



**AGENDA
REGULAR MEETING
BOARD OF ALDERMEN
CITY OF VALLEY VIEW, TEXAS**

Notice is hereby given that on **July 8, 2021** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Regular Meeting at **6:00 PM**, 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.**

WORKSHOP – Convene at 5:00 PM

- 1. Road Improvement Plan –Jason Hughes, Hilltop Securities**
- 2. Budget**

REGULAR MEETING – Convene at 6:00 PM

- 1. Call meeting to order – Mayor Chalk**
- 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 **June 10, 2021**.

- 6. Discuss and consider presentation from Parks Commission regarding Clean Up & Picnic event, possible action.**

7. Discuss and consider presentation from Parks Commission regarding portable restrooms at City Park, possible action.
8. Discuss and consider presentation from Parks Commission regarding field improvements at City Park, possible action.
9. Discuss and consider Zoning Map, possible action.
10. Discuss and consider Future Land Use Map, possible action.
11. Discuss and consider adoption of Ordinance 20210708-01 adopting a drought contingency plan, possible action.
12. Discuss and consider options for water line replacement on Newton Street, possible action.
13. Contract for KJE for Phase I of the TWDB funding through GTUA for wastewater improvements, possible action.
14. Discuss and consider opening Hotel/Motel Tax account at First State Bank, possible action.
15. Discuss and consider opening Capital Improvement account at First State Bank, possible action.
16. Update on Pecan Creek Crossing.
17. Update for N. Pecan Creek Trail road improvements.
18. **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:
 - a. §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 chapter 551, re: Roles and Responsibilities of Public Officials in a General Law Type A City.
 - b.
19. **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.
20. 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 1 day of July, 2021 at 5:00 pm on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX ~~76272~~.

Lynn Morgan, City Secretary

