

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

Notice is hereby given that on <u>September 9, 2021</u> the City of Valley View Board of Aldermen, Valley View, Texas will hold a Workshop at <u>5:00 PM</u> and a Regular Meeting at <u>6:00 PM</u>, 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. Thoroughfare Plan

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 August 12, 2021 and the Special Meeting held August 16, 2021.
- **6.** Conduct a Public Hearing regarding the 2021-2022 Annual Operating Budget.
 - a. Presentation of request.
 - b. PUBLIC HEARING to receive comments regarding the request.

- 7. Discuss and consider Ordinance 20210909-01 2021-2022 Annual Operating Budget, possible action by record vote.
- **8.** Discussion to ratify the property tax increase reflected in the 2022 fiscal year budget, compared to the previous fiscal year, as required by Sec. 102.007(c) of the Local Government Code, and possible action by record vote.
- 9. Discuss and consider Ordinance 20210909-02 adopting the 2021 Tax Rate, possible action by record vote.
- 10. Discuss and consider request from Valley View Chamber of Commerce for police officer help during Wine Walk on October 9, 2021, possible action.
- 11. Discuss and consider request from Valley View Chamber of Commerce for hotel occupancy tax funds, possible action.
- 12. Discuss and consider Ordinance 20210909-03 amending the 2020-2021 Fiscal Year Budget, possible action.
- **13.** Discuss and consider Ordinance 20210909-04 adopting and enacting a new Code of Ordinances, possible action.
- **14.** Discuss and consider Resolution 09092021-01 recognizing the annual Christmas Parade and the temporary closure of a portion of FM 1307, possible action.
- **15.** Discuss and consider Resolution 09092021-02 recognizing the annual Trunk or Treat and the temporary closure of a portion of FM 1307, possible action.
- 16. Discuss and consider BuyBoard quote from Grapevine Dodge Chrysler Jeep for purchase of 2 new vehicles for the Police Department, possible action.
- 17. Update on Pecan Creek Crossing.
- **18.** Update for N. Pecan Creek Trail road improvements.
- **19. 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.
- **20. 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.

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.

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Lynn Morgan, City Secretary

