

City of Valley Mills

NOTICE OF MEETING

December 11, 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 Monday, December 11, 2017 at 7:00 p.m., at Valley Mills City Council Chambers, 505 Avenue D, Valley Mills, Texas, and was duly posted on Friday, December 8, 2017 at approximately 5:00 p.m., thereby providing the required minimum 72 hour notice of meeting.

Certified by: Robin Skinner

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) **Public Hearing:** The City Council will hold a public hearing concerning a proposed amendment to the Zoning Ordinance of the City of Valley Mills to add a definition for Group Homes and to consider residential districts that group occupancies, including but not limited to Group Homes may be located within in the city. The public is welcome to attend and be heard.
- (b) Discussion and consideration of an Ordinance of the City Council of the City of Valley Mills, amending the Zoning Ordinance of the City of Valley Mills by providing a definition of Group Homes, Designating Zoning Districts where group uses, including but not limited to Group Homes may be located; providing for occupancy limits within Residential Districts, providing a penalty, providing for publication, providing for severability, and providing an effective date.

(c) Adjourn into Executive Session:

- i. Consultation with Attorney: Conduct an executive session as authorized by Texas Government Code, Section 551.071(2) to consult with the City's attorney on (2) 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 the Open Meetings Act: Definitions and zoning regulations concerning group homes and other group occupancies.

(d) Reconvene in Regular Session and take action as necessary on the items listed above and discussed in Executive Session.

- (e) 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.
- (f) Presentation, discussion and possible action from Trans Aero MedEvac.
- (g) Presentation, discussion and possible action from Paul Marable regarding lights on the businesses in town.
- (h) Discussion and possible action on tabled proposal from Chris Sprole's 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.
- (i) Discussion and possible action on allowing out of city limits water meters to be added.
- (j) Update Council on:
 - i. Sewer Plant
 - ii. Boy Scouts Park

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

By: _____
Robin Skinner, City Secretary

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.