



**NOTICE AND AGENDA
BUDGET WORKSHOP AND SPECIAL MEETING
BOARD OF ALDERMEN
CITY OF VALLEY VIEW, TEXAS**

Notice is hereby given that on **August 27, 2024** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Special Meeting and Workshop at **6:00 PM**, in the Valley View **City Hall, located at 308 W. O' Buch St., Valley View, Texas. Should anyone wish to address the Board on any agenda item, they must arrive prior to the meeting and sign in.**

SPECIAL MEETING AND BUDGET WORKSHOP – Convene at 6:00 PM

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. **Individual Consideration**

- A. Discuss and take appropriate action to adopt a resolution to set a proposed not-to-exceed tax rate for Fiscal Year 2024-2025, take a record vote and call a public hearing.
- B. Discuss and take appropriate action on contract for McKinney Operations and Excavations.
- C. Discuss and take appropriate action on contract for ATLAS Municipal Services.
- D. Discuss and take appropriate action on engineering services agreement with KJE 2024-2025.
- E. Discuss and review proposed updates to the fee schedule.

4. **Executive Session**

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:

Section 551.071(1) and (2) Consultation with Attorney. For Council to seek the advice of its attorney about pending or contemplated litigation or a settlement offer and to consult with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

- A. Proposed South Cooke County MUD No. 1: Consent Resolution with Conditions, proposed Draft Development Agreement.
- B. Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit, Proposed Permit No. WQ0016559001, by Denton Stuart Ridge, LLC, for proposed Texas Pollutant Discharge Elimination System (TPDES) permit (EPA I.D. No. TX01 46200) in City of Valley View Sewer CCN.

5. Reconvene into Open Session

Take action, if any, on matters discussed in Executive Session.

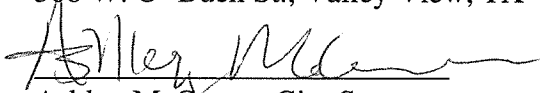
6. Adjourn.

BUDGET WORKSHOP:

1. Fiscal Year 2024-2025 Budget Workshop

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 23 day of August, 2024 at 11:30am on the front of the City Hall, 308 W. O' Buch St., Valley View, TX 76272.


Ashley McGowan City Secretary