

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

Notice is hereby given that on **September 14, 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. 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.

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 minutes from August 10, 2023 Regular Meeting.
- b. Approve minutes from August 24, 2023 Budget Workshop and Special Meeting.
- 6. **PUBLIC HEARING:** Hold public hearing regarding Tax Year 2023 tax rate.

Open Public Hearing:	Close Public Hearing:
----------------------	-----------------------

- 7. Discussion and take appropriate action to adopt the 2023 tax rate.
- 8. Discussion and take appropriate action to ratify the 2023 tax rate in the Fiscal Year 2023-2024 budget.
- 9. Discussion and take appropriate action regarding request from Syndelyn Langston regarding vendors at the Christmas parade.
- 10. Discussion and take appropriate action regarding request from Kelly McFarland regarding Farmer's Market including, but not limited to, moving the day to Saturday, providing a banner and electricity, and grant funding.
- 11. Discussion and take appropriate action regarding citizen water bill at N. Lee residence.
- 12. Discuss and take appropriate action regarding appointment of an alderman to fill a vacancy Alderman Place 2.
- 13. Discussion and take appropriate action regarding a lease agreement for the Valley View Senior Citizens Club for the John Fortenberry Community Center.
- 14. Discuss and take appropriate action regarding part-time employment for administrative support and maintenance positions.
- 15. Discuss and take appropriate action to amend the Fiscal year 2022-2023 budget.
- 16. **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) and 551.074 (Legal Advice): Dismissal process and return of city property and final compensation related to former 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).
- 17. Take action as a result of executive session items.
- 18. 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 11th day of September, 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