

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

Notice is hereby given that on <u>December 10, 2020</u> the City of Valley View Board of Aldermen, Valley View, Texas will hold a Regular MEETING at <u>6:00 P.M.</u> 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 6:00 PM Mayor Fortenberry
- 2. Pledge of Allegiance & Invocation
- 3. Mayor Comments

## 4. Public Comments

a. 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:

- a. 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. Maintenance
- d. Police
- e. Fire
- f. Approve check register
- g. Approve minutes from Regular Meeting held on **November 12**, **2020** and the Special Meeting held on **November 19**, **2020**.

- 6. Proclamation naming Norman Newton as Honorary City Historian for the City of Valley View.
- 7. Conduct a Public Hearing and take action on the request from Gary Bentley for a Specific Use Permit for property located at 110 McCubbin (Cooke CAD 111835)
  - a. Presentation of request.
  - b. PUBLIC HEARING to receive comments regarding the request.
  - c. Discussion and action regarding the request.
- **8.** Conduct a Public Hearing and take action on the request from Joel Wisian, Bywater LLC, request for a Variance for property located at TBD S. Pecan Creek Trail. (Formerly Lonestar Addition Cooke CAD 56417)
  - a. Presentation of request.
  - b. PUBLIC HEARING to receive comments regarding the request.
  - c. Discussion and action regarding the request.
- 9. Discuss and consider presentation from Navaneeth Sai (Nash) regarding property located at 103 Wilson Street (Cooke CAD 6767), possible action.
- 10. Discuss and consider naming representative for Lake Ray Roberts Planning and Zoning Committee seat, possible action.
- 11. Discuss and consider creating workshops for Ordinance review, possible action.
- 12. Discuss and consider Alderman Liaison divisions and assignments, possible action.
- 13. 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 decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

I(ym Hillis) City Secretary

