



Minutes of Regular Meeting of the Board of Alderman

For the City of Valley View, Texas 02/09/2023

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

4. Mayor Comments

Mayor Chalk stated he would not be seeking reelection, as he is taking a job that won't allow him the time to serve.

5. 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).

Jackie Allen stated she was looking for the process to proceed with her commercial property. She advised she had sent in her application for a driveway months ago and was told it would not go anywhere without a drainage study. Ms. Allen stated she questioned it, as they are listed in Subdivisions and this is not a subdivision. She said she has an engineer that could do this, but just needs guidance. Ms. Allen said she needed answers on what would happen if she installs concrete and the road grader comes through and damages it, who would make the repairs. She advised she was available to meet and have a look at the property at any time, but that she needs to get going on it in preparation for the new subdivision going in and people needing a place for their boats and rvs.

6. CONSENT ITEMS

Mayor Pro Tem Wilkerson asked if there had been any update on a raccoon that was picked up and Chief Smith stated he had not heard anything.

Mayor Pro Tem Wilkerson made a motion to approve the Consent Items. Alderman Griffith seconded the motion and the motion passed 3-0

7. Discuss and consider quote for S. Pecan Creek Bridge design, possible action.

Lynn Morgan, City Secretary, explained this quote was to determine design and possible materials needed for replacement of the bridge on S. Pecan Creek. She stated the plan is to have the design completed and then work with the County for the actual construction.

Mayor Pro Tem Wilkerson made a motion to approve the quote from Eikon for the S. Pecan Creek Trail bridge replacement design. Alderman Scoggin seconded the motion and the motion passed 3-0.

8. Discuss and consider option for signage at 101 S. Lee Street, possible action.

Mrs. Morgan stated she was looking at \$3,500 - \$5,000 for the complete signage, included the base design. Mayor Pro Tem Wilkerson asked what all companies had provided quotes. Mrs. Morgan named some and said she was still waiting for responses from a few. Mayor Pro Tem Wilkerson said he would reach out to Flusche Metals to see if they would be able to make one. Mayor Chalk suggested asking Charles Harpole as well.

Alderman Scoggin made a motion to approve spending \$3,500 for signage at 101 S. Lee Street. Alderman Griffith seconded the motion and the motion passed 3-0.

9. Discuss and consider Municipal Advisory Agreement with Government Capital, possible action.

Mrs. Morgan explained why Government Capital was in attendance and what she was looking for as far as moving forward with city projects.

Jake Lawrence, Government Capital, said they help with a variety of things, such as equipment leases or purchases, but they focus on government capital improvements. He stated that in talking with Mrs. Morgan and the City Engineer, there seems to be some delays in projects. Mr. Lawrence stated the City has been working with GTUA thru the TWDB. He said there was a financial advisor hired on the project, but they were to represent GTUA and not the City of Valley View. Mr. Lawrence said that he has found some things that can be done to move forward with the existing PAD loan. Mr. Lawrence advised that Government Capital doesn't get paid until the City does, for projects.

Mrs. Morgan explained her unhappiness with current situation, as she feels the City wasn't given full transparency of the processes. She added that this does not end the what's already in process with GTUA, it just gives them the ok to start looking at numbers. Mr. Lawrence stated this Agreement just solidifies that they are working for the City of Valley View.

Mayor Pro Tem Wilkerson asked how much the first portion of the project was. Mrs. Morgan stated \$700,000 with just under \$35,000 going to GTUA. Mayor Pro Tem Wilkerson stated there was a big difference in the fees between the two.

Mayor Pro Tem Wilkerson made a motion to approve the quote from Eikon for the S. Pecan Creek Trail bridge replacement design. Alderman Scoggin seconded the motion and the motion passed 3-0.

10. Discuss and consider Opioid Participation - Walmart Settlement, possible action.

Mrs. Morgan stated these next 4 items were all in addition to the previous settlement action that the City has already opted to participate in.

Alderman Scoggin asked if there were any charges associated with participation and Mrs. Morgan said there was not.

Alderman Scoggin made a motion participate in the Walmart Opioid Settlement. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 3-0.

11. Discuss and consider Opioid Participation - CVS Settlement, possible action.

Alderman Scoggin made a motion participate in the CVS Opioid Settlement. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 3-0.

12. Discuss and consider Opioid Participation - Walgreens Settlement, possible action.

Alderman Scoggin made a motion participate in the Walgreens Opioid Settlement. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 3-0.

13. Discuss and consider Opioid Participation - Allergan Settlement, possible action.

Alderman Scoggin made a motion participate in the Allergen Opioid Settlement. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 3-0.

14. 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) §551.074 (a): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Police Chief

ENTERED Executive Session 6:06pm
Reconvened into OPEN Session 6:12pm

Mayor Pro Tem Wilkerson made a motion to appoint Justin Stamps as Chief of Police with a salary of \$60,000. Alderman Griffith seconded the motion and the motion passed 3-0.

15. Adjourn.

Mayor Pro Tem Wilkerson made a motion to adjourn at 6:36pm. Alderman Scoggin seconded the motion and the motion passed 3-0.