



**NOTICE AND AGENDA OF
REGULAR MEETING OF THE BOARD OF ALDERMEN
FOR THE CITY OF VALLEY VIEW, TEXAS**

Notice is hereby given that on **October 15, 2020** the City of Valley View Board of Aldermen will hold a regular 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 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 Departments
- b. Water/Sewer
- c. Park
- d. Maintenance
- e. Police
- f. Fire
- g. Approve check register
- h. Approve minutes from Regular Meeting held on **September 17, 2020**, and the Special Meetings held **September 29, 2020** and **October 1, 2020**.


ITEMS FOR INDIVIDUAL CONSIDERATION

6. Discuss and consider filling Alderman Place 5, possible action.

7. Discuss and consider naming Mayor Pro Tem, possible action.
8. Discuss and consider presentation from Haynes & Associates of fiscal year 2019 Annual Operating Budget Audit, possible action.
9. Discuss and consider by-laws for Parks Committee, possible action.
10. Discuss and consider COBRA Continuation of Coverage Administrative Agreement, possible action.
11. Discuss scheduling a Special Called Meeting on October 29, 2020.
12. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:
 - a) § 551.071(2): Consultation with attorney 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: Lonestar Addition development, zoning, and final plat; and,
 - b) § 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, re: City Engineer.
13. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
14. Adjourn.

NOTE: The Board of Aldermen 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 action held on such matters will be taken in Open Session following the conclusion of the Executive Session.

Signed and posted on this the 8 day of October, 2020 at 4:33 pm on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.


 Lynn Hillis, City Secretary

