



**Minutes of Regular Meeting of the Board of Alderman
For the City of Valley View, Texas 06/09/2022**

- 1. Call meeting to order** – Mayor Chalk called the meeting to order at 6:00pm.
- 2. Pledge of Allegiance & Invocation** – Alderman Wilkerson gave the Invocation.
- 3. Mayor Comments**

Mayor Chalk thanked everyone in attendance for coming.

4. Public Comments

This is the opportunity for the public to address the Board on any matter on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Comments related to non-public hearing items will only be heard at this time. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. To address the Board, please sign in prior to the start of the Board Meeting. The Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may only: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt Code § 551.042.) Comments should be respectful with no personal attacks. To preserve the order and decorum of the meeting of the Board, any person who makes profane, slanderous, or threatening remarks or who becomes disruptive during the meeting will be asked to leave. (Texas Penal Code §§ 38.13, 42.05).

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 April 2022 budget report for General, Disposal and Police/Municipal Departments
- b. Water/Sewer
- c. Maintenance
- d. Police
- e. Fire
- f. Approve April 2022 check register
- g. Approve minutes from Workshop **May 5, 2022** and Special Meeting held on **May 11, 2022**

Chief Smith, Valley View Police Department, said one unit is in Oklahoma City to get upfitted, otherwise it would have been the end of July before they could get worked on. All warranty work etc. will be done in Denton. They will finish the one in Oklahoma City and stripe it here. We will get one back and send the next one. Alderman Scoggin asked if they will have the same unit numbers and Chief Smith said they would not, as they will only be two digits.

Chief Smith stated he received a quote on Motorola radios but nothing on the off brand yet because he isn't sure if they will work with the county. Alderman Wilkerson said it is his understanding that they will not work. Chief Smith stated there will be five handhelds and five in car radios and the quote was a little more than \$65,000.

Chief Smith stated he had attended a security meeting with the school and one suggestion was to leave an extra Tahoe at the school as a presence, moving it around occasionally. He added that there is talk to add an additional SRO but it hadn't been brought before the school board yet. Alderman Scoggins asked if the school pays 100% of the SRO and Chief Smith stated it is a percentage. He stated that he had explained the increase in salaries to Mr. Stokes and he seemed to be OK with it.

Mayor Chalk asked if the radios had already been approved and Chief Smith said that just the camera systems had been. Chief Smith stated the installed cameras were working great and automatically uploading. He added the existing radios only partially work and will not work at all in two years. Chief Smith the new system will be on Denton County's system and there will be a monthly fee to them. Jason Snuggs, County Commissioner Pct 2, stated the goal is to have 95% coverage for the entire county with the new radios.

Mayor Pro Tem Holder made a motion to approve the consent items. Alderman Sandmann seconded the motion and the motion passed 5-0.

6. Discuss and consider all matters incident and related to the approval and execution of a Water and Sewer Facilities Contract with the Greater Texoma Utility Authority, including the adoption of a resolution pertaining thereto, and possible action.

Drew Satterwhite, Greater Texoma Utility Authority, explained that this is the typical language for getting into Contract, setting up a relationship, and issuing debt on behalf of the City of Valley View. He added that Valley View is only responsible for their percentage of the entire GTUA portfolio.

Mayor Pro Tem Holder made a motion to approve the Water and Sewer Facilities Contract with the Greater Texoma Utility Authority, including the adoption of a resolution pertaining thereto. Alderman Wilkerson seconded the motion and the motion passed 5-0.

7. Discuss and consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Valley View Project)" including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by such Authority, and possible action.

Lynn Morgan, City Secretary, explained the financial breakdown for the repayment of this debt to GTUA.

Mr. Satterwhite stated this was approved by GTUA in May. He added that in ten years, it can be refinanced if needed.

Mrs. Morgan stated this shows a commitment to the residents for fixing issues.

Mayor Pro Tem Holder made a motion to approve the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Valley View Project)" including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by such Authority. Alderman Scoggin seconded the motion and the motion passed 5-0.

8. Discuss and consider request from Rex Rizz regarding future film/photography work for the City, possible action.

Rex Rizz, Gainesville, stated he has been in the video production business for 3 years and his prices are low comparatively. He stated he did a video for the 150th Birthday and he is a drone pilot, and his rate is \$50 per hour while other drone pilots charge \$200-\$250 per hour, he's just not looking to make a lot of money off it. Mr. Rizz said his videos are used to get messages out on social media.

Mr. Rizz said he was asked to do the video for the 150th Birthday, to show up at 9am and film the everything, including using his drone. He said Mayor Chalk opened the video and that Mrs. Morgan directed him to send his invoice the City, which ended up being \$800. Mayor Pro Tem Holder asked Mr. Rizz if he had a Contract. Mr. Rizz stated it was done via text and showed Mayor Pro Tem Holder the text messages. Mayor Pro Tem Holder stated the text were with Ashley Collett, Valley View Chamber of Commerce President, and that she had no affiliation with the City. Emily Bowlin, City Attorney, advised Mr. Rizz that texts are not Contracts, as the Board would have to approve those. Mr. Rizz stated that he was asked to film the event while at a Chamber of Commerce meeting. Alderman Sandmann asked Mr. Rizz that he was at a Chamber of Commerce meeting and thought he was entering into a contract with the City? Mr. Rizz replied that he was talking to Mrs. Collett and thought he had an agreement. Alderman Sandmann stated that no Contract exists though and asked if he could see the City side of things. Mr. Rizz replied that the video exists though.

Mrs. Morgan reminded everyone that the Agenda item is in regards to future work with the City.

Mayor Pro Tem Holder stated Mr. Rizz said Mrs. Morgan approved this, but then was saying Mrs. Collett did, so he asked Mr. Rizz which one it was.

Mrs. Morgan interjected that an email had been sent to Mr. Rizz at 5:58pm on 01/06/2022 while waiting for the Chamber of Commerce meeting to start. She stated the email was for Mr. Rizz to send further information, as she was not at the Chamber meeting to do City business. No further correspondence happened with Mr. Rizz, via email or in person, from the original one sent. Mrs. Morgan stated she has an entire binder full of quotes and contracts for the event and there is nothing in there from Mr. Rizz. She added had there been a Contract in place, expectations would have been set as well.

Alderman Scoggin said it sounds like Mr. Rizz is trying to make the City pay for something there is not a Contract for. She added that she did not think it would be good for future work with the City and Mr. Rizz.

Mayor Pro Tem Holder made a motion to deny future work between the City and Rex Rizz. Alderman Scoggin seconded the motion and the motion passed 5-0.

9. Discuss and consider presentation from Jason Snuggs, Cooke County Commission Precinct 2, regarding road work within the City, possible action.

Commissioner Snuggs stated that the north side N. Pecan Creek Trail, has bad problems. He said that redid the surface of S. Pecan Creek to help. Commissioner Snuggs advised that due to an existing interlocal agreement, the county can provide labor and equipment to the City, but the City must purchase materials. He said that Newton Street is an immediate need, as school is out so traffic is less, he just needs

to know how much to spend. He advised it would take about 3 loads of hot asphalt to cover and blend in the area where the water line was replaced and about 6 loads to redo the entire street surface. Alderman Wilkerson asked if the road could be blended. Commissioner Snuggs stated it would be about \$5,000 to blend it in. Mrs. Morgan reminded the Board that with the sewer project, the road will likely be tore up again so blending may be the best option.

Commissioner Snuggs said his suggestion for N. Pecan Creek Trail is to plow it, roll it, and make a gravel road. He advised it would be dusty for the few residents that live on that end, but the ambulance has a terrible time getting through there when needed to go around the train. Commissioner Snuggs added that oil, used for chip sealing, was \$16,000 a load last year and is now \$23,000 per load. Alderman Wilkerson stated the culvert on that section was bad and asked if it could be repaired.

Mrs. Morgan stated that in the past a dollar amount and area to work on were given and the County did it. She stated that while certain roads do need more work than others, it's important to not forget about the roads that were not included in the last round of chip sealing.

Mayor Pro Tem Holder made a motion to approve \$7,500 for repairs to Newton Street and N. Pecan Creek Trail. Alderman Wilkerson seconded the motion and the motion passed 5-0.

10. Discuss and consider options for 1986 Chevrolet Military Truck VIN 1G8ED18J6GF200783, possible action.

Chief Smith stated the unit was acquired through a government site at no cost to the City. He advised it needs new tires and a battery. Chief Smith said the unit sits more than it's ever been used and would likely have to be jump started in the event it was needed. He said the vehicle is very sought after.

Alderman Wilkerson asked if there was a way to market it. Mrs. Morgan stated that videos and photos could be posted, as well as setting a reserve on it. Chief Smith suggested bringing it back to City Hall while the auction is happening, because bidders will likely want to see it in person first.

Alderman Wilkerson asked who does the auction. Mrs. Morgan advised it is Lonestar Auctioneers.

Alderman Scoggin made a motion to approve the sale of the 1986 Chevrolet Military Truck VIN 1G8ED18J6GF200783 in the next auction. Mayor Pro Tem Holder seconded the motion and the motion passed 5-0.

11. Discuss and consider options for trailer VIN 5NHUEH0134NC47068, possible action.

Chief Smith stated this trailer was abandoned and is now in the impound lot. He advised it needs a new wheel and probably entire axel. He suggested donating it to the Sanger BBQ team. Alderman Wilkerson asked if any local groups had been asked about it, but he knows most already have the trailers they need, such as FFA.

Alderman Wilkerson made a motion to table the item and revisit after checking with local groups. Alderman Scoggin seconded the motion and the motion passed 5-0.

12. Discuss and consider options for shed located at 101 S. Lee Street, possible action.

Mrs. Morgan stated the shed had been used by Mr. Ken Pearse for storage of his mowing equipment in exchange for maintaining the lot around the building. She stated that if the Board is going to move forward with adding a parking area behind the facility, it is probably best to ask Mr. Pearse to vacate the storage shed so that it can be removed.

Alderman Scoggin asked if it could be moved to store mowers for City use in town. Mayor Pro Tem Holder stated he thinks it's a pole barn and can't be moved.

Alderman Scoggin made a motion to send a letter to Mr. Pearse to vacate the shed and proceed with removing it. Alderman Wilkerson seconded the motion and the motion passed 5-0.

13. Discuss and consider options for speed limit on Monterrey Trail, possible action.

Mayor Pro Tem Holder stated he drove the street at multiple speeds and 20 mph felt like the best speed.

Chief Smith stated that when trains block FM 922, Monterrey Trail becomes a cut through for a bunch of traffic. He said there are a bunch of kids on that street and those cutting through do not pay attention, he is advising a 20 mph speed limit.

Alderman Wilkerson stated that Gibson Lane is 20 mph and it's a good speed for that road.

Ms. Bowlin stated she would advise the motion to include her researching changing speeds.

Mayor Pro Tem Holder made a motion to approve a 20 mph speed limit on Monterrey Trail pending Ms. Bowlin's review. Alderman Scoggin seconded the motion and the motion passed 5-0.

14. Discuss and consider options for mowing City property, possible action.

Alderman Sandmann said she thought there was money in the budget for a landscaper. Mrs. Morgan said additional is in maintenance salary line of the budget and if the board wants to hire a landscape company, the money would be moved from that line item to the new one. She also asked what that would look like – once a week, once a month, depending on weather, there are just a lot of things to factor in.

Mrs. Morgan advised the City mows the park, downtown square, the water tower site, S. Pecan Creek Trail well site, and the sewer plant area.

Chief Smith stated that last month when the grass was at it's highest due to rain, he mowed the entire park in 4 hours. He added that did not include weed eating, but that existing City staff can help with the mowing.

Alderman Sandmann made a motion to use current City employees to help with mowing as needed. Alderman Scoggin seconded the motion and the motion passed 5-0.

15. Discuss and consider City hosted events, possible action.

Mrs. Morgan stated that even though a fall event was previously approved and date set, with all that's going on sewer and road wise, it may not be in the best interest to continue with the plans for the event. She stated she would hate to get closer to the day of and have different projects in different states of construction around the square and have to make a decision closer to the event date. She said she thinks it's best to focus on the Birthday event in March.

Alderman Scoggin made a motion to cancel the fall event. Mayor Pro Tem Holder seconded the motion and the motion passed 5-0.

16. Discuss and consider the addition of two streetlights on Lee Street at the intersection of FM 1307 at Valley View Middle School, possible action.

Chief Smith stated this was something else from the safety meeting and would help with the kids crossing the street. Alderman Scoggin asked if these were at the middle school. Mrs. Morgan stated the work order stated middle school, but that Oncor and the ISD had worked out the placement. She added there would be no cost for the installation of the lights, but the electric charges would be added to our existing accounts.

Mayor Pro Tem Holder made a motion to approve the addition of two streetlights on Lee Street in front of the schools. Alderman Sandmann seconded the motion and the motion passed 5-0.

17. Adjourn.

Mayor Pro Tem Holder made a motion to adjourn at 7:30pm. Alderman Sandmann seconded the motion and the motion passed 5-0.

Minutes of the Board of Aldermen were approved this 14th day of July, 2022.