


NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Valley View Board of Alderman will hold a Public Hearing on the 12th day of October, 2017 at 6:00 pm at the Valley View City Hall, located at 308 West O'Buch Street, to consider an application by Valerie Peacock at 205 Third St.



Cynthia Ritchie
Executive City Secretary

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

AGENDA

Date: Thursday, October 12, 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** Proclamation for Domestic Violence Awareness Month.
- Item 2** Discuss and consider request for a specific use permit at 205 Third Street, possible action.
- Item 3** Discuss and consider request for a specific use permit at 716 Hadley by Brett and Gina Cason, possible action.
- Item 4** Discuss and consider George and Meredith Eaton's request for firework display, possible action.

Item 5 ~~Discuss and consider Mike Hupp's request to purchase city property located next to the city barn at 307 Reavis for his business similar to Twice the Ice, possible action.~~
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Item 7 Discuss and consider Valley View Cemetery request for assistance with trash pick-up, possible action.

Item 8 Discuss and consider I&I Presentation by Greg Adcock, possible action.

Item 9 Discuss and consider resolution 10122018, possible action.

Item 10 Discuss and consider appointing Scott Otto as Police Chief, possible action.

Item 11 Discuss and consider quote from Parker Security Services, possible action.

Item 12 Discuss and consider appraisal and possible auction for City Barn and vacant City lot at 307 Reavis, 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

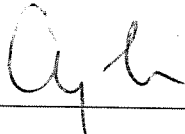
Item 14 CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

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

Item 16 Consider a motion to adjourn, possible action.

Sign and posted on this the 06th day of October, 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 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, October 12, 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 the invocation.

Under Mayor comments Mayor Brinkley advised that he was still trying to make contact in reference to the railroad realignment. He advised he had been playing phone tag with the Corp and Thornberry's office had been contacted.

There was no one present for audience discussion.

Item one on the agenda was to read the proclamation for October as Domestic Violence Awareness Month. Mayor Brinkley read the proclamation for Abigail's Arms and the proclamation was passed for the City of Valley View.

Item two on the agenda was to discuss and consider request for a specific use permit at 205 Third Street possible action. Valerie Peacock advised she had a small building that contained a bathroom on the outside of her house that she would like to utilize for a one chair hair salon. Mrs. Peacock advised there would not be a lot of traffic to and from the facility and she was seeking to be more available for her children and their activities versus the commute to and from Denton. Alderman Cartwright motioned to grant the specific use permit. Mayor Pro Tem Shelburne seconded the motion. All members were in favor and the motion passed unanimously.

Item three on the agenda was to discuss and consider request for a specific use permit at 716 Hadley Lane, possible action. Brett and Gina Cason advised Mr. Cason would like to do a few taxidermy projects on the side with utilization of his shop outside of his home. Mr. Cason stated he would dispose of the waste in a trash bag, there would be no smell, and if the waste for whatever reason was too much he had an appropriate disposal location outside of the City. Alderman Cartwright motioned to grant the specific use permit and Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Item four on the agenda was to discuss and consider request for Firework Display by George and Meredith Eaton, possible action. Mr. Eaton stated Firelight would like to host a New Year's Eve Celebration that would consist of a small scale fire work show containing sparklers, fountains, lights. The show is considered a stage prop with no loud noises, smoke, hissing, or long distances consisting of wireless detonation. Mayor Pro Tem Shelburne motioned to allow the display to take place and Alderman Sandmann seconded the motion. All members were in favor and the motion passed unanimously.

Item five on the agenda was to discuss and consider Mike Hupps request to purchase City property next to the City Barn located at 307 Reavis for his business similar to Twice the Ice, possible action. Mr. Hupps had contacted City Hall prior to the meeting and asked to be removed from the agenda per Executive City Secretary Cynthia Ritchie. No motion is necessary.

Item seven on the agenda was to discuss and consider Valley View Cemetery Request for assistance with trash pickup, possible action. Community Services Coordinator, Greg Adcock advised the Cemetery was requesting assistance with their trash trailer being dumped currently until the April City Wide Clean Up Day. Mayor Pro Tem Shelburne motioned to have the City Maintenance man to go and help clean up at this time and Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Item eight on the agenda was to discuss and consider the I&I presentation by Greg Adcock, possible action. Greg Adcock advised a flow meter could be purchased and installed by the City for approximately \$2400.00 per meter. Bader Meters advised Mr. Adcock that the data could be gathered on a lap top and this would allow the meters to be moved around as needed. Alderman Cartwright motioned to purchase one flow meter and have it installed at the sewer plant to test for accuracy. Alderman Sandmann seconded the motion. All members were in favor and the motion passed unanimously.

Item eight on the agenda was to discuss and consider Resolution 10122017 railroad alignment, possible action. Alderman Sandmann motioned to accept the resolution stating that the City of Valley View was opposed to both the red and purple re-routes of the railroad tracks. Alderman Cartwright seconded the motion. All members were in favor and the motion passed unanimously.

Item ten on the agenda was to discuss and consider appointing Scott Otto as Police Chief, possible action. Alderman Cartwright motioned to appoint Scott Otto as Police Chief 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 quote from Parker Security Services, possible action. Mayor Brinkley advised that Mr. Parker was not available and needed to come to the next meeting.

Item twelve on the agenda was to discuss and consider the appraisal and possible auction of the City Barn and vacant City lot located at 307 Reavis, possible action. Mayor Brinkley advised that this item was being moved to item 13 in Executive Session.

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.

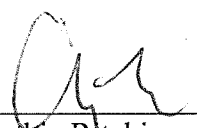
Item fourteen was to discuss arising from executive session. The Board exited Executive Session at 8:04pm. Alderman Cartwright motioned for City employees to publish solicitation of bids for the City Barn and vacant lot. Alderman Grounds seconded the motion. All members were in favor and the motion passed unanimously.

Item fifteen was to discuss and consider consent items, possible action. Alderman Cartwright motioned to accept consent items. Mayor Pro Tem Shelburne 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 Sandmann 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