



**Minutes of Special Meeting of the Board of Alderman
For the City of Valley View, Texas 09/01/2022**

- 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 those in attendance.

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).

None.

- 5. Conduct a Public Hearing regarding the 2022 Tax Rate.**
 - a. Presentation of Request.

Lynn Morgan, City Secretary, explained the proposed new tax rate and how it compares to the current rate.

- b. PUBLIC HEARING** to receive comments regarding the request.

Public Hearing OPENED - 6:02pm

Public Hearing CLOSED - 6:03pm

- 6. Conduct a Public Hearing regarding the 2022-2023 Annual Operating Budget.**
 - a. Presentation of Request.

Mrs. Morgan explained this is the proposed Annual Operating Budget for the 2022-2023 fiscal year that the Board has been working on for the last couple months.

- b. PUBLIC HEARING** to receive comments regarding the request.

Public Hearing OPENED - 6:05pm

Public Hearing CLOSED - 6:06pm

7. Conduct a Public Hearing and take action on TGC Custom Homes' request for a variance from the infill lot minimum square footage requirements of the SF-1 zoning district for property located at 207 Newton Street (Cooke CAD 9551):

- a. Presentation of request;

Tommy Crutcher stated he was looking to build a new single family home at 207 Newton street and as an infill lot, it does not meet the square footage requirements of the current zoning.

- b. **PUBLIC HEARING** to receive comments regarding the request;

Public Hearing OPENED - 6:09pm

Public Hearing CLOSED - 6:10pm

- c. Discussion and action regarding the request.

Mrs. Morgan explained this lot is 8,700 square feet and SF-1 has a minimum of 9,200. She explained he could have applied for a rezone to SF-2, but that becomes spot zoning and the city needs to avoid that.

Alderman Sandmann made a motion to approve the variance from the infill lot minimum square footage requirements of the SF-1 zoning district for property located at 207 Newton Street. Alderman Scoggin seconded the motion and the motion passed 4-0.

8. Conduct a Public Hearing and take action on TGC Custom Homes' request for a variance from the SF-1 zoning district's sideyard building lines for property located at 207 Newton Street (Cooke CAD 9551):

- a. Presentation of request;

Mr. Crutcher explained that due to the overall width of the lot, we was seeking a variance to the side yard requirements. He stated the proposed new residence has 13' side yards as opposed to the required 15' side yards for this zoning. He advised most cities have 5'-8' side yards.

- b. **PUBLIC HEARING** to receive comments regarding the request;

Public Hearing OPENED - 6:10pm

Public Hearing CLOSED - 6:11pm

- c. Discussion and action regarding the request.

Alderman Scoggin asked for clarification on the exact location of the property and where the house would be located on the property. Mr. Crutcher gave her the answers.

Aldermann Sandmann made a motion to approve the variance variance from the SF-1 zoning district's sideyard building lines for property located at 207 Newton Street. Alderman Scoggin seconded the motion and the motion passed 4-0.

9. Discuss and consider presentation from Valley View High School Booster Club regarding spirit flags throughout town, possible action.

Misty Links, Valley View Booster Club, said the original thought was to install flags on South Lee Street, but that she understands it's a TxDot roadway and she isn't sure how has what property. She stated she would like to pursue placing spirit flags on South Lee Street from Newton Street south to the Ag Barn. Chief Smith, Valley View Police Department, said he thinks there's a 15' right of way for TxDot in that area.

Alderman Scoggin asked how big of flags and Mrs. Links stated 3'x5'. She also stated they would be put up Friday and removed by Saturday morning, that they were not permanent.

Mayor Chalk asked about placing them on Frontage Road and Mrs. Links advised that's not the way buses come into the games.

Mrs. Links stated they are open to just placing on one side of the road, even if they have to be attached to the fences.

Mrs. Morgan explained her concern about the water and sewer lines located in the area.

Mrs. Links stated the plan is to put a sleeve in the ground for easy placement and removal.

Mrs. Morgan said she would ask TxDot their requirements, knowing what kind of requirements they have in place for regular street signage.

Mrs. Links stated the flags may be a possibility during basketball season as well. She said she just wants this to start the conversation about this project.

No action.

10. Discuss and consider presentation from Valley View High School Booster Club regarding possible Homecoming activities, possible action.

Mrs. Links stated that this request is not a Booster Club request, but rather a community member request. She said they would like to host a community pep rally on the square on Wednesday, September 14, before the homecoming football game.

Mayor Chalk asked if Lee Street would need to be closed and Mrs. Links stated there would be no street closures, as all the parking spots would be needed. She stated it would be cheerleaders and maybe the band.

Alderman Wilkerson asked what time the event would be and Mrs. Links stated 7:00pm and last about 45 minutes.

Alderman Sandmann asked if police would be required and Chief Smith said there wouldn't be a need for them.

Alderman Sandmann made a motion to to approve community pep rally on the square on Wednesday, September 14, before the homecoming football game. Alderman Wilkerson seconded the motion and the motion passed 4-0.

11. Discuss and consider Contract with Valley View ISD for School Resource Officers, possible action.

Mrs. Morgan explained this was the new contract and it has the new annual rates from the school for the school resource officers.

Alderman Sandmann asked if this was for one officer and Mrs. Morgan stated it was for 2. Alderman Wilkerson asked for clarification of the numbers. Mrs. Morgan and Chief Smith stated the totals are 70% of the increased salary and a portion of the extra expenses per employee.

Alderman Scoggin made a motion to approve the Contract with Valley View ISD for School Resource Officers. Alderman Wilkerson seconded the motion and the motion passed 4-0.

12. Discuss and consider update on 101 S. Lee, possible action.

Mrs. Morgan stated the weather had delayed the roof project, but that it's on the schedule for the end of the month.

13. EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen will recess into Executive Session 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.

§551.074 personnel – Police Department, Chief

ENTERED Executive Session 6:30pm

In accordance with Texas Government Code Chapter 551, the Board of Aldermen will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

RECONVENED into Open Session 6:42pm

14. Adjourn.

Alderman Sandmann made a motion to adjourn at 6:42pm and Alderman Wilkerson seconded the motion and the motion passed 4-0.

Minutes of the Board of Aldermen were approved this 8th day of September, 2022.