



**Minutes of Regular Meeting of the Board of Alderman
For the City of Valley View, Texas 01/20/2022**

Call meeting to order – Mayor Chalk called the meeting to order at 6:05pm. Alderman Sandmann was absent.

Pledge of Allegiance & Invocation Mayor Pro Tem Spears led the pledge and invocation.

3. Mayor Comments

Mayor Chalk thanked everyone for coming to the meeting.

4. Public Comments

None.

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 **December 9, 2021** and Special Called Meeting held **December 20, 2021**.

Lynn Morgan, City Secretary, stated she had reviewed the budget, a quarter of the way through the year, and most revenues were on track, with the exception of the municipal court, but expects that to change after warrant roundup in March.

Alderman Scoggin asked what the charges were for “fleet” and “eyemed”. Mrs. Morgan explained that was the fuel card and the vision insurance for employees.

Alderman Holder made a motion to approve the consent items. Mayor Pro Tem Spears seconded the motion and the motion passed 4-0.

6. Discuss and consider recommendation from Parks Commission regarding possible Veteran’s Memorial at downtown square, possible action.

Mrs. Morgan explained that Lydia Samek had presented to the Parks Commission her ideas for a Veteran’s Memorial on the square as part of the American Heritage Girls Program. She stated that Ms. Samek was available to answer questions, but that the full presentation wasn’t necessarily needed as this was the first step that Ms. Samek needed in order to get approval from American Heritage Girls. Mrs. Morgan stated it is the Parks

Commission's recommendation to approve Ms. Samek moving forward with efforts to place a Veteran's Memorial on the square.

Alderman Holder made a motion to approve Ms. Samek moving forward with a Veteran's Memorial on the square . Sandy Scoggin seconded the motion and the motion passed 4-0.

7. Discuss and consider Order of General Election for May 7, 2022 for seats 2, 4, and 6 each for two-year terms on the Board of Aldermen, possible action.

Mrs. Morgan explained this is the procedure for calling the election.

Alderman Holder made a motion to approve Order of General Election for May 7, 2022 for seats 2, 4, and 6 each for two-year terms on the Board of Aldermen . Alderman Wilkerson seconded the motion and the motion passed 4-0.

8. Discuss and consider request from Clayton McKinney of McKinney Operating and Excavation regarding equipment upgrades to downtown water plant, possible action.

Mr. McKinney explained that the downtown water plant chlorinators are a dual setup with 2 chlorinators and a scale. He said both have basically quit working and he is recommending replacement. He added that if it's not complete now, it will be required after the inspection in January 2023.

Alderman Scoggin asked where the scale and chlorinators were located and Mr. McKinney said they were in the building below the water tower.

Alderman Wilkerson asked the total cost for replacement. Mr. McKinney said it was about \$6,000, \$3,000 for scale and \$3,200 for the chlorinators.

Mayor Pro Tem Spears made a motion to approve the equipment upgrades to the downtown water plant. Alderman Holder seconded the motion and the motion passed 4-0.

9. Discuss and consider request from Clayton McKinney of McKinney Operating and Excavation regarding replacement of clay sewer line at Wilhite Estates, possible action.

Mr. McKinney explained this is the line that was going to be worked on, but discovered it's a clay line and won't survive the work needed and recommended replacement of the full line.

Alderman Wilkerson asked where the line ran and Mr. McKinney stated it ran from Newton Lane to Hadley Lane.

Alderman Wilkerson asked if the developer would be paying for any of this. Mrs. Morgan stated those houses are on septic systems, with no tie in to the sewer, this issue is the responsibility of the City.

Mrs. Morgan reminded the Board that the Covid funds received can be used for water and sewer infrastructure.

Alderman Wilkerson made a motion to approve the replacement of the clay sewer line at Wilhite Estate using funds from the Covid funds. Alderman Scoggin seconded the motion and the motion approved 4-0.

10. Discuss and consider options for Juneteenth holiday, possible action.

Mrs. Morgan explained that this is a new federal holiday and the City needs to decide if it's going to observe it.

Mayor Pro Tem Spears asked which holiday would be dropped to add this one. Alderman Wilkerson said it would be an additional one, not a replacement.

Alderman Wilkerson made a motion to add Juneteenth to the City holiday calendar. Alderman Holder seconded the motion and the motion approved 3-0, with Mayor Pro Tem Spears abstaining.

11. Discuss and consider 150th Birthday event, possible action.

Mrs. Morgan handed out the event stickers that had just been received. She updated that vendor applications were coming in along with shirt orders.

No Action.

12. Discuss and consider options for South Pecan Creek Waterline, possible action.

Mrs. Morgan stated this item is on the Agenda, as it had been tabled multiple times. She stated that Mr. McKinney had given a rough quote of \$250,000 based on the final engineering from KJE and she didn't think it was the right time to move forward with that project, but the Board needed to make an official decision.

Alderman Scoggin made a motion to not move forward with the water line extension on South Pecan Creek Trail at this time. Alderman Holder seconded the motion and the motion passed 4-0.

13. Adjourn.

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