

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

Notice is hereby given that on May 4, 2023 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.

## SPECIAL MEETING - Convene at 6:00 PM

- 1. Call meeting to order Mayor Chalk
- 2. Conduct a Public Hearing and take action on Alejandro & Claudia Hurtado and Maria Oviedo Pacheco's Preliminary Plat Application for 10.46 acres on Krahl Road (Cooke CAD 108864):
  - **a.** Presentation of request;
  - b. PUBLIC HEARING to receive comments regarding the request; and
  - **c.** Discussion and action regarding the request.
- 3. Consider and take appropriate action to ratify and approve the April 21, 2023 designation of Municipal Court Clerk Tina Ferguson as early voting clerk in the absence of City Secretary Lynn Morgan.
- **4.** 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. §551.071 (Consultation with Attorney) and §551.074 (Personnel): Consultation with attorney to seek advice 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 Chapter 551 and deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Officer Jonathan Saylor.
- 5. Take any necessary or appropriate action on closed/executive session matters.
- **6.** 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.

