



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

Notice is hereby given that on **May 11, 2022** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Workshop at **5:30 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 5:30 PM

- 1. Receive and discuss engineering update**
- 2. Discuss updates to Employee Handbook**
- 3. Adjourn**

REGULAR MEETING – Convene at 6:00 PM

- 1. Call meeting to order**
- 2. Pledge of Allegiance & Invocation**
- 3. Mayor Comments**
- 4. Public Comments**

This is the 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. Comments related to non-public hearing items will only be heard at this time. 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.) Comments should be respectful with no personal attacks. To preserve the order and decorum of the meeting of the Board, any person who makes profane, slanderous, or threatening remarks or who becomes disruptive during the meeting will be asked to leave. (Texas Penal Code §§ 38.13, 42.05).

- 5. Swear in Mayor and Aldermen**
- 6. Discuss and consider naming Mayor Pro Tem, possible action.**
- 7. 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.

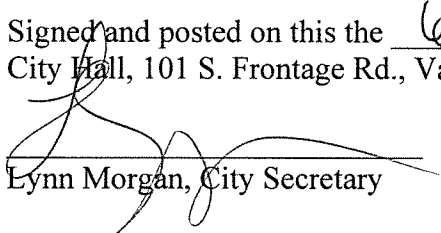
- a. Approve April 2022 budget report for General, Disposal and Police/Municipal Departments
 - b. Water/Sewer
 - c. Maintenance
 - d. Police
 - e. Fire
 - f. Approve April 2022 check register
 - g. Approve minutes from Regular Meeting held on **April 14, 2022**
 - h. Approve Resolution ratifying adoption of Robert's Rules of Order for general Board meeting procedure.
8. Conduct a Public Hearing and take action on McClintock Home's request for a Variance to Section 9.02 of the Zoning Ordinance, regarding building lines, for property located at 303 Horseshoe Bend (Lot 13 Block B Cooke CAD 4980):
 - a. Presentation of request;
 - b. **PUBLIC HEARING** to receive comments regarding the request; and
 - c. Discussion and action regarding the request.
9. Conduct a Public Hearing and take action on McClintock Home's request for a Variance to Section 9.02 of the Zoning Ordinance, regarding building lines, for property located at 309 Horseshoe Bend (Lot 10 Block B Cooke CAD 4980):
 - d. Presentation of request;
 - e. **PUBLIC HEARING** to receive comments regarding the request; and
 - f. Discussion and action regarding the request.
10. Discuss and consider request from Valley View Chamber of Commerce regarding decorating the square, possible action.
11. Discuss and consider request from Valley View Chamber of Commerce regarding a summer festival on the square, possible action.
12. Discuss and consider options for homeowner property damaged by sewer line examination, possible action.
13. Discuss and consider options for Vertical Bridge Tower site, possible action.
14. Discuss and consider options for 308 W. O'Buch Street, possible action.
15. Discuss and consider options for 101 S. Lee Street, possible action.
16. Discuss and consider City hosted events, possible action.
17. **EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen will recess into Executive Session to discuss the following:
 - a. Section 551.072 Real Property: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: Vertical Bridge Tower site; 308 W. O'Buch Street; 101 S. Lee Street

18. In accordance with Texas Government Code Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

19. 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 6 day of May, 2022 at 8:17 9 m on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.


Lynn Morgan, City Secretary

