



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

Notice is hereby given that on **July 18, 2024**, the City of Valley View Board of Aldermen, Valley View, Texas will hold a Special Meeting at **6:00 PM**, in the Valley View **City Hall, located at 308 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.**

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 City report.
- B. Receive monthly Water/Sewer report.
- C. Receive monthly Maintenance report.
- D. Receive monthly Police report.
- E. Receive monthly Fire report.
- F. Receive monthly Park Board report.
- G. 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 June 13th Regular Meeting

6. Discuss and take appropriate action on Chase Cashion request to abandon easement at 402 Church street.

7. Discuss and take appropriate action for Armstrong street presented by Joel Wilhite.
8. Charlie Haynes will present 2022 and 2023 Audit.
9. Discuss and take appropriate action on Clayton with McKinney Operating & Excavation bid for inventory the type of service lines in the city per TCEQ request.
10. Discuss and take appropriate action for McClintock Homes request for refunds on 6 house permits.
11. Discuss and take appropriate action for Special Event Permits for Run Different LLC.
12. Discuss and take appropriate action for bids submitted for signs at City Hall.
13. Discuss and take appropriate action for new dates for the Community Clean up and Garage Sale.
14. Discuss and take appropriate action for Salary employee hours worked during the May 25th Storm.
15. 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.
16. Discuss and take appropriate action concerning authorization to enter into a Professional Services Agreement with Cooke 585 Land, LP.

17. 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:

§ 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: CCAD Property ID #6766, #16767, and #16764 representing 623.97 acres in the J. Adda Survey, A-1177; E. Bradley Survey, A-34; H.C. Adams Survey, A-14, Cooke County, Texas (South Cooke County MUD No. 1).

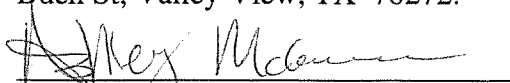
18. Reconvene into Open Session

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

19. 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 15 day of July, 2024 before 6:00 PM on the front of the City Hall, 308 O' Buch St, Valley View, TX 76272.



Ashley McGowan, City Secretary