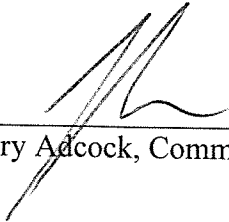


THE CITY OF VALLEY VIEW
BOARD OF ALDERMAN
WILL CONDUCT A GENERAL WORKSHOP
TO CONSIDER RE-ALIGNMENT OF THE RAILROAD
THURSDAY, NOVEMBER 2, 2017 AT 6:30PM

Signed and posted this the 30th day of October, 2017 on the front of Valley View City Hall.



Gregory Adcock, Community Service Coordinator

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

AGENDA

Date: Thursday, November 9, 2017

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 Brett & Gina Cason's request for a variance at 716 Hadley Lane, possible action.
- Item 2** Discuss and consider street repair bid, possible action.
- Item 3** Discuss and consider bid for water tower painting, possible action.
- Item 4** Discuss and consider appointing Greg Adcock as Community Services Coordinator, possible action.

CANCELLED NOV 08 2017

Item 5 Discuss and consider Meredith Eaton's request in billboard support for local businesses, possible action.

Item 6 Discuss and consider 2017 final budget, possible action.

Item 7 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

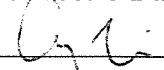
Item 8 CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

Item 9 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 October budget reports for General, Disposal and Police/Municipal Court
- Approve check register for month of October
- Approve minutes from October regular meeting
- Report from Sewer
- Report from Water
- Report from Park
- Report from Maintenance
- Report from Fire
- Report from Police

Item 10 Consider a motion to adjourn, possible action.

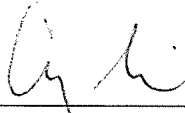
Signed and posted on this the 06th day of November, 2017 at 5:00 pm on the front of the City Hall, 308 West O'Buch, Valley View, TX 76272.



Cynthia Ritchie , Executive City Secretary

THE CITY OF VALLEY VIEW
BOARD OF ALDERMAN
WILL CONDUCT A GENERAL WORKSHOP
TO CONSIDER RE-ALIGNMENT OF THE RAILROAD
WEDNESDAY, NOVEMBER 15, 2017 AT 6:30PM

Signed and posted this the 9th day of November, 2017 on the front of Valley View City Hall.



Cynthia Ritchie, Executive City Secretary

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

AGENDA

Date: Thursday, November 16, 2017

Time: 5:00 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 Nathan Sandmann's letter of resignation, possible action.

- Item 2** Discuss and consider appointing Valerie Peacock to the Board of Alderman Seat 6, possible action.

- Item 3** Discuss and consider Brett & Gina Cason's request for a variance at 716 Hadley Lane, possible action.

- Item 4** Discuss and consider Jack & Glenora Medcalf's request to modify specific use permit, possible action.

- Item 5** Discuss and consider Mike Hupps request for leasing City Property for Twice the Ice, possible action.

- Item 6** Discuss and consider Meredith Eaton's request in billboard support for local businesses, possible action.
- Item 7** Discuss and consider Cody Martindale's request to re-zone 540 North Pecan Creek Trail from A to PD, possible action.
- Item 8** Discuss and consider street repair bid, possible action.
- Item 9** Discuss and consider bid for water tower painting, possible action.
Discuss and consider new office computer software bid, possible action.
- Item 10** Discuss and consider appointing Greg Adcock as Community Services Coordinator, possible action.
- Item 11** Discuss and consider creation of Christmas Décor Contest, possible action.
- 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

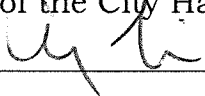
Item 13 CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

Item 14 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 October budget reports for General, Disposal and Police/Municipal Court
- Approve check register for month of October
- Approve minutes from October regular meeting
- Report from Sewer
- Report from Water
- Report from Park
- Report from Maintenance
- Report from Fire
- Report from Police

Item 15 Consider a motion to adjourn, possible action.

Signed and posted on this the 13th 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, November 16, 2017 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 Glenora Medcalf led invocation.

There were no mayor comments.

There was no one present for audience discussion.

Item one on the agenda was to discuss and consider Nathan Sandmann's letter of resignation, possible action. Mayor Pro Tem Shelburne motioned to accept Mr. Sandmann's resignation and Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Item two on the agenda was to discuss and consider appointing Valerie Peacock to Alderman Seat 6, possible action. Mayor Brinkley advised this item would be entered during executive session.

Item three on the agenda was to discuss and consider Brett and Gina Cason's request for a variance at 716 Hadley Lane, possible action. Cody Martindale presented the building that was granted a specific use permit and stated that the building would be a 15X20 foot building. With the building being this size following city ordinance would place the building 2.5ft from the house. The variance request is to have the building 2.5 feet from the fence which would be a 6 foot privacy fence. Alderman Bewley had a concern with the variance for 2 feet is too close and asked if the building was a metal shop and roof. Brett Cason advised it would be a metal shop and roof. Alderman Bewley stated he had a concern granting this variance as it has potential to increase the request of variances. Mayor Brinkley advised it would be on a case by case basis. Mayor Pro Tem Shelburne asked how far from the road the building would set. Cody Martindale stated it would be 27 feet. Alderman Grounds wanted to clarify the variance would be for the back fence. Cody Martindale stated it would be the back fence. Alderman Bewley wanted to re-iterate that he is not for variances. Alderman Cartwright motioned to allow the variance for the building to be placed 2.5 feet off of the back fence and Mayor Pro Tem Shelburne seconded the motion. All members excluding Alderman Bewley was for the motion. The motion passed 3 to 1.

Item four on the agenda was to discuss and consider Jack and Glenora Medcalf's request to modify specific use permit, possible action. Glenora advised the driveway was placed to keep vehicles off of Mill Street. She advised that the parties hosted were becoming larger, so it is necessary to request the modification to the original specific use permit to allow the parking area to be utilized. Mayor Pro Tem Shelburne motioned to set a public hearing for December 14 at 6:00pm and Alderman Bewley seconded the motion. All members were in favor and the motion passed unanimously.

Item five on the agenda was to discuss and consider Mike Hupp's request for leasing City Property for Twice the Ice, possible action. Mayor Brinkley advised this item would fall under Executive Session.

Item six on the agenda was to discuss and consider Meredith Eaton's request in billboard support for local businesses, possible action. Meredith stated that the current billboard Firelight utilizes markets for \$9,000 per year or an estimated \$700 per month through Lamar Advertising. Meredith stated the northbound sign that has created a vast majority of Firelight's business would be a great location for the sign to state something to say Visit the City of Valley View with bullet points to address the businesses in town. Alderman Grounds stated he would like to see potential designs prior to making any further decisions. Alderman Grounds asked if the Chamber may be interested in advertising for City businesses. Alderman Cartwright asked about WinStar advertising for Firelight. Meredith stated that the hotel/motel tax could pay for the billboard. Mayor Brinkley stated all that was budgeted for the year was \$5,000.00 from the tax; however he would have to get other information from all of the businesses with a detailed plan prior to making a final decision. No action was taken on this item.

Item seven on the agenda was to discuss and consider Cody Martindale's request to re-zone 540 N. Pecan Creek Trail from A to PD, possible action. Cody Martindale advised that he was looking at a 2 year project of 3 bed 2 bath minimum homes with 75% brick/masonry built by Riverside homes valued at \$230,000 and up to develop the area. Alderman Bewley motioned to schedule a public hearing for December 14 at 6:30pm and Alderman Cartwright seconded the motion. All members were in favor and the motion passed unanimously.

Item eight on the agenda was to discuss and consider street repair bid, possible action. This item was taken into Executive Session.

Item nine on the agenda was to discuss and consider bid for water tower painting, possible action. Mayor Brinkley tabled the item until next year's budget.

Item nine b on the agenda was to discuss and consider new office computer software bid, possible action. Mayor Brinkley advised to place this item on the agenda for the December meeting.

Item ten on the agenda was to discuss and consider appointing Greg Adcock as Community Services Coordinator, possible action. Alderman Cartwright motioned to appoint Greg Adcock as the Community Services Coordinator and Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Item eleven on the agenda was to discuss and consider the creation of Christmas Décor Contest, possible action. Alderman Grounds stated he would like for himself and Greg Adcock to work with the chamber with the judging being on December 15 and December 16. The final 3 winners would be awarded \$100.00 gift cards and all City officials would be excluded. Alderman Cartwright motioned to put the contest in place and Mayor Pro Tem Shelburne seconded the motion. All members were in favor and the motion passed unanimously.

Item twelve on the agenda was to discuss and consider 2017 Final Budget, possible action. Mayor Brinkley stated to transfer the \$18,435.87 to the 2017-2018 fund balance and this item was tabled.

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 5:50pm.

Item Thirteen a. was to discuss arising from executive session. The Board exited Executive Session at 6:37pm with no action. Items discussed during this session included Items two, five, 8, 9a, and 9b. Mayor Brinkley advised that item two was tabled. Alderman Cartwright motioned that item 5 needed to be presented to the public to see if there was any further discussion. Alderman Cartwright stated that there would be a cap at \$2500 for the work to re-do Center Street with Cooke County. Alderman Cartwright stated item 9a was tabled to next year's budget and the new office software would be put on December's meeting. Mayor Pro Tem Shelburne seconded the motion. All members were in favor and the motion passed unanimously.

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

Item fifteen was to discuss and consider a motion to adjourn, possible action. Alderman Cartwright 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