



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

Notice is hereby given that on **July 13, 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.**

**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.

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. Receive monthly Water/Sewer report
- b. Receive monthly Maintenance report
- c. Receive monthly Police report
- d. Receive monthly Fire report
- e. Receive monthly Park Board report
- f. Approve minutes from the Regular Meeting held June 8, 2023.

5. Ratify Mayor Bewley's acceptance of the resignation of Lynn Morgan from the position of City Secretary and the appointment of Tina Ferguson as Interim City Secretary and to authorize a temporary increase in pay commensurate with the interim assignment.


6. Consider and take appropriate action on a lease agreement for use of city facilities by the Valley View Senior Citizens Club.

7. Discussion and take appropriate action regarding the Bolivar Water Supply Certificate of Convenience and Necessity (CCN) and possible purchase.

8. Discussion and setting of dates for two budget workshops in July.
9. Discussion and take appropriate action regarding use of the community center including rental rates and the purchase of equipment including tables and chairs.
10. Discussion and take appropriate action regarding paperless/semi-paperless system for the Mayor and Board of Aldermen and potential purchase of electronic devices regarding same.
11. Discussion and take appropriate action regarding the appointment of a grant committee.
12. Discussion and take appropriate action regarding updates to the ordinances and policies of the City.
13. Discuss and take appropriate action regarding an agreement to provide school resource officers.
14. Discussion and take appropriate action to nominate a member to the Lake Ray Roberts Zoning Board.
15. Discussion and take appropriate action regarding repairs to Newton Street and 3<sup>rd</sup> Street.
16. Discussion and take appropriate action regarding impact fees and a fee schedule.
17. 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 regarding the Roles of Mayor and Aldermen
  - b. Section 551.074: Deliberation regarding the employment, appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary
18. Discussion and take appropriate action regarding an organizational chart for city officials and employees.
19. Take any action necessary as a result of executive session items.
20. 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 10<sup>th</sup> day of July, 2023 at 6:00 PM on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.

  
Tina Ferguson, Interim City Secretary