



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

Notice is hereby given that on **May 11, 2023** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Workshop at 5:00 PM and 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. Engineering update

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.

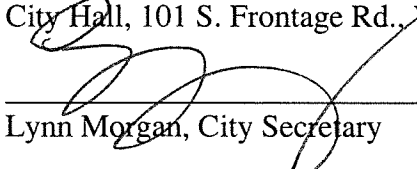
- a. Approve April 2023 budget report for General, Disposal and Police/Municipal Departments
- b. Water/Sewer
- c. Maintenance
- d. Police
- e. Fire
- f. Approve April 2023 check register

- g. Approve minutes from the Special Meeting held April 5, 2023 and Regular Meeting held April 13, 2023.
6. Proclamation naming May as Motorcycle Safety Awareness Month in Valley View.
7. Presentation of Scholarship from Republic Services.
8. Conduct a Public Hearing and take action to consider O Media Group's request for a Variance on 4.03.011(9) Off-Premises Billboard Signs for property located at 740 S. Frontage Road, Valley View, TX 76272 (CAD 17549)
 - a. Presentation of request;
 - b. **PUBLIC HEARING** to receive comments regarding the request; and
 - c. Discussion and action regarding the request.
9. Conduct a Public Hearing and take action to consider O Media Group's request for a Specific Use Permit for a portion of property located at 740 S. Frontage Road, Valley View, TX 76272 (CAD 17549)
 - a. Presentation of request;
 - b. **PUBLIC HEARING** to receive comments regarding the request; and
 - c. Discussion and action regarding the request.
10. Conduct a Public Hearing and take action to consider Valley View Capital Partner's request for a Zoning Change from SF-2 to MF - Multifamily for TBD Armstrong Street, 1.43 acres (CAD 8394);
 - a. Presentation of request;
 - b. **PUBLIC HEARING** to receive comments regarding the request; and
 - c. Discussion and action regarding the request.
11. Conduct a Public Hearing and take action to consider Valley View Capital Partner's request for a Zoning Change from SF-2 to MF - Multifamily for TBD Armstrong Street, 1.69 acres (CAD 319457);
 - a. Presentation of request;
 - b. **PUBLIC HEARING** to receive comments regarding the request; and
 - c. Discussion and action regarding the request.
12. Update from Shelly Baccus, Valley View Area Chamber of Commerce President.
13. Discuss and consider request from Meredith Eaton, Valley View Area Chamber, for \$5,000 for advertising for the Wine Walk event, possible action.
14. Canvass of election returns for the City of Valley View General Election.
15. Discuss and consider Ordinance 05112023-01 an Ordinance of the City of Valley View, Texas Fee Schedule; providing assessed fees and effective dates, possible action.
16. Discuss and consider John Fortenberry Community Center Rental Agreement, possible action.
17. Discuss and consider options for parking area of John Fortenberry Community Center, possible action.

18. Discuss and consider proposal from Wilhite Land Surveying for mapping City easements, roads, and right-of-ways, possible action.
19. Discuss and consider bids as received for the Request For Proposals for Remodel & Renovation of 308 W. O'Buch St., possible action.
20. Discussion with Valley View Senior Citizens regarding use of John Fortenberry Community Center, possible action.
21. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:
 - a. §551.071: Consultation with 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: to receive legal advice regarding the Roles of Mayor, Aldermen, and City Staff.
22. RECONVENE INTO OPEN SESSION – In accordance with Texas Government Code Chapter 551, the Board of Aldermen will reconvene into regular session to consider action, if any, on matters discussed in executive session.
23. 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 8 day of MAY, 2023 at 7:16 pm on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.


Lynn Morgan, City Secretary

