

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

Notice is hereby given that on <u>August 12, 2021</u> the City of Valley View Board of Aldermen, Valley View, Texas will hold a Budget Workshop at <u>5:00 PM</u> and a Regular Meeting at <u>6:00 PM</u>, in the Valley View <u>City Hall</u>, <u>located at 101 S. Frontage Rd.</u>, <u>Valley View</u>, <u>Texas</u>.

Anyone wishing to address the Board on any agenda item, except public hearings, must arrive prior to the meeting and sign in. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to no more than 3 minutes for each person wishing to address the Board.

ROADS AND DRAINAGE WORKSHOP - Convene at 5:00 PM

- 1. Call Work Session to Order.
- 2. Discuss Roads and Drainage plans.
- 3. Recess Work Session.

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 July 8, 2021.
- 6. Discuss and consider the Final Plat for Pecan Creek Crossing, possible action.
- 7. Discuss and consider Ordinance 20210821-01 Downtown Parking Area, possible action.
- 8. Discuss and consider purchase of police vehicles through Buy Board, possible action.
- 9. Discuss and consider options to purchase new in car and body worn cameras, possible action.
- 10. Discuss and consider Contract with Texas Public Health Solutions, LLC., for health inspections, possible action.
- 11. Discuss and consider placement of new fire hydrant on Newton Street, possible action.
- 12. Discuss and consider S. Pecan Creek Trail Water line, possible action.
- 13. Discuss and consider RFP for construction services for 101 S. Lee Street to make ADA compliant, possible action.
- 14. Update on Pecan Creek Crossing.
- **15.** Update for N. Pecan Creek Trail road improvements.
- **16. 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:
- **17. 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.
- 18. 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.