part of General Funds.

**Alderman Holder made a motion to approve opening a Capital Improvements account at First State Bank. Alderman Wilkerson seconded the motion and the motion passed 4-0.**

16. Update on Pecan Creek Crossing.

Mrs. Morgan stated the streets have been installed and street lights were currently being installed by Pentex. She advised the engineer was scheduled to come review the work on the streets.

**No Action.**

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

Alderman Wilkerson advised he had spoke with Commissioner Jason Snuggs and his suggestion was to tear out the existing, let the gravel sit for a bit, then compact it and chip seal. Alderman Wilkerson stated that Commissioner Snuggs did not think they would be able to take on that project this year though. Mr. Ware advised that by stripping the road, the base would be exposed and could cause issues with the subgrade. Mr. Ware stated that the Thoroughfare Plan being worked on could limit the speed limit, which would assist in wear and tear on the road.

**No Action.**

18. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:

a. §551.071: Consultation with attorney to seek advice 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 chapter 551, re: Roles and Responsibilities of Public Officials in a General Law Type A City.

**Enter into Executive Session at 6:09 pm.**

19. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board of Aldermen will reconvene into Regular Session to consider action, if any, on matters deliberated in Executive Session.

**Reconvene at 6:54pm.**

20. Adjourn.

**Alderman Holder made a motion to adjourn at 7:38pm. Alderman Sandmann seconded the motion and the motion passed 4-0.**