

Minutes of Regular Meeting of the Board of Alderman For the city of Valley View, Texas February 8, 2024

- 1. **Call meeting to order, announce quorum, and welcome –** Mayor Bewley called meeting to order at 6:00 pm. Alderman Haymaker was absent.
- 2. **Pledge of Allegiance & Invocation-** Mayor Bewley led the Pledge and Mayor Pro Tem Wilkerson gave the 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.

Council received all available monthly reports.

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 January 11,2024

Mayor Pro Tem Wilkerson made a motion to approve the minutes for January 11, 2024. Alderman Hiesler seconded the motion and the motion passed 4-0

6. Discuss and take appropriate action regarding a request from the Chamber of Commerce to purchase and hang flags on the light posts on the square.

Shelly with Chamber of Commerce asked if they could buy 6 flags for the light pools at the city square. The Chamber will be paying for the flags and had pictures to show the board the 2 different style of flags they will be displaying.

Mayor Pro Tem Wilkerson made a motion to approve the placement of the flags on the light post at the city square. Alderman Strawn seconded the motion and the motion passed 4-0

7. Discuss and take appropriate action regarding a request from the Chamber of Commerce for a contribution from the City in the amount of \$5,000.00 for the Annual Wine Walk.

Mayor Pro Tem Wilkerson made a motion to give the Chamber of Commerce \$5000 out of the HOT Fund to be used towards the wine walk. Alderman Hiesler seconded the motion and the motion passed 4-0

8. Discuss and take appropriate action regarding a lease agreement with the Valley View Senior Citizens Association for use of city facilities.

City Attorney went over the update agreement she presented to the Senior Citizens Association to the board. The Senior Citizens Association agreed to the terms listed in the agreement.

Alderman Hiesler made a motion to adopt the lease agreement with the Senior Citizens with the use of city facilities. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 4-0

9. Discuss and take appropriate action regarding a Memorandum of Understanding between the City of Valley View and the Valley View Youth Sports Association regarding the use of certain City Park facilities.

Parks board is ok with this MOU. They did suggest that a sign was posted stating to call City Hall with any concerns.

Mayor Pro Tem Wilkerson made a motion to accept terms on the MOU with the VVYSA. Alderman Strawn seconded the motion and the motion passed 4-0

10. Discuss and take appropriate action regarding a request by the Park Board to schedule a community clean-up day at the park on 3/16/2024.

Wants to change date so will bring back to the board once that date has been picked.

No Action

11. Discuss and take appropriate action regarding a kick ball tournament at the park for a fundraiser for Kiwana's, co-hosted by the Parks Board.

Moving to next meeting to give City Secretary time to find out more information about what the city needs on their part to rent out the park for an event like this.

No Action

12. Discuss and take appropriate action regarding a request to create a Field of Honor at the park for the Kiwana's.

Kiwana's club would like to put flag out for Memorial day. They will sell banners that will go on the flags to honor service members or first responders. The Kiwana's will place the flags out at the city park the week before Memorial day weekend. It will allow people to go out and view the flags. All flags will be picked up a few days after memorial day weekend.

Alderman Hiesler made a motion for the Kiwana's club to have a Field of Honor at the City park. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 4-0

13. Discuss and take appropriate action regarding an Ordinance amending Chapter 5 of the City's Code of Ordinances to establish regulations related to operating a Farmers Market on City property, to provide

for issuance of permits, and to provide for permit fees; and by amending the City's Fee Schedule to incorporate Farmers Markets permit fees.

Mayor Pro Tem Wilkerson made a motion to approve ordinance 20240802-001 to have a farmers' market on city property for the annual permit fee of \$300. Alderman Hiesler seconded the motion and the motion passed 4-0

- 14. Discuss and take appropriate action regarding estimate from Local Circuit for new City Hall data cabling wiring. Mayor Pro Tem Wilkerson made a motion to a do not exceed balance of \$2750.00 towards the cabling job by Local Circuit at the new city hall. Alderman Strawn seconded the motion and the motion passed 4-0
- 15. Discuss and take appropriate action regarding the installation of a sand volleyball court at David's Park.

Alderman Hiesler made a motion for a sand volleyball court to be put in at the City park. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 4-0

16. Discuss and take appropriate action regarding an Ordinance providing for the abandonment of a 1,000 SQFT portion of right-of-way being part of 3rd Street as dedicated in the Railroad Addition recorded in Cabinet B, Slide 38 of the Plat Records of Cooke County and authorizing the Mayor to execute a Deed Without Warranty to convey the property.

City Attorney went over the Deed without Warranty to the board for 3rd St.

Mayor Pro Tem Wilkerson made a motion to accept the Deed without warranty. Alderman Strawn seconded the motion and the motion passed 4-0

17. Discuss and take appropriate action regarding possible replacement for drainage/culvert on the corner of Krahl Rd and N. Pecan Creek Trail.

Alderman Hiesler made a motion to replace the culvert with a do not exceed of \$4000. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 4-0

18. Adjourn.

Alderman Hiesler made a motion to Adjourn the meeting at 8:09 pm. Mayor Pro Tem Wilkerson seconded the motion and the motion passed 4-0