

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

Notice is hereby given that on January 11, 2024 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. Introduction of City Secretary Ashley McGowan

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, 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.

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 monthly Chamber of Commerce report.

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. Approval of minutes from December 14, 2023 Special Meeting.
- 7. Conduct public hearing and take appropriate action regarding request of Michael and Sally Paris to replat a 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.

- 8. Discuss and take appropriate action to approve a lease agreement with the Valley View Senior Citizens Association for use of city facilities.
- 9. Discuss and take appropriate action regarding the sand volleyball court at David's Park, Jamie Burch presenting.
- 10. Discuss and take appropriate action regarding the 6th annual wine walk date.
- 11. Discuss and take appropriate action for request from hotel motel tax for \$5000.00 for annual wine walk.
- 12. Discuss and take appropriate action regarding possible changes to right-of-way ("ROW") widths on several city streets, including, but not limited to, Mill Street, 2nd Street, and 3rd Street with consideration of Joel Wilhite utility map updates.
- 13. Discuss and take appropriate action regarding Methodist Church accessory building request located at 201 Church Street.
- 14. Discuss and take appropriate action regarding casing and manholes on I-35 road crossings.
- 15. Discuss and take appropriate action to remove Susan Raabe as a signatory on all city bank accounts with First State Bank.
- 16. Discuss and take appropriate action to add Ashley McGowan as signatory on all city bank accounts with First State Bank.
- 17. Discuss and take appropriate action regarding items and services needed and costs for moving City Hall to new remodeled location.
- 18. Discuss and take appropriate action regarding Parker Security services needed and costs for City Hall new remodeled location.
- 19. Discuss and take appropriate action regarding newly remodeled city hall construction project and updates.
- 20. Discuss and take appropriate action regarding Farmers Market detail, permits and fees.
- 21. Discuss and take appropriate action regarding Spring Creek Road floodplain study.
- 22. Discuss and take appropriate action regarding McKinney Operating and Excavation estimates.
- 23. 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 8th day of January, 2024 before 6:00 PM on the front of the City Hall, 101 S. Frontage Rd, Valley View, TX 76272.

Ashley McGowan, City Secretary