

# Minutes of Regular Meeting of the Board of Alderman For the city of Valley View, TX March 13, 2025

### **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 pm on March 13th and declared a quorum. Alderman presents include Chris Strawn, Todd Haymaker, Joe Wilkerson and Sandy Scoggin. Chris Heisler was absent.
- 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 February 13th Regular meeting
- B. Approval of minutes from February 25th special meeting
  Mayor Pro Tem Wilkerson made a motion to approve February 13 and 25<sup>th</sup> minutes,
  Alderman Scoggin seconded the motion. Motion passed 4-0
- 6. Discuss and take appropriate action to approve Ordinance No. 20250303 regarding cancelling the May 3<sup>rd</sup>, 2025, election.

Mayor Pro Tem Wilkerson made a motion to approve Ordinance 20250303 cancelling May 3<sup>rd</sup> election, Alderman Scoggin seconded the motion. Motion passed 4-0

7. Discuss and take appropriate action on date change for the Wine Walk 2025 to October 18<sup>th</sup> instead of October 12<sup>th</sup>, 2025

Alderman Scoggin made a motion to approve the date change for the wine walk from October 12<sup>th</sup> to October 18th, Alderman Strawn seconded the motion. Motion passed 4-0

8. Discuss and take appropriate action on cost for chip sealing part of priority 1 streets.

Mayor Pro Tem Wilkerson made a motion to approve a do not exceed amount of \$45,000 budget to start repairs on Old Spanish trail, spring Creek Estates and Armstrong with possible funds left to repair Center Street. Alderman Haymaker seconded the motion. Motion passed 4-0

### 9. 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: § 551.071: Consultation with 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 this chapter re:

- A. Potential Resolution authorizing a Finance Contract with Government Capital Corporation for the purchase of two 2025 Dodge Durango AWD V8 police units.
- B. Cooke 585 Land LP, Petition to Public Utility Commission for Expedited Release of Sewer CCN per Texas Water Code Section 13.254(a-1).
- C. Denton Stuart Ridge, LLC, Texas Commission on Environmental Quality (TCEQ) Application for Texas Pollutant Discharge Elimination System (TPDES) permit (EPA I.D. No. TX01 46200) in City of Valley View Sewer CCN Application Proposed Permit No. WQ0016559001.
- D. South Cooke County MUD No. 1

## 10. Reconvene into Open Session

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

Executive Session started: 6:40pm, Lawyer joined by Teams meeting.

Executive Session ended: 7:05pm

No Action

11. Adjourn.

Mayor Pro Tem Wilkerson made a motion to adjourn at 7:06 pm, Alderman Scoggin seconded the motion. Motion passed 4-0

Ashley McGowan, City Secretary