

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

Notice is hereby given that on September 12th, 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 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.

WORKSHOP - Convene at 5:30 PM

1. Update from Kevin Ware on TxDot water/sewer line conflict, Bolivar water line, Spring Creek CLOMR-F and Government Capital.

REGULAR MEETING - 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. 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. Approval of minutes from August 8th Regular meeting.
- B. Approval of minutes from August 27th Special Meeting.
- 6. Conduct public hearing and take appropriate action regarding zoning change to 101 Gibson Lane property ID 13554 to a C-2 General Commercial District
- 7. Conduct a public hearing and take appropriate action on the 2024-2025 Fiscal Year Budget.
- 8. Discuss and take appropriate action regarding the lease agreement with Michael Hupp Patriot Products at 100 block of S Lee St.
- 9. Discuss and take appropriate action regarding Kiwanis Club request to set up American flags with banners on the City Square the week of November 3rd, 2024- November 17th, 2024, for Veteran's Day.
- 10. Discuss and take appropriate action on engineering services agreement with KJE 2024-2025.
- 11. Discuss and take appropriate action on Agreement with Lori Ann Cannon CPA
- 12. Discuss and take appropriate action concerning adoption of a Resolution Consenting to the Creation of South Cooke County Municipal Utility District No. 1, with Conditions.

13. 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:

§ 551.071: Consultation with 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 this chapter re: South Cooke County MUD No. 1.

14. Reconvene into Open Session

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

15. 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 9th day of September 2024 before 6:00 PM on the front of the City Hall, 308 W O'Buch St., Valley View, TX 76272.

Ashley McGowan, City Secretary