



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

Notice is hereby given that on **December 8, 2022** the City of Valley View Board of Aldermen, Valley View, Texas will hold 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.**

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 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.

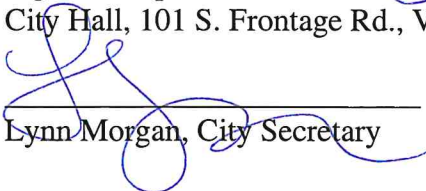
- a. Approve November 2022 budget report for General, Disposal and Police/Municipal Departments
- b. Water/Sewer
- c. Maintenance
- d. Police
- e. Fire
- f. Approve November 2022 check register
- g. Approve minutes from Regular Meeting held November 10, 2022.



6. Receive and discuss request from Valley View Medical Clinic regarding permitting for expansion project, possible action.
7. Discuss and consider Ordinance 12082022-01 an Ordinance of the City of Valley View, Texas an ordinance providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the City of Valley View, Texas.
8. Update on projects at 101 S. Lee Street and 308 W. O'Buch Street.
9. Receive engineering and project update from Kevin Ware, KJE Engineering.
10. **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;
11. 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 5 day of December, 2022 at 4:17 p.m on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.



Lynn Morgan, City Secretary

