

City of Valley Mills

NOTICE OF MEETING

March 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, March 12, 2108, at 7:00 p.m. at Valley Mills City Council Chambers, 505 Avenue D, Valley Mills, Texas, and was duly posted on Friday, March 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

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

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) Presentation by Atmos Energy Representative regarding the RRM – Rate Review Mechanism.
- (b) Discussion and possible action on adopting Resolution #441 approving and adopting rate schedule ‘RRM- Rate Review Mechanism’ for Atmos Energy Corporation, Mid-Tex Division as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code; Adopting a savings clause; Determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; Declaring an effective date; and requiring delivery of this Resolution to the Company.
- (c) Consideration and possible action on selling the Ford Crown Victoria Patrol Vehicle.
- (d) Discussion and possible action on possibly selling scrap metal and brass.

- (e) Discussion and possible action on lowering the speed from 30 MPH to 20 MPH on all City streets, except on Highway 6, FM 56 & FM 317.
- (f) Consideration and action on allowing the Chamber of Commerce to paint a mural on the concession stand building.
- (g) Discussion and possible action on starting a Memorial for Young Lost Loved Ones.
- (h) Discussion and possible action on giving the 'End of Eighth Street' a street number.
- (i) Discussion and possible action on possibly changing payroll to bi-weekly; and possibly considering evaluating the time clock procedures .vs. salary.
- (j) Consideration and action on updating signatories at First National Bank of Bosque County to provide that Mayor, Jerry Wittmer; Mayor Pro Tem, Rodney Nichols; Councilman, Bill McKain; Councilman Curtis Wiethorn; Councilman, Larry Turner; Councilman, Wesley Lewis; and City Secretary, Cecila Rodgers are signatories for the City.

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

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 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.

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.