

## NOTICE AND AGENDA

#### WORKSHOP AND REGULAR MEETING

#### **BOARD OF ALDERMEN**

## CITY OF VALLEY VIEW, TEXAS

Notice is hereby given that on August 11, 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 July 2022 budget report for General, Disposal and Police/Municipal Departments
- b. Water/Sewer
- c. Maintenance
- d. Police
- e. Fire
- f. Approve July 2022 check register
- g. Approve minutes from Regular Meeting held July 14, 2022.
- **6.** Discuss and consider Ordinance 08112022-01 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.
- 7. Discuss and consider Resolution 08112022-01 adopting an Employee Handbook, possible action.
- **8.** Discuss and consider an update on Clay Ranch Development, possible action.
- 9. Discuss and consider options for speed limit changes, possible action.
- 10. Discuss and consider options for renewal of waste services contract with Republic Services.
- 11. Discuss and consider Ordinance 09082022-01 adopting a local amendment to the 2015 International Building Code adopted via Ordinance 10132016 to remove the election of option B on infill lots, possible action.
- 12. Discuss and consider Resolution 08112022-02 approving the 2022 certified property values for the City; accepting the 2022 no new revenue rate and voter approval tax rates as calculated and certified by the City's designated officer; accepting the proposed property tax rate and setting a time and date to consider the adoption of the proposed rate.
- 13. Discuss and consider dates for budget hearings, possible action
- 14. Discuss and consider dates for September Board of Aldermen Meeting, possible action.
- **15. 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

16. 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.

17. 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 S day of AUGUST, 2022 at 211 pm on the front of the City Hall, 101, S. Frontage Rd., Valley View, TX 76272.

Lynn Morgan, City Secretary

