



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

Notice is hereby given that on **November 14th, 2024** the City of Valley View Board of Aldermen, Valley View, Texas will hold a Workshop at 5:30 PM, and 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

Notice is hereby given that a quorum of members of the Valley View Board of Aldermen may be in attendance at a workshop at 5:30 PM, on November 14, 2024, prior to the Regular Meeting.

No action can or will be taken by the Board of Aldermen during this Workshop. The meeting will be open to the public who may attend in person at the address listed above.

1. **Valley View Fire Department would like to discuss future growth and plans**

REGULAR MEETING – Convene at 6:00 PM

1. **Call meeting to order, announce quorum, and welcome – Mayor Bewley**
2. **Pledge of Allegiance & Invocation**
3. **Recognize the Valley View ISD High School Cross Country State Qualifiers**
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 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.

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 October 10, 2024 Regular meeting.
- 7. Discuss and take appropriate action on York N Ale Owner, Travis Middlebrooks, request for repair of sidewalk in front of business.
- 8. Discuss and take appropriate action on Greater Texoma Utility Authority Sewer/ Water Project.
- 9. Discuss and take appropriate action on sewer line replacement on service road in front of Tia's to Hess Meat Market.
- 10. Discuss and take appropriate action on Resolution 20241114 Authorizing the Execution of a State Infrastructure Bank Loan Agreement and Authorizing the City Secretary to act on behalf of the City of Valley View, Texas in all matters relating to the Loan Agreement.
- 11. Discuss and take appropriate action on an Ordinance for Fiscal Year 2023-2024 Budget Amendments.

12. 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:

A. Cooke 585 Land LP request for Wastewater Service in accordance with Texas Water Code 13.254(a-1); and pending 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.

B. South Cooke County MUD No. 1

13. Reconvene into Open Session

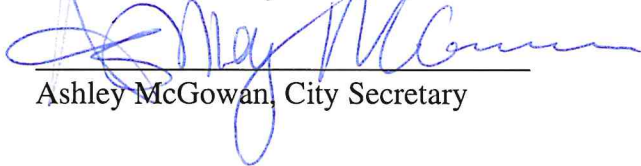
Take action, if any, on matters discussed in Executive Session.

14. 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 November 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