

# City of Valley Mills

## NOTICE OF MEETING

November 16, 2017

*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 Thursday, November 16, 2017 at 7:00 p.m., at Valley Mills City Council Chambers, 505 Avenue D, Valley Mills, Texas, and was duly posted on Monday, November 13, 2017 at approximately 5:30 p.m., thereby providing the required minimum 72 hour notice of meeting.*

Certified by: Robin Skinner

Title: City Municipal Clerk

### **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 – (204 Avenue G, Kimberly Jones)
- (b) Recognize and Congratulate the Cross Country Team and Marching Band on their accomplishments.

**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) Adjourn into Executive Session:**

- i. Consultation with Attorney:** Conduct an executive session as authorized by Texas Government Code, Section 551.071(1) to consult with the City's attorney on pending or contemplated litigation: William Chrisman and Darrin Troxell v. City of Valley Mills, Cause No. 2017-3342-5 in the District Court, McLennan County, Texas.
- ii. Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: specifically regarding appropriate pay increase for City Secretary due to promotion from Municipal Clerk.
- iii. Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment,

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duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee: specifically complaint filed against the Chief of Police.

- (b) **Reconvene in Regular Session and take action as necessary on items discussed in Executive Session.**
  - i. **Consultation with Attorney:** regarding pending or contemplated litigation: William Chrisman and Darrin Troxell v. City of Valley Mills, Cause No. 2017-3342-5 in the District Court, McLennan County, Texas.
  - ii. **Personnel Matters:** regarding appropriate pay increase for City Secretary due to promotion from Municipal Clerk.
  - iii. **Personnel Matters:** regarding complaint filed against the Chief of Police.
- (c) Presentation of the City's Fiscal year 2014-2015 annual audit by Donald L Allman, CPA, PC; approval of audit by the City Council; and discussion of upcoming 2015-2016 fiscal year audit.
- (d) Discussion and possible action on approving redesigned 'Welcome to Valley Mills' painting of the embankment on Highway 6 to include the new Valley Mills LOGO.
- (e) Discussion and possible action on increasing Old City Hall and Park Rental fees, as well as, including a deposit for park rentals to be returned provided that it is left in clean condition.
- (f) Discussion and possible action on building metal stalls in the Santa Fe Park bathrooms.
- (g) Discussion, consideration and possible action on Chris Sprole's proposal to the City of Valley Mills regarding water line from the corner of Nutt to the end of Avenue E, curb and gutter work, replacing drain horns, and possibly moving a water meter.
- (h) Discussion of David Eden's request to possibly annex the property at 14606 N. Lonestar Parkway (FM 317) into the City of Valley Mills and provide water to that property.
- (i) Update Council on:
  - i. Basketball Court
  - ii. Sewer Plant
  - iii. Poultry Trades Days at Boy Scouts Park
- (j) Discussion, consideration and possible action on an ordinance amending Ordinance No. 2017-02-13 to allow the use of Facebook for all the City of Valley Mills departments to communicate with the public regarding city matters.
- (k) Discussion, consideration and possible action on the Library's request to amend the approved 2017-2018 Budget regarding line item 5501 – Library Funds to increase their approved budgeted amount to reflect their desired proposed budget amount.
- (l) 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, Robin Skinner are signatories for the City.

- (m) Consideration and action on allowing either the Mayor or City Secretary to authorize create, edit, and release ACH transactions, deposits, and withdrawals between, into or out of bank accounts via internet banking at the First National Bank of Bosque County.

**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**

<SEAL>

By: \_\_\_\_\_  
Robin Skinner, City Municipal Clerk

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.