



**Minutes of Special Meeting of the Board of Alderman  
For the city of Valley View, TX August 27, 2024**

1. **Call meeting to order, announce quorum, and welcome** – Mayor Bewley called the meeting to order at 6 pm on August 8th and declared a quorum. Alderman presents include Joe Wilkerson, Chris Heisler, Chris Strawn and Sandy Scoggins.
2. **Pledge of Allegiance & Invocation-** Mayor Bewley led us in the pledge and invocation
3. **Public Comments**

None

**4. Individual Consideration**

- A. Discuss and take appropriate action to adopt a resolution to set a proposed not-to-exceed tax rate for Fiscal Year 2024-2025, take a record vote and call a public hearing.  
**Mayor Pro Tem Wilkerson made a motion to set the tax rate to not to exceed .1578 and pass resolution #20240827. Alderman Heisler 2<sup>nd</sup> the motion. Roll Call vote was taken. Motion passed 4-0**  
**Mayor Pro Tem Wilkerson made a motion to have a public hearing on the Tax rate for the Fiscal year 2024-2025. Alderman Strawn 2<sup>nd</sup> the motion. Motion passed 4-0**
- B. Discuss and take appropriate action on contract for McKinney Operations and Excavations.  
**Mayor Pro Tem Wilkerson made a motion to accept McKinney operations and excavations contract with the \$400 a month Jetter Rental fee. Alderman Scoggin 2<sup>nd</sup> the motion. Motion passed 4-0**
- C. Discuss and take appropriate action on contract for ATLAS Municipal Services.  
**Alderman Heisler made a motion to accept the contract from Atlas Municipal Services and to send a termination notice to Safe Built. Mayor Pro Tem Wilkerson 2<sup>nd</sup> the motion. Motion passed 4-0**
- D. Discuss and take appropriate action on engineering services agreement with KJE 2024-2025.  
No action taken. Move to next Meeting.
- E. Discuss and review proposed updates to the fee schedule.  
No Action

**4. Executive Session**

Executive Session: In accordance with Texas Government Code, Section 551.001, et. seq., the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:

**Section 551.071(1) and (2) Consultation with Attorney.** For Council to seek the advice of its attorney about pending or contemplated litigation or a settlement offer and to consult with the City Attorney 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 the Texas Open Meetings Act:

- A. Proposed South Cooke County MUD No. 1: Consent Resolution with Conditions, proposed Draft Development Agreement.

- B. Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit, Proposed Permit No. WQ0016559001, by Denton Stuart Ridge, LLC, for proposed Texas Pollutant Discharge Elimination System (TPDES) permit (EPA I.D. No. TX01 46200) in City of Valley View Sewer CCN.

**Executive Session Started at 7:43 PM**

**Executive Session Ended at 8:28 PM**

**5. Reconvene into Open Session**

Take action, if any, on matters discussed in Executive Session.

**Mayor Pro Tem made a motion to ratify filing of opposition, public comments and request for a contested case hearing on TCEQ application of Denton Stuart ridge LLC for proposed TPDES Permit #WQ001655900. Alderman Scoggin 2<sup>nd</sup> the motion. Motion passed 4-0**

**6. Adjourn.**

**Mayor Pro Tem made a motion to end the Special Meeting at 8:25pm. Alderman Heisler**

**BUDGET WORKSHOP:**

**1. Fiscal Year 2024-2025 Budget Workshop**

**Budget Workshop started at 8:25pm**