



AGENDA
REGULAR MEETING OF THE BOARD OF ALDERMEN
& PLANNING AND ZONING COMMITTEE
FOR THE CITY OF VALLEY VIEW, TEXAS

Notice is hereby given that on **July 23, 2020** the City of Valley View Board of Aldermen, Valley View, Texas will hold a meeting at **6:00 P.M.** in the Valley View City Hall, located at 101 S. Frontage Rd., Valley View, Texas. **Should anyone wish to address the Board on any agenda item, they must arrive prior to the meeting and sign in.**

1. Call meeting to order – Mayor Pro Tem Fortenberry

2. Pledge of Allegiance & Invocation

3. Mayor Comments

4. Public Comments

This is an opportunity for the public to address the Board on any matter on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. To address the Board, please sign in prior to the start of the Board Meeting. The Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may only: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt Code §551.042.)

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 or a citizen request 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. Approve budget report for General, Disposal and Police/Municipal Department
- b. Water/Sewer
- c. Park
- d. Maintenance
- e. Police
- f. Fire
- g. Approve check register
- h. Approve minutes from Regular Meeting held on **June 18, 2020** and the Special Meeting held on **July 2, 2020**

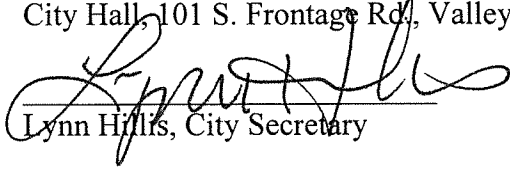
ITEMS FOR INDIVIDUAL CONSIDERATION

6. Discuss filling Seat 3, Mayor, possible action.
7. Discuss filling empty Alderman seat, possible action.
8. Discuss City's infrastructure and future projects.
9. Presentation from Greater Texoma Utility Authority regarding funding for water and wastewater projects, discussion and possible action.
10. Discuss becoming a Keep Texas Beautiful affiliate, possible action.
11. Discuss replacement of City Engineer on Pecan Creek Crossing project, possible action.
12. Discuss entering into an Agreement for with Texas Public Health Solutions, LLC for Food/Health Inspections, possible action
13. Update on water/wastewater activities including TCEQ responses.
14. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:

§551.071: Consultation with attorney to seek advice 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 the Open Meetings Act, re: Board Roles and Responsibilities, and conflicts of interest.
15. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board of Aldermen will reconvene into Regular Session to consider action, if any, on matters deliberated in Executive Session.
16. Adjourn.

NOTE: The Board of Alderman reserves the right to meet in Executive Session, closed to the public, at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Signed and posted on this the 20th day of July, 2020 at 2:15 p.m on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.


Lynn Hillis, City Secretary

