

# City of Valley Mills

## NOTICE OF MEETING

February 12, 2018

*In accordance with Texas Government Code Section 551.043(a), notice is hereby given that a Regular Meeting of the Governing Body of the City of Valley Mills, Texas will be held on Monday, February 12, 2018 at 7:00 p.m. at Valley Mills City Council Chambers, 505 Avenue D, Valley Mills, Texas, and was duly posted on Friday, February 9, 2018 at approximately 5:00 p.m., thereby providing the required minimum 72 hour notice of meeting.*

Certified by: \_\_\_\_\_

Title: City Secretary

### **1. Call to Order / Establishment of Quorum**

Mayor Jerry Wittmer  
Mayor Pro Tem Rodney Nichols  
Councilman Bill McKain  
Councilman Wesley Lewis  
Councilman Larry Turner  
Councilman Curtis Wiethorn  
City Secretary Robin Skinner  
Police Chief Bob Summers  
Fire Chief David Fisk

### **2. Pledge of Allegiance & Prayer**

### **3. Reports**

- (a) Police Department
- (b) Municipal Court
- (c) City Secretary
- (d) Volunteer Fire Department

### **4. Updates, Presentations, and Recognitions**

- (a) Landscape Yard of the Month – Claude Burns at 501 Avenue A

### **5. Consent Agenda** *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will then be considered in its normal sequence on the regular agenda.*

- (a) Approval of minutes of previous meeting
- (b) Payment of Accounts Payable
- (c) Statement of Revenue and Expenses for previous month

## 6. Regular Agenda

- (a) Receive presentation from Keith Kindle PE of E/HT Engineering a briefing on loan funds available from the Texas Water Development Board in response to the Board's invitations to the City of Valley Mills to submit applications for loan funds for improvements to the water system and / or the wastewater system.
- (b) Authorize Mayor to request Texas Water Development Board Pre Application Conferences for 1) Water Project and/or 2) WWTP Project.
- (c) Authorize City to begin procurement of professional services for 1) Water Project and / or 2) WWTP Project.
- (d) Order the 2018 General Election to be held on Saturday, May 5, 2018.
- (e) Discussion and consideration possible action on hiring The Scaramucci Firm, PLLC as new City Attorneys.
- (f) Discussion and possible action on installing stalls in the restroom in Santa Fe Park.
- (g) Presentation, discussion and possible action from Paul Marable regarding lights on the businesses in town.
- (h) Discussion and consideration of an Ordinance amending Chapter 9 of the Code of Ordinances entitled Garbage, Trash and Weeds by providing definitions, prohibiting garbage, weeds, junk and unsanitary conditions on property within the city, declaring nuisances, providing for notice and abatement of such conditions and the filing of a lien, providing for repeal of conflicting ordinances, providing for a penalty, for publication and for an effective date.
- (i) Discussion and consideration of an Ordinance amending Chapter 12 of the Code of Ordinances entitled Occupational Licenses and Regulations in order to regulate itinerant and mobile vendors operating within the City, requiring a license, assessing a fee for such license, providing for a penalty, for publication and an effective date.
- (j) Consideration on accepting City Secretary, Robin Skinner's resignation from the city.
- (k) Mayor Update:
  - a. For review in your packet is Ordinance #435, #437, and 2016-9-2

**7. Citizens Comments** *Citizens comments on topics not listed on the agenda are welcome. This segment is limited to thirty (30) minutes to the first ten (10) speakers who sign in to speak ten (10) minutes prior to the start of the council meeting. Speakers are limited to three (3) minutes. Subject matter is not debatable and cannot be commented on by Council, except to ask clarifying questions.*

## 8. Adjourn

<p>The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by <u>Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development) and/or other matters as authorized under Texas Government Code.</u></p>
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<p>Requests from the public for agenda items must be in writing and approved by the Mayor. All requests must be received no later than twelve (12) noon on the Wednesday before the second Monday of each month.</p>
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