

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

Notice is hereby given that on June 08, 2023 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. Engineering update for sewer system

REGULAR MEETING - Convene at 6:00 PM

- 1. Call meeting to order and welcome Mayor Bewley
- 2. Pledge of Allegiance & Invocation

3. 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).

4. 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 May budget report for General, Disposal and Police/Municipal Departments
- b. Receive monthly Water/Sewer report
- c. Receive monthly Maintenance report
- d. Receive monthly Police report
- e. Receive monthly Fire report
- f. Receive monthly Park Board report

- f. Receive monthly Park Board report
- g. Approve May check register
- h. Approve minutes from the Special Meetings held May 4, 2023 and May 18, 20223 and Regular Meeting held May 11, 2023.
- 5. Update from Shelly Baccus, Valley View Area Chamber of Commerce
- 6. Consider and take appropriate action on a lease agreement for use of the John Fortenberry Community Center by the Valley View Senior Citizens Club
- 7. Discussion and take appropriate action regarding a review and potential update of current Code of Ordinances
- 8. Discussion and take appropriate action regarding the seeking of grants and the establishment of a grant committee
- 9. Discussion and take appropriate action regarding an agreement for mowing and landscaping services
- 10. Discussion and take appropriate action to establish dates for budget workshops
- 11. In accordance with Texas Government Code, Section 551.001, et seq, the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a. Section 551.071: Consultation with 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:
 - 1) regarding developments, development agreements, zoning standards, platting standards, and rough proportionality including Hurtado rough proportionality
 - 2) regarding the Roles of Mayor and Aldermen, Open Meeting laws, and agenda procedures
 - b. Section 551.074: Deliberation regarding the employment, appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary
- 12. Take action on executive session items
- 13. 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.

Lynn Morgan, City Secretary