



## **Minutes of Regular Meeting of the Board of Alderman**

**For the City of Valley View, Texas 04/13/2023**

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

### **3. Mayor Comments**

Mayor Chalk thanked everyone for attending.

### **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 March 2023 budget report for General, Disposal and Police/Municipal Departments
- b. Water/Sewer
- c. Maintenance
- d. Police
- e. Fire
- f. Approve March 2023 check register
- g. Approve minutes from Regular Meeting held March 9, 2023.

Justin Stamps, Chief of Police, gave an update on the number of calls for service. He advised the radios would be discussed in greater detail during the specific line item. Chief Stamps advised there was an open position within the department.

Alderman Scoggin asked what was classified as a security check in the calls for service. Chief Stamps stated it's checking businesses, close patrol of homes, and the like.

Chief Stamps stated he wanted to publicly recognize Officer Cory Smith for a high water rescue with a stranded motorist last month.

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

6. Conduct a Public Hearing and take action Jallad's Costa M.A., LLC.'s request for a Zoning Change from A-Agricultural to C-2 General Commercial District for the property located at 185 Krahl Road (Cooke CAD 11619);

- a. Presentation of request;

Kimberly Cain, Realtor, presented on behalf of her client stating they were requesting to rezone the property to C-2 from it's current AG zoning.

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

**PUBLIC HEARING Opened: 6:09PM**

**PUBLIC HEARING Closed: 6:09PM**

- c. Discussion and action regarding the request.

Mayor Chalk asked about the square footage of the building and Ms. Cain advised it was unknown at this time as this was about the zoning only.

Lynn Morgan, City Secretary, advised the Future Land Use Map that had been worked on had this property as Commercial-2, but that the map had not been finalized.

Alderman Scoggin asked about the type of business and Ms. Cain stated the owner currently has a wholesale tire facility and is interested in moving it to Valley View.

**Alderman Scoggin made a motion to approve Jallad's Costa M.A., LLC.'s request for a Zoning Change from A- Agricultural to C-2 General Commercial District for the property located at 185 Krahl Road (Cooke CAD 11619). Alderman Griffith seconded the motion and the motion passed 3-0.**

7. Presentation and discussion with Shelly Combs, President of the Valley View Chamber of Commerce.

Shelly Baccus, Valley View Area Chamber of Commerce President, said she was presenting in order to extend an olive branch to the City to start a clean relationship between the City and the Chamber. She advised there were a few things the chamber maintains that should be City responsibilities – the Little Free Library and the Citywide Garage Sale.

Ms. Baccus stated the Medal Of Honor parade would be coming through on April 19 and she wanted info on who to talk to in order to get the bridge closed so it can be decorated and a big deal can be made for this.

Ms. Baccus advised the goal is to work together for the growth that is happening and for the betterment of the community.

**No action.**

8. Discuss and consider Glendy Valdez's request for Citywide Garage Sale, possible action.

Syndelyn Langston, Valley View Area Chamber of Commerce, presented the request for use of the downtown square for the Citywide Garage sale. Mayor Chalk asked for the times and Mrs. Langston said the event was from sunup to 1:30pm.

Alderman Griffith asked how many use the square for the event, as he was concerned about parking for the businesses around the square.

Mayor Pro Tem Wilkerson made a motion to approve the request from the Valley View Area Chamber of Commerce for use of the Downtown Square for the Citywide Garage Sale. Alderman Griffith seconded the motion and the motion passed 3-0.

9. Discuss and consider option for purchase of radios, possible action.

Mrs. Morgan explained that the last quote that was approved was misrepresented as it was not for dual band hand held and in car radios, but rather it was dual band handhelds and single band in car radios.

Alderman Scoggin asked if single band is what the officers use now. Chief Stamps advised that current radios are the old VHF technology while the new ones, dual band or single band, would be digital. He added that as long as there is dual band capability, the department's needs will be met.

Alderman Scoggin confirmed with Chief Stamps that dual band handheld and single band in car radios would be sufficient. She stated that if it's sufficient, the Board should move forward with that proposal.

Mayor Pro Tem Wilkerson made a motion to approve Stolz Quote 004901 for dual band handheld and single band in-car radios. Alderman Scoggin seconded the motion and the motion passed 3-0.

10. Discuss and consider options for purchase of refrigerator for John Fortenberry Community Center, possible action.

Mrs. Morgan advised there was no longer a refrigerator in the Community Center and had just printed off different options to show that a sufficient piece could be purchased for around \$1,000. She did advise that availability would be an issue, as she would like it to be installed prior to early voting.

Mayor Pro Tem Wilkerson asked what size and Mrs. Morgan stated it would be dependent on the opening in the cabinet.

Alderman Scoggin asked if there was an ice maker. Mrs. Morgan stated there is a line ran for an ice maker, but it's not required considering ice is available across the street.

Mayor Pro Tem Wilkerson asked if any calls had been made to local suppliers and Mrs. Morgan stated she hadn't because she didn't have a budget number. Mayor Pro Tem Wilkerson stated he feels the purchase could be made for less than \$1,000.

**Mayor Pro Tem Wilkerson made a motion to approve \$1,000 in spending for a refrigerator for the John Fortenberry Community Center. Alderman Scoggin seconded the motion and the motion passed 3-0.**

11. Discuss and consider options for purchase and installation of Nortex system for wireless internet at John Fortenberry Community Center, possible action.

**Alderman Scoggin made a motion to approve the quote from Nortex for the purchase and installation of wireless internet at John Fortenberry Community Center. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 3-0.**

12. Discuss and consider options for purchase and installation of security system for John Fortenberry Community Center, possible action.

**Mayor Pro Tem Wilkerson made a motion to approve quote 6394 from Parker Security for purchase and installation of security system for John Fortenberry Community Center. Alderman Scoggin seconded the motion and the motion passed 3-0.**

13. Discuss and consider options for purchase of chairs for John Fortenberry Community Center, possible action.

Mrs. Morgan advised there were many options presented in order to show the range of quality and pricing. She stated that the quote from the local business appeared to be comparable, but actually better quality.

Alderman Griffith asked how many chairs and Mrs. Morgan stated she is looking at purchasing 100 chairs.

Mayor Pro Tem Wilkerson said that he feels the quote of \$39.99 each is reasonable, especially when considering the type of chair and the chair dolly being included.

Mayor Chalk asked about a warranty and Mrs. Morgan read the warranty line item from the quote.

**Alderman Scoggin made a motion to approve quote AAQ6334 from Chairs for Worship. Alderman Griffith seconded the motion and the motion passed 3-0.**

14. Discuss and consider options for rental/usage fees for John Fortenberry Community Center, possible action.

Mrs. Morgan advised she had created a comparison chart of other municipal owned facilities, comparing rental rates and facilities details such as options available and sizes of each.

Alderman Scoggin asked if all rentals would include the kitchen and Mrs. Morgan stated that would be the decision of the Board.

Mrs. Morgan stated she liked the format of Lake Dallas, as it has options for rental including the kitchen and without.

Alderman Scoggin asked if there would be a stipulation for cleaning. Mrs. Morgan stated that would be in the facility use agreement, but that is why there is a required deposit.

Alderman Griffith liked the idea of the deposit being one half of the total rental rate.

Mrs. Morgan advised that if there was an option for rates for residents verse nonresidents, there would be much confusion for those that have a Valley View address but don't live in the City Limits.

Alderman Wilkerson stated that for rentals for meetings, maybe there shouldn't be hourly minimum rental requirements.

Mrs. Morgan stated that if it's at \$45 per hour with a 2 hour minimum and deposit at one half of the total rental, the upfront would be \$135.

Alderman Scoggin asked if the deposit would be the same for use with and without kitchen and Mayor Pro Tem Wilkerson suggested it would, but that it may change after figuring out expenses with utilities etc. after being used a while.

**Mayor Pro Tem Wilkerson made a motion to set the rental/usage fees for John Fortenberry Community Center as:**

**Facility without use of the kitchen  
\$45/hr with 2 hour minimum**

**\$45 each additional hour**

**Facility with use of the kitchen**

**\$75/hr with 2 hour minimum**

**\$75 each additional hour**

**Non-Profits will be considered on an individual basis**

**DEPOSIT is 1/2 of total rental cost**

**Alderman Griffith seconded the motion and the motion passed 3-0.**

**15. Discuss and consider options for additional seasonal employee for maintenance, possible action.**

Mrs. Morgan stated that this has been discussed and included in previous budgets, but it wasn't in this years as it was decided to discuss when the time came.

Mayor Pro Tem Wilkerson asked if this was to create this or for this year. Mrs. Morgan stated this would through the end of this budget year and as budget talks move forward, the position can be discussed then. She stated that at \$15 per hour for 20 hours a week for 20 weeks, that's a total of \$6,000.

Mayor Pro Tem Wilkerson asked how long that was and Mrs. Morgan stated the number was roughly 5 months which would likely get through the mowing season and through to next budget year.

**Mayor Pro Tem Wilkerson made a motion to add a seasonal employee at a rate of \$15 per hour. Alderman Scoggin seconded the motion and the motion passed 3-0.**

**16. Discuss and consider options for parking area of John Fortenberry Community Center, possible action.**

Mrs. Morgan said that several quotes were presented for materials from gravel to remilled asphalt to concrete. She reminded the board that this lot would often be used as overflow parking for the square as well. Mrs. Morgan stated that a smooth service is required for ADA accessibility.

Alderman Scoggin asked if the lot had ever been asphalt and Mayor Pro Tem Wilkerson said he did not think so.

Mayor Pro Tem suggested tabling the item until the City Engineer can make a recommendation.

**No action.**

**17. Discuss and consider options for Request For Proposals for remodeling and renovation of 308 W. O'Buch Street, possible action.**

Mrs. Morgan explained this is the process that must be followed in order to get the building up to ADA compliance, as well as in compliance for operations within the Police Department.

Mayor Pro Tem Wilkerson asked if 3 weeks was enough and Mrs. Morgan stated it seemed to be for the other bids the City has done.

**Mayor Pro Tem Wilkerson made a motion to post the Request For Proposals for remodeling and renovation of 308 W. O'Buch Street. Alderman Scoggin seconded the motion and the motion passed 3-0.**

**18. Followup of 151<sup>st</sup> Birthday event, possible action.**

Mrs. Morgan gave a follow-up report that with the exception of the credit card bill, the total spent was \$47. She said the overall crowd was less, but the vendors remarked that the crowd was more steady throughout the day.

**19. 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. Section 551.076: Deliberation regarding the deployment, or specific occasions for implementation, or security personnel or devices.

ENTERED EXECUTIVE SESSION at 7:22pm.

RECONVENED INTO OPEN SESSION at 7:36pm.

**20. Adjourn.**

**Alderman Scoggin made a motion to adjourn at 7:40pm. Alderman Griffith seconded the motion and the motion passed 3-0.**