



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

Notice is hereby given that on **January 20, 2022** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Workshop at **5:00 PM** and 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. Engineering update**
- 2. Employee Handbook**

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:

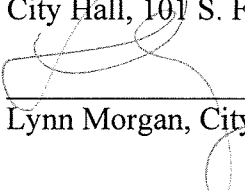
All items on the consent agenda are considered routine by the Board of Alderman and will be enacted with one motion, unless a member of the Board requests separate discussion of one or more items. In such event, the item(s) will be removed from the consent agenda and considered in sequence as listed.

- 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 **December 9, 2021** and Special Meeting held **December 20, 2021.**

6. Discuss and consider recommendation from Parks Commission regarding possible Veteran's Memorial at downtown square, possible action.
7. Discuss and consider action regarding Order of Election for May 7, 2022 for seats 2, 4, and 6 each for two-year terms on the Board of Aldermen, possible action.
8. Discuss and consider request from Clayton McKinney, McKinney Operating and Excavation, regarding equipment upgrades to downtown water plant, possible action.
9. Discuss and consider request from Clayton McKinney, McKinney Operating and Excavation, regarding replacement of clay sewer line at Wilhite Addition, possible action.
10. Discuss and consider options for Juneteenth holiday, possible action.
11. Discuss and consider 150th Birthday event, possible action.
12. Discuss and consider options for South Pecan Creek Waterline, 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.

Signed and posted on this the 17 day of January, 2022 at 2:55 pm on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.



Lynn Morgan, City Secretary

