



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

Notice is hereby given that on **December 14, 2023** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Regular Meeting at **5:00 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. Discussion of Greater Texoma Utility Authority (“GTUA”) related to sewer and water line projects.

REGULAR MEETING – Convene at 6:00 PM or immediately following the Workshop, whichever is earlier

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 the November 9, 2023 Workshop Meeting.
- b. Approve minutes from the November 9, 2023 Regular Meeting.

- c. Approve minutes from November 21, 2023 Special Meeting.
6. Discussion and take appropriate action regarding request of Michael and Sally Paris to replat 4.5 acre tract of land into three lots located between Farm to Market Road 1307 and I-35 Frontage Road, Parcel Tax ID # 19446.
7. Discussion of possible changes to right-of-way (“ROW”) widths on several city streets, including, but not limited to, Mill Street, 2nd Street, and 3rd Street.
8. Discussion and take appropriate action regarding a city birthday celebration including, but not limited to, a do-not-exceed amount, permit fees, and updates.
9. Receive update regarding Pecan Creek Trail road repairs involving railroad.
10. Discussion and take appropriate action regarding a lease agreement for the Valley View Senior Citizens Club for the John Fortenberry Community Center and/or other city-owned facilities.
11. Discussion and take appropriate action related to front office personnel training and related software fees and software training fees.
12. Discussion and take appropriate action regarding Texas Commission of Environmental Quality (“TCEQ”) update regarding wastewater treatment plant and Supplemental Environmental Projects (“SEP”) project.
13. Discussion and take appropriate action regarding Light Up the View holiday light competition.
14. Discussion and take appropriate action regarding the Springtree roofing permit for 519 Robinson Street.
15. Discussion of possibilities regarding commercial business in residential zoning district on N. Spanish Trail.
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 § 551.072 (Real Property):** Deliberate the purchase, exchange, lease, or value regarding real property interest: Bolivar Water Supply Certificate of Convenience and Necessity (CCN).
 - b. **Pursuant to §§ 551.074 (Personnel):** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.
 - c. **Pursuant to §§ 551.074 (Personnel):** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Clerk.
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 December, 2023 by 5:00 PM on the website and on the front of the City Hall, 101 S. Frontage Rd., Valley View, TX 76272.


Tina Ferguson