



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

Notice is hereby given that on **August 10, 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** - Receive and discuss report from City Engineer regarding city infrastructure projects.

REGULAR MEETING – Convene at 6:00 PM

2. **Call meeting to order and welcome** – Mayor Bewley

3. **Pledge of Allegiance & Invocation**

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.

5. **RECEIVE REPORTS AND COMMUNITY INFORMATION:**

- 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. Receive update from Valley View Area Chamber of Commerce.

6. **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 minutes from June 20, 2023 Budget Workshop and Special Meeting.
- b. Approve minutes from August 3, 2023 Budget Workshop.

7. Discussion and take appropriate action regarding the Bolivar Water Supply Certificate of Convenience and Necessity (CCN) and possible purchase.
8. Ratify expenditures for road repairs to Newton and 3rd Street in an amount not to exceed \$12,000.
9. Discussion and take appropriate action regarding repairs needed to roadways in downtown square area including road surface and striping.
10. Discussion and take appropriate action regarding current Texas Municipal League insurance and choice of a new insurance plan.
11. Discussion and take appropriate action to amend the sign ordinance to allow for Specific Use Permits for digital electronic billboards and other potential updates regarding fees, permits, and/or variances.
12. Discussion and take appropriate action regarding O Media application for a Specific Use Permit for a double-sided billboard and request of waiver of fee.
13. Discussion and take appropriate action regarding employee compensatory time including usage, accrual maximum, and rate application.
14. Discussion and take appropriate action regarding North and South Lee street limb trimming.
15. Discussion and take appropriate action regarding remodel updates for community center and city hall.
16. Receive update from city staff regarding community interest in appointment to a grant committee.
17. Discussion and take appropriate action regarding city ordinances and fees related to:
 - a. Engineering and legal fees
 - b. Drainage
 - c. Street surface material
18. Discussion and take appropriate action regarding certified public accountant and auditor services.
19. Discussion and take appropriate action regarding inspection services.
20. Consider and take appropriate action on a lease agreement for use of city facilities by the Valley View Senior Citizens Club.
21. 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 7th day of August, 2023 at 5:00 PM on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.



Tina Ferguson, Interim City Secretary