



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

Notice is hereby given that on **March 9, 2023** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Workshop at **6:00 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.**

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 February 2023 budget report for General, Disposal and Police/Municipal Departments
- b. Water/Sewer
- c. Maintenance
- d. Police
- e. Fire
- f. Approve February 2023 check register



g. Approve minutes from the Special Meeting held February 2, 2023 and the Regular Meeting held February 9, 2023.

6. Discuss and consider presentation from Jackie Allen for plans for a 20' culvert at 430 Krahl Road to access commercial property, possible action.
7. Discuss and consider presentation from Matthew Miller regarding a road solution for N. Pecan Creek Trail, possible action.
8. Discuss and consider proposal from Eikon for asbestos testing at 308 W. O'buch, possible action.
9. Discuss and consider option for purchase of radios, possible action.
10. Discuss and consider option for purchase of Getach laptop, possible action.
11. Discuss and consider approving Pauline Lesch as Election Judge for the May 6, 2023 General Election, possible action.
12. Discuss and consider Agreement for Joint Election with Road Runner, Texas for May 6, 2023 General Election.
13. Discuss and consider option for purchase for flooring at John Fortenberry Community Center, 101 S. Lee Street, possible action.
14. Discuss and consider option for replacement of gutters at John Fortenberry Community Center, 101 S. Lee Street, possible action.
15. Discuss and consider option for date of Citywide Cleanup, possible action.

16. **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:

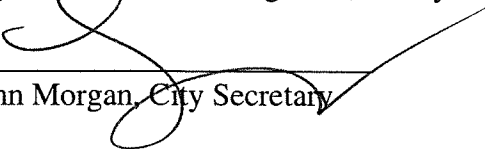
a. Pursuant to Section 551.071 (b) of the Texas Government Code, the City Council will convene into closed session for the purpose of receiving legal advice from the city attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: potential liability regarding certain city facilities.

17. Discuss and consider options for new swings at City Park, possible action.

18. 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 MARCH, 2023 at 3:31 p.m. on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.


Lynn Morgan, City Secretary

