

NOTICE AND AGENDA WORKSHOP AND REGULAR MEETING BOARD OF ALDERMEN CITY OF VALLEY VIEW, TEXAS

Notice is hereby given that on <u>February 17, 2021</u> the City of Valley View Board of Aldermen, Valley View, Texas will hold a Workshop and Regular Meeting at <u>5:00 PM</u> and <u>6:00 PM</u>, respectively, in the Valley View <u>City Hall, located at 101 S. Frontage Rd., Valley View, Texas</u>. Should anyone wish to address the Board on any agenda item, they must arrive prior to the meeting and sign in.

WORKSHOP - Convene at 5:00 PM

1. Review and discuss Zoning and Subdivision Ordinances

REGULAR MEETING – Convene at 6:00 PM

- 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 requests 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 January 14, 2021.

- **6.** Discuss and consider presentation from Valley View Chamber of Commerce regarding commemorative bench in the square, possible action.
- 7. Presentation from Valley View Chamber of Commerce regarding fireworks show.
- 8. Discuss and consider FY 2019-2020 Audit from Haynes & Associates, possible action.
- 9. Discuss and consider options for water line extension on S. Pecan Creek Trail, possible action.
- 10. Discuss and consider presentation from Parks Commission regarding the By-Laws of the Parks Commission, possible action.
- 11. Discuss and consider presentation from Parks Commission regarding the Mission Statement of the Parks Commission, possible action.
- 12. Discuss and consider presentation from Parks Commission regarding baseball field usage guidelines and requirement(s), possible action.
- 13. Discuss and consider presentation from Parks Commission regarding baseball field banners, possible action.
- **14.** Discuss and consider options regarding agreement with OSS Academy for Police Department training, possible action.
- 15. Discuss and consider options for electricity provider for City accounts, possible action.
- 16. Update from City Engineer on status of City projects.
- 17. Discuss and consider presentation from McKinney Operating and Excavation regarding water line under North Pecan Creek Trail from west to east, possible action.
- 18. Discuss and consider contract from KJE for Texas Water Development Board Engineering services, possible action.
- 19. Update on Pecan Creek Crossing.
- **20.** Update for N. Pecan Creek Trail road improvements.
- 21. 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.

Signed and posted on this the day of Fellow, 76272. , 2021 at 1115 am on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.

