



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

Notice is hereby given that on **July 14, 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. Employee Handbook**
- 2. Receive and Discuss engineering update**
- 3. Budget**
- 4. 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. 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.

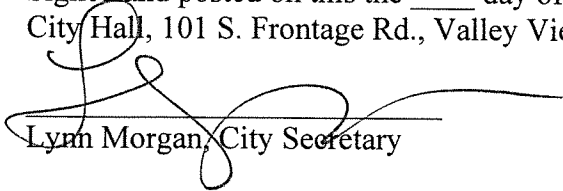
- a. Approve April 2022 budget report for General, Disposal and Police/Municipal Departments
- b. Water/Sewer

- c. Maintenance
 - d. Police
 - e. Fire
 - f. Approve June 2022 check register
 - g. Approve minutes from Regular Meeting held **June 9, 2022**.
6. Conduct a Public Hearing and take action on Janelle & Gregory Dunne's Replat Application for property located at 302 S. Lee Street (Cooke CAD 2882);
 - a. Presentation of request;
 - b. **PUBLIC HEARING** to receive comments regarding the request; and
 - c. Discussion and action regarding the request.
 7. Conduct a Public Hearing and take action on North Pecan Creek LLC's Final Plat Application for 18 acres on N. Pecan Creek Trail, generally located in the 700 Block of N. Pecan Creek Trail (Cooke CAD 24860);
 - d. Presentation of request;
 - e. **PUBLIC HEARING** to receive comments regarding the request; and
 - f. Discussion and action regarding the request.
 8. Discuss and consider a Facilities Agreement for the Clay Ranch Development with North Pecan Creek LLC, possible action.
 9. Discuss and consider a request from the Valley View Chamber of Commerce to have vendors on the square for Trunk or Treat on October 29, 2022, possible action.
 10. Discuss and consider a request from the Valley View Chamber of Commerce to have vendors on the square for the Christmas Parade on December 3, 2022, possible action.
 11. Discuss and consider presentation from Valerie Burns regarding water issues at 707 Hadley Lane, possible action.
 12. Discuss and consider options to decommission police units, possible action.
 13. Discuss an Ordinance amending Sections 12.02.001 and 12.03.001 of Chapter 12, "Utilities" of the City's Code of Ordinances to provide for the transfer of delinquent accounts, possible action.
 14. **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 551.071. Consultation with Attorney: For the Board to seek the advice of its attorney about pending or contemplated litigation or a settlement offer or 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 the Texas Open Meetings Act: development process, residential speed limits
 - b. Section 551.072. Deliberation regarding 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 Board in negotiations with a third person: Vertical Bridge tower site.
 15. In accordance with Texas Government Code Chapter 551, the Board of Aldermen will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

16. 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 11 day of July, 2022 at 12:10 pm on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.


Lynn Morgan, City Secretary

