

THE CITY OF VALLEY VIEW
BOARD OF ALDERMAN
WILL CONDUCT A RAILROAD WORKSHOP
THURSDAY, MARCH 1, 2018 AT 6:30PM

Signed and posted this the 12th day of February, 2018 on the front of Valley View City Hall.

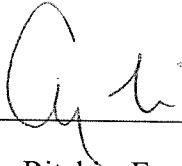


Cynthia Ritchie, Executive City Secretary

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Valley View Board of Alderman will hold a Public Hearing on the 08th day of March, 2018 at 6:00 pm at the Valley View City Hall, located at 308 West O'Buch Street, to consider Joel Wilhite's request to re-zone the corner of Cross Street and Armstrong Street from SF-1 to TF.

Signed this the 22nd day of February, 2018.

A handwritten signature in cursive script, appearing to read "C. Ritchie", is written above a horizontal line.

Cynthia Ritchie, Executive City Secretary

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

AGENDA

Date: Thursday, March 8, 2018

Time: 7:00 p.m.

Place: Valley View City Hall

Call meeting to order-Mayor Joshua Brinkley

Pledge of Allegiance & Invocation

Mayor Comments

Audience Discussion

- Item 1** Discuss and consider Atmos Energy Rate Review, Resolution 03082018, possible action.
- Item 2** Discuss and consider Charles Dobbs' request for a variance at 601 S. Lee, possible action.
- Item 3** Discuss and consider Pearce's request for alleyway and variance at 402 Church, possible action.
- Item 4** Discuss and consider Joel Wilhite's request to approve Subdivision plat for the North West corner of Cross Street and Armstrong, possible action.

Item 5 Discuss and consider agreement with Cody Martindale for Planned Development on N. Pecan Creek Trail, possible action.

Item 6 Discuss and consider the Inspection Review with Patterson Professional Services, possible action.

Item 7 Discuss and consider contract for sale of 307 Reavis, possible action.

Item 8 Discuss and consider cleanup from storm, possible action.

Item 9 Discuss and consider Jeremy Potter's to date results from the survey, possible action.

Item 10 Discuss and consider Aaron Emmert's welcome tri-fold, possible action.

Item 11 Discuss and consider a general update from the Vision Committee, possible action.

Item 12 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 13 CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.


Item 14 Consider adding a line item for office training, possible action.

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 February budget reports for General, Disposal and Police/Municipal Court
- Approve check register for month of February
- Approve minutes from February 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 05th day of March, 2018 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 REGULAR HELD MEETING OF THE BOARD OF ALDERMAN FOR
THE CITY OF VALLEY VIEW, TEXAS

The Valley View Board of Alderman held a regular called meeting on Thursday, March 8, 2018 at Valley View City Hall. Mayor Brinkley called the meeting to order, and a quorum was present. Mayor Brinkley led the group in the Pledge of Allegiance and Laura McMullen led the invocation.

There were no Mayor comments.

There was no one present for audience discussion.

Item one on the agenda was to discuss and consider Atmos Energy Rate Review Resolution 03082018, possible action. Mayor Pro Tem Shelburne motioned to adopt/accept Resolution 03082018. Alderman Peacock seconded the motion. All members were in favor and the motion passed unanimously.

Item two on the agenda was to discuss and consider Charles Dobbs' request for a variance at 601 S. Lee, possible action. Alderman Cartwright motioned to grant the variance of 8 foot side yard versus the 10 foot requirement and Alderman Peacock seconded the motion. All members excluding Alderman Bewley voted for the approval. The motion passed 4 to 1.

Item three on the agenda was to discuss and consider Pearce's request for alleyway and variance at 402 Church possible action. Alderman Bewley asked if all the buildings would remain on the property. Ms. Pearce stated if they were capable of keeping them they would like to, but if some needed to be removed to meet requirements that could be arranged. Ms. Pearce stated that 10 foot of the alleyway would be needed. Alderman Cartwright stated that due to the property lines being unclear on the plats, but was interrupted by Ms. Pearce stating if it would cause lots of trouble for Mrs. Pearce they did not wish to pursue the project. There was no action taken on this item.

Item four on the agenda was to discuss and consider Joel Wilhite's request to approve Subdivision plat for the North West corner of Cross Street and Armstrong, possible action. There was no action taken on this item.

Item five on the agenda was to discuss and consider agreement with Cody Martindale for planned development on N. Pecan Creek Trail, possible action. Mr. Martindale presented 62 lots vs the original 56. Alderman Bewley stated this was not the direction he was seeking stating less lots is more appealing versus more. Mayor Pro Tem Shelburne motioned to schedule a public hearing and Alderman Cartwright seconded the motion. All members excluding Alderman Bewley voted for the motion. The motion passed 4 to 1.

Item six on the agenda was to discuss and consider the inspection review with Patterson Professional Services, possible action. Mark Patterson updated the Board of Alderman on the

violations TCEQ found during their inspection of the sewer system. There was no action taken on this item.

Item seven on the agenda was to discuss and consider for sale of 307 Reavis, possible action. Mayor Brinkley stated this item would be moved to a Special meeting March 22, 2018 at 7:00pm.

Item eight on the agenda was to discuss and consider cleanup from storm, possible action. Community Services Coordinator, Greg Adcock stated himself and the maintenance worker would collect as much brush located next to the street as possible prior to the City Wide Clean Up Day and take it to the park. Once a pile began he would post the information on Facebook to where others would be capable of bringing their brush. No action was taken on this item.

Item nine on the agenda was to discuss and consider Jeremy Potter's to date results from the survey, possible action. Mr. Potter requested that the results be private and confidential to not released to the public due to lewd remarks. Mr. Potter stated that the main concerns expressed were that of annexation, the park, and streets. There was no action taken on this item.

Item ten on the agenda was to discuss and consider Aaron Emmert's welcome tri-fold packet, possible action. Mr. Emmert presented a draft of what he would like to complete adding all of the businesses to the packet. Mayor Brinkley asked that they find the cost behind the packets and present a final draft to the Board of Alderman. There was no action taken on this item.

Item eleven on the agenda was a general update from the Vision Committee, possible action. Jack Medcalf stated that there are now 4 sub-committees consisting of the survey committee, welcome packet, interviewing other cities about growth including Celina and St. Jo, and a group attempting to identify what the future map will look like. The next meeting date is March 26 at J&G Artwork at 6:00pm. No action was taken on this item.

Item twelve 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 did not enter executive session.

Item thirteen was to discuss arising from executive session. The Board did not enter Executive Session.

Item fourteen was to discuss and consider adding a line item for office training, possible action. Mayor Brinkley stated this would be an item to look at during a budget workshop.

Item fifteen was to discuss and consider consent items, possible action. Alderman Cartwright motioned to accept consent items. Alderman Bewley 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 Peacock motioned to adjourn and Alderman Cartwright 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

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

AGENDA

Date: Thursday, March 22, 2018

Time: 7:00 p.m.

Place: Valley View City Hall

Call meeting to order-Mayor Joshua Brinkley

Pledge of Allegiance & Invocation

Mayor Comments

Audience Discussion

- Item 1** Discuss and consider bids for new City Barn, possible action.

- Item 2** Discuss and consider property located at 101 S. Lee, possible action.

- Item 3** Discuss and consider contract for sale of property located at 307 Reavis, possible action.

- Item 4** Discuss and consider amending the budget for sewer repairs, possible action.

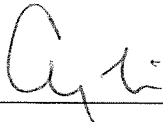
Item 5 EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- 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 6 CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

Item 7 Consider a motion to adjourn, possible action.

Signed and posted on this the 19th day of March, 2018 at 5:00 pm on the front of the City Hall, 308 West O'Buch, Valley View, TX 76272.



Cynthia Ritchie, Executive City Secretary

THE CITY OF VALLEY VIEW
BOARD OF ALDERMAN
WILL CONDUCT A RAILROAD WORKSHOP
THURSDAY, MARCH 22, 2018 AT 6:30PM

Signed and posted this the 19th day of March, 2018 on the front of Valley View City Hall.



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, March 22, 2018 at Valley View City Hall. Mayor Brinkley called the meeting to order, and a quorum was present. Mayor Brinkley led the group in the Pledge of Allegiance and invocation.

There were no mayor comments.

There was no one present for audience discussion.

Item one on the agenda was to discuss and consider bids on new City Barn, possible action. There was no action taken and Mr. Adcock was advised to obtain more bids.

Item two on the agenda was to discuss and consider property located at 101 S. Lee, possible action. Perlene Newton was present stating that the sale price of the property was \$50,000.00. The Valley View Senior Citizen's Center were seeking a 99 year lease for a senior citizen's room or building to continue hosting their events at no charge. Perlene stated that Robin's Nest pays approximately \$400 a month starting out and is now up to \$800 a month on a month to month bases for the utilization of the building for additional day care services. Mayor Pro Tem Shelburne motioned to move forward with the process of offering \$50,000.00 for the property to include a 99 year lease of a designated area for the senior citizen's pending contract of the lease agreement. Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Item three on the agenda was to discuss and consider contract for sale of property located at 307 Reavis, possible action. Mayor Pro Tem Shelburne questioned the city liability insurance on the property as well as the Christian Gathering roof encroaching a portion of the property. Laura McMullen stated she would not make them tear down the roof and would quick deed the property upon final completion of the sale. Alderman Cartwright motioned to accept the contract and to check on the leased insurance for the property. Mayor Pro Tem Shelburne seconded the motion. All members excluding Alderman Bewley were for the motion and it passed with a vote of 4 to 1.

Item four on the agenda was to discuss and consider amending the budget for sewer repairs, possible action. Community Services Coordinator, Greg Adcock, stated that based off of the TCEQ violations the city would need to set aside approximately \$20,000.00. Mr. Adcock advised that depending on TCEQ guidelines and plan closure fees could range up to \$500,000.00. Alderman Cartwright motioned to move forward with allowing Mr. Adcock to complete the items moving \$20,000.00 from the I& I line to create a new line item of Sewer compliance. Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Item five 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 7:45pm

Item six on the agenda was to consider action arising from executive session. The Board arose
from Executive Session at 9:43pm taking no action.

Item seven was to discuss and consider a motion to adjourn, possible action. Mayor Pro Tem
Shelburne motioned to adjourn and Alderman Grounds 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