



**Minutes of Special Meeting of the Board of Alderman
For the city of Valley View, TX February 25, 2025**

SPECIAL MEETING – Convene at 5:30 PM

1. **Call meeting to order, announce quorum, and welcome** – Mayor Bewley called the meeting to order at 5:30 pm on February 25 and declared a quorum. Alderman presents include Chris Heisler, Chris Strawn, Joe Wilkerson and Sandy Scoggin. Alderman Haymaker was absent.
2. **Pledge of Allegiance & Invocation** Mayor Bewley led us in the pledge and invocation
3. Discuss and take appropriate action on bid from J&L Construction LLC regarding TX DOT Sewer line replacement.

Mayor Pro Tem Wilkerson made a motion to approve J&L construction bid in the amount of \$648,075.24, Alderman Scoggin seconded the motion. Motion passed 4-0

4. Discuss all updates on Bolivar CCN.

Mayor Bewley gave a quick update on the Bolivar CCN. No Action

5. Presentation and discussion of proposed water system modeling program.

Brandon and Trent with Wall Engineering presented the board with a presentation about a water system modeling program.

6. Discuss and possible action of consideration of proposals for water system modeling.

Mayor Pro Tem Wilkerson made a motion to approve Wall Engineering bid for \$18,550, Alderman Heisler seconded the motion. Motion passed 4-0

7. Discuss and take possible action on TXDOT Utility Conflict Funding Options

Kevin updated the board on the utility conflicts with TxDOT. No Action

8. Presentation of the proposed Texas Water Development Board / Greater Texoma Utility Authority (GTUA) budget that will be submitted in support of potential water and wastewater system improvements for the city.

Kevin gave a presentation on the TWDB/GTUA project.

9. Discuss and possible action of the proposed Texas Water Development Board / Greater Texoma Utility Authority (GTUA) budget that will be submitted in support of potential water and wastewater system improvements for the city.

Alderman Heisler made a motion not to exceed 5 million budget for Kevin to start working on the project. Mayor Pro Tem Wilkerson seconded the motion. Motion passed 4-0

10. Adjourn.

Alderman Scoggin made a motion to Adjourn at 7:23 Pm, Mayor Pro Tem Wilkerson seconded the motion. Motion passed 4-0

A handwritten signature in black ink that reads "Ashley McGowan". The signature is written in a cursive, flowing style.

Ashley McGowan, City Secretary