



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

Notice is hereby given that on **August 24, 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.**

BUDGET WORKSHOP AND SPECIAL MEETING – Convene at 6:00 PM

1. **Call meeting to order, announce quorum, 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, you must have signed 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.

BUDGET WORKSHOP:

4. Hold a discussion, receive department and staff reports and requests, and receive direction from the Board of Aldermen for the Fiscal Year 2024 Budget.

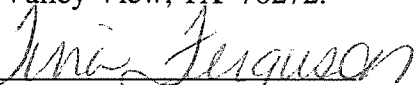
SPECIAL MEETING:

5. Discuss and take appropriate action to adopt a resolution to set a proposed not-to-exceed tax rate for Fiscal Year 2023-2024, take a record vote, and call a public hearing.
6. Discuss and take appropriate action regarding an agreement with Valley View Independent School District to provide school resource officers.
7. Discuss and take appropriate action to accept resignation of Alderman Place 2 – Austin Cleland.
8. Discuss and take appropriate action to adopt a Records Management Policy (RMP) and designate the City Secretary as the Records Management Officer (RMO).

9. Discuss and take appropriate action to establish signatory authority for city contracts and other actions necessary to conduct city business.
10. Discuss and take appropriate action regarding possible changes related to operations of farmer's market.
11. **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. Pursuant to § 551.071 (Personnel): Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of public employee: City Secretary.
 - B. Pursuant to § 551.072 (Real Property): Deliberate the purchase, exchange, lease, or value regarding real property interest: Bolivar Water Supply Certificate of Convenience and Necessity (CCN).
12. Reconvene in open session and take any action(s) as a result of 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.

Signed and posted on this the 21st day of August, 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