

SPECIAL MEETING OF THE BOARD OF ALDERMAN
FOR THE CITY OF VALLEY VIEW, TEXAS

AGENDA

Date: Thursday, December 14, 2017

Time: 6:00 p.m.

Place: Valley View City Hall

Call meeting to order-Mayor Joshua Brinkley

Pledge of Allegiance & Invocation

Mayor Comments

Audience Discussion

- Item 1** Opening of Sealed Bids for property located at 307 Reavis, possible action.

- Item 2** Public Hearing for Jack and Glenora Medcalf for the address of 201 S. Lee specific use permit amendment, non-action item.

- Item 3** Public Hearing for Cody Martindale for the address of 540 N. Pecan Creek Trail from A to PD, non-action item.

- Item 4** Discuss and consider appointment for the vacancy of Board of Alderman Seat 6, possible action.

Item 5 Discuss and consider Charles Dobbs request for City deed of alley way behind 600 S. Lee, possible action.

Item 6 Discuss and consider Donald Bryant's request for plant and variance at 618 N. Lee, possible action.

Item 7 Discuss and consider Mike Hupp's request for lease of city property, possible action.

Item 8 Discuss and consider an annexation plan presented by Samantha Renz, possible action.

Item 9 Discuss and consider Parker Security, possible action.

Item 10 Discuss and consider computer software bid, possible action.

Item 11 Order of election for the City of Valley View, May 5, 2018.

Item 12 Discuss and consider 2017 Final Budget, possible action.

Item 13 EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- 551.072, Deliberation about Real Property
- 551.074, Personnel Matters
- 551.086 Deliberation about Certain Public Power Utilities Competitive Matters
- 551.087, Deliberation Regarding Economic Development Negotiations

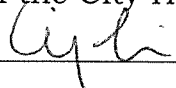
Item 14 CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

Item 15 Consent items: all items with (*) asterisk are considered to be routine by the Board of Alderman, and will be enacted with one motion. There will not be a separate discussion of these items unless a member of the Board or a Citizen so request, in which event these items will be removed from the general order of business and considered in normal sequence.

- Approve November budget reports for General, Disposal and Police/Municipal Court
- Approve check register for month of November
- Approve minutes from November regular meeting
- Report from Sewer
- Report from Water
- Report from Park
- Report from Maintenance
- Report from Fire
- Report from Police

Item 16 Consider a motion to adjourn, possible action.

Signed and posted on this the 11th day of November, 2017 at 5:00 pm on the front of the City Hall, 308 West O'Buch, Valley View, TX 76272.



Cynthia Ritchie, Executive City Secretary

MINUTES FOR THE SPECIAL HELD MEETING OF THE BOARD OF ALDERMAN FOR
THE CITY OF VALLEY VIEW, TEXAS

The Valley View Board of Alderman held a special called meeting on Thursday, December 14, 2017 at Valley View City Hall. Mayor Brinkley called the meeting to order, and a quorum was present. Alderman Bewley was not present for this meeting.

Mayor Brinkley led the group in the Pledge of Allegiance and Glen Kearsy led invocation.

There were no mayor comments.

There was no one present for audience discussion.

Item one on the agenda was to open sealed bids for the property located at 307 Reavis, possible action. Thomas McMurry bid was \$75,100.00. Logan Price \$55,076.00. Cotton Flair, LLC \$55,000.00. LMac, LLC \$89,898.00. Laura & Lane Brewer \$65,757.00. Mayor Pro Tem Shelburne motioned to re-look at the bids on January 16, 2018 at 6:00pm and have each bidder make an appearance to provide what they would be doing with the building as the City was seeking to sale for the Best Value of the City. Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Mayor Brinkley called for recess at 6:11 pm with the Board of Alderman reconvening at 7:15pm.

Item two on the agenda was a public hearing for Jack and Glenora Medcalf for the address of 201 S. Lee specific use permit amendment, non-action item. Mr. Bill Maughan, Sherry McLaughlin, and Mr. Karl Maughan were all present and stated they had a concern with the increased traffic on the roadway as well as parking in the area.

Item three on the agenda was a public hearing for Cody Martindale for the address of 540 N. Pecan Creek Trail from A to PD, non-action item. Mr. Martindale advised there would be 56 homes at roughly 1700 square foot minimum at \$230,000 and above in price. There was no one present for discussion and there was no action.

Item four on the agenda was to discuss and consider appointment for the vacancy of Board of Alderman Seat 6, possible action. Valerie Peacock stated she was excited about growth. She grew up in Valley View. Mayor Brinkley asked what Valerie sought was the greatest need for Valley View. Mrs. Peacock responded stating the expansion of the City's ETJ East and West was of great importance. Ken Pearse state he has lived in Valley View for 27 years and has served on the Valley View Fire Department. Mr. Pearse previously served on the Board under Mayor Kubicek. Mr. Pearse stated he was very knowledgeable on the operations of meeting under the Robert Rules of Order. Mr. Pearse advised that growth was coming and he wants to be a part of proper growth by becoming active on the Board again. Alderman Cartwright motioned to appoint Valerie Peacock as the Board of Alderman for the empty seat 6 as well as stating that Mr. Pearse would be a good asset to the Economic Development Committee. Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Item five on the agenda was to discuss and consider Charles Dobbs' request for City deed of alley way behind 600 S. Lee, possible action. Mr. Dobb's stated he would like to have the 20 foot ally behind his house. Mr. Adcock, the Community Services Coordinator, stated through his research that the ally way did not exist. Mayor Brinkley stated that there would be no action on this item and to have the item moved to the January meeting allowing Greg Adcock to finalize the research.

Item six on the agenda was to discuss and consider Donald Bryant's request for plat and variance at 618 N. Lee, possible action. Mr. Bryant stated that he was seeking to sale the property located at 618 N. Lee and in order for anyone to build a home a variance of 2 foot would be needed. The variance would be from 70 foot to 68 foot. Mayor Pro Tem Shelburne motioned to grant the plat and variance for the address of 618 N. Lee and Alderman Cartwright seconded the motion. All members were in favor and the motion passed unanimously.

Item seven on the agenda was to discuss and consider Mike Hupp's request for lease of city property, possible action. Mr. Hupp stated he would like to pay \$500.00 a month along with the utilities including, water, sewer, and electric as well as maintenance in the ally way behind City Hall. Mr. Hupp stated that the property would be insured and kept clean. Mr. Hupp advised that he would have the contract available for Mayor Brinkley to review. Alderman Cartwright motioned to accept the Twice the Ice Project at the new property located behind City Hall in which Mayor Brinkley and or Community Services Coordinator, Greg Adcock could sign. Alderman Peacock seconded the motion. All members were in favor and the motion passed unanimously.

Item eight on the agenda was to discuss and consider an annexation plan presented by Samantha Renz, possible action. Miss Renz was not able to attend the meeting, so this item was moved to January's meeting.

Item nine on the agenda was to discuss and consider Parker Security, possible action. A representative was not present for Parker so this item was removed.

Item ten on the agenda was to discuss and consider software bid, possible action. Mayor Brinkley stated to move this item to the January meeting.

Item eleven on the agenda was an order of election for the City of Valley View, May 5, 2018. Mayor Brinkley read the order of election for 2018.

Item twelve on the agenda was to discuss and consider 2017 Final Budget, possible action. Alderman Cartwright motioned to accept the 2017 Final Budget and Alderman Bewley seconded the motion. All members were in favor and the motion passed unanimously.

Item thirteen on the agenda was Executive Session:
Executive Session-

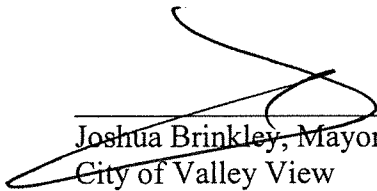
The Board of Alderman may enter into a closed or executive session to discuss the following
Section§551.074, government.

The board of Alderman entered executive session at 8:37pm.


Item fourteen on the agenda was to discuss arising from executive session. The Board arose from Executive Session at 9:17pm taking no action.

Item fifteen was to discuss and consider consent items, possible action. Alderman Grounds motioned to accept consent items and Alderman Cartwright seconded the motion. All members were in favor and the motion passed unanimously.

Item sixteen was to discuss and consider a motion to adjourn, possible action. Alderman Grounds motioned to adjourn and Alderman Peacock seconded the motion. All members were in favor and the motion passed unanimously.



Joshua Brinkley, Mayor
City of Valley View



Cynthia Ritchie
Executive City Secretary