

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

Notice is hereby given that on October 12, 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.

- 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.

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 monthly Chamber of Commerce report.

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 the Regular Held Meeting held on September 14, 2023.
- B. Approve September 2023 check register.
- 6. Proclamation naming October as Domestic Violence Month in Valley View.

- 7. Discuss and take appropriate action to adopt the Fiscal Year 2022-2023 Budget Amendments.
- 8. Discuss and take appropriate action to ratify the contract with the Fire Department.
- 9. Discuss and take appropriate action on the hiring of an additional school resource officer.
- 10. Discuss and take appropriate action on Christmas lights on the square.
- 11. Discuss and take appropriate action on placement of placing honor bench for Jack Thayer on the Square.
- 12. Discuss and take appropriate action fire suppression and KNOX Box requirements on all commercial buildings.
- 13. Discuss and take appropriate action on the presentation of group insurance.
- 14. Discuss and take appropriate action to adopt by reference the City of Gainesville Pavement and Road ordinance and design standards.
- 15. Discuss and take appropriate action on Certificate of Convenience and Necessity (CCN) attorney fees.
- 16. Discuss and take appropriate action on fee schedule.
- 17. Discuss and take appropriate action on do not exceed amount, on the city hall remodel.
- 18. Discuss and take appropriate action on employee six-month evaluation and available for pay increase.
- 19. **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 § 551.074 (Personnel): Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of public employee: Municipal Court Clerk/Interim City Secretary.
- 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 6th day of October, 2023 before 5:00 PM on the front of the City Hall, 101 S.

Frontage Rd., Nalley View, TX 76272.

Susan Raabe, City Secretary