

## Minutes of Regular Meeting of the Board of Alderman For the city of Valley View, TX December 12, 2024

## **REGULAR MEETING – Convene at 6:00 PM**

- 1. **Call meeting to order, announce quorum, and welcome** Mayor Bewley called the meeting to order at 6:04 pm on December 12 and declared a quorum. Alderman present include Chris Heisler, Chris Strawn, Todd Haymaker. Absent board members included Joe Wilkerson and Sandy Scoggin.
- 2. Pledge of Allegiance & Invocation Mayor Bewley led us in the pledge and invocation
- 3. Public Comments

None

## 4. RECEIVE REPORTS AND COMMUNITY INFORMATION

- A. Receive monthly City report.
- B. Receive monthly Water/Sewer report.
- C. Receive monthly Maintenance report.
- D. Receive monthly Police report.
- E. Receive monthly Fire report.
- F. Receive monthly Park Board report.
- G. Receive monthly Chamber of Commerce report.

**All Reports Given** 

## 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. Approval of minutes from November 14th Regular meeting.

Alderman Heisler made a motion to approve the November 14<sup>th</sup> meeting, Alderman Haymaker seconded the motion. Motion passed 3-0

6. Discuss and take appropriate action on bids for concrete work to repair/replace sidewalk on east side of the city square (McCubbin St.).

No Action

7. Discuss and take appropriate action on bids for concrete work to complete headwalls for N. Pecan Creek Trail.

Alderman Haymaker made a motion to not exceed in the amount of \$17,000 for the bid to install headwalls on N. Pecan Creek on the culvert that was replaced and to also include concrete work

needed to be done on Hadley Lane sidewalk., Alderman Heisler seconded the motion. Motion passed 3-0

- 8. Discuss and take appropriate action on sewer line repair on Hadley Lane.

  Alderman Heisler made a motion for a do not exceed \$6,000 towards work to repair sewer lines on Hadley Lane, Alderman Strawn seconded the motion. Motion passed 3-0
- 9. Discuss and take appropriate action on Ordinance No. 20241209 amending the City of Valley View Code of Ordinances ("Code") Chapter 5 "Business Regulations" adding a New Article 5.05 "Short-Term Rentals"; Chapter 2 "Administration and Personnel," Article 2.07 "Taxation," Division 2 "Hotel Occupancy Tax," Subsection 2.07.031, "Definitions," adding "Short-Term Rental"; and Subsection 2.07.035 "Payments and Returns"; Renaming and adding a New Subsection 2.07.041 "Violations, "for "Tax Collections; Penalties"; Providing Incorporation of Premises; Providing for Amendments; Providing for a Penalty not to Exceed \$500; Providing a Repealer Clause; Providing for a Severability Clause; Providing for Publication and Providing an Effective Date.

Alderman Strawn made a motion to pass Ordinance No. 20241209 amending the City of Valley View Code of Ordinances ("Code") Chapter 5 "Business Regulations" adding a New Article 5.05 "Short-Term Rentals"; Chapter 2 "Administration and Personnel," Article 2.07 "Taxation," Division 2 "Hotel Occupancy Tax," Subsection 2.07.031, "Definitions," adding "Short-Term Rental"; and Subsection 2.07.035 "Payments and Returns"; Renaming and adding a New Subsection 2.07.041 "Violations, "for "Tax Collections; Penalties"; Providing Incorporation of Premises; Providing for Amendments; Providing for a Penalty not to Exceed \$500; Providing a Repealer Clause; Providing for a Severability Clause; Providing for Publication and Providing an Effective Date and to set the application fee at \$1,500 Alderman Heisler seconded the motion. Motion passed 3-0

10. Adjourn.

Alderman Heisler made a motion to adjourn at 7:39 PM, Alderman Haymaker seconded the motion. Motion passed 3-0

Ashley McGowan, City Secretary	