

City of Valley Mills

NOTICE OF MEETING

May 16, 2022

In accordance with the 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 May 16, 2022 at 7:00 p.m. at the City of Valley Mills Council Chambers, 101 W Ave E, Valley Mills, Texas, and was duly posted on May 13, 2022 at or before 4:00 p.m., thereby providing the required minimum 72-hour notice of meeting.

1) Call to Order / Establishment of Quorum

Mayor, Josh Thayer
Mayor Pro-Tem, Curtis Wiethorn
Councilman, Christian Hillin
Councilman, Nick Guerrero
Councilman, Sam Slover

Incoming Councilman, Craig Godby
City Secretary, Chelsy Phillips
Police Chief, Roy Fikac
Fire Chief, Doug Scallion

Pledge of Allegiance & Prayer

2) Citizen Comments

Anyone wishing to speak will be afforded the opportunity. You must sign in ten (10) minutes prior to the start of the Council meeting. A 3 minute time limit will be imposed. Subject matter is not debatable and cannot be commented on by Council, except to ask clarifying questions.

3) Reports

- I. Update regarding activity within the Police Department for March and April by Police Chief, Roy Fikac
- II. Update regarding number of calls and fires within the Volunteer Fire Department for March and April by Fire Chief, Doug Scallion.
- III. Update regarding activity within the Municipal Court and Water/Sewer Department for March and April by City Secretary, Chelsy Phillips
- IV. Update from Mayor regarding City Financials.

4) Updates, Presentations, and Recognitions

Landscape Yard of the Month, March-- Allen Trigg Jr., 401 Ninth St.

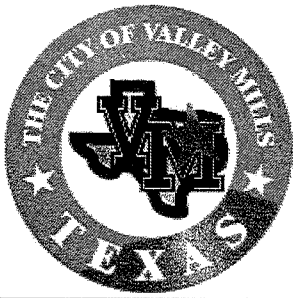
Landscape Yard of the Month, April-- Mike and Kimberly Jones., 204 E Ave G

Congratulations to Sergeant Kelli Bomer for reaching her 1 year anniversary with the Valley Mills Police Department and to Michael Blassingame for his 2 year anniversary with the City.

- 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.*

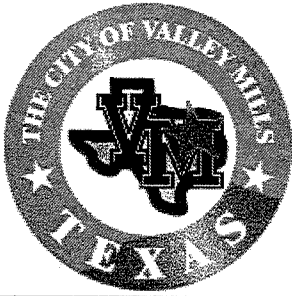
- A. Approval of minutes of previous meetings
- B. Statement of Revenue and Expenses for previous month from General Accounts and Water/Sewer Accounts
- C. Payment of Accounts Payable

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Hall at 254.932.6146.



6) Regular Agenda

- A. Discussion, review, and possible action to accept Ordinance No. 2022-05-07. An ordinance of the City of Valley Mills, TX canvassing returns and declaring results of the General Election held on May 7, 2022 for the purpose of electing 3 City Council members.
- B. Mayor Thayer to execute the Statement of Elected Officer forms, commonly referred to as the Anti-bribery Oaths.
- C. Mayor Thayer to execute the Oaths of Office to the newly elected Councilmen-at-Large for the City of Valley Mills, Texas.
- D. Mayor Thayer to present Election Certificates to new Councilmen. Mr. Godby will take his seat at the table.
- E. Discuss, review and action on appointing someone to fill vacancy left by former Councilman McKain and finishing the rest of his term.
- F. Mayor Thayer to execute the Statement of Elected Officer form and the Oath of Office to the appointed Councilmen for the City of Valley Mills, Texas.
- G. Consideration and action by city council to designate a Mayor Pro-Tem from among its own members for a one-year term per LGC, Sec. 22.037—to assume mayoral duties, such as chairing council meetings, in the absence of the Mayor.
- H. Discuss, review and action on Street Repair Plan.
- I. Discuss, review and action on Body Cameras for the Valley Mills Police Department. Chief Fikac would like to address the Council.
- J. Discuss, review and possible action on selling the 477 acres, known as the Valley Mills Airport, located on Patton Road. Annexation information for the City of Valley Mills is enclosed in this packet. Ms. Celia Fuller would like to address Council.
- K. Burkes and Walker Engineering will provide introduction and information about their company as well as discuss water and sewer grant opportunities available for the City of Valley Mills.
- L. Discuss, review and action of accepting sealed bids for the sale of Old City Hall, located at 401 5th Street.
- M. Discuss, review and action on line item transfer for the Valley Mills Volunteer Fire Department Move from Line 01-5460, Gear Replacement to Fuel line 01-5407 in the amount of \$5,000
- N. Discuss, review and action on line item transfer for the Valley Mills Police Department to move from Line 01-5013 to Fuel line 01-5207 in the amount of \$6,000
- O. Discuss, review and action on condemning the unsafe structure located at 801 E Ave C, The Western Place. City Inspector Dale LaRue deemed this structure unsafe in July, 2021. In the September 2021 City Council meeting, owner was given until January 1, 2022 to correct these discrepancies. No visible repairs have been made.
- P. Discuss, review and possible action on authorization to issue Requests for Proposals (RFPs) for administrative and plan writing services related to the CDBG-MIT Local Hazard Mitigation Plans Program.
- Q. Discuss, review and action on accepting one of the bids enclosed for the City's EEP Plan to have a generator installed. Plan must be submitted before June 1, 2022
- (a) Discussion and action on updating Signers at First National Bank Bosque County. Councilman Godby added, Councilman Wiethorn and McKain removed from the following accounts: General Fund; Water/Sewer Account; Water/Sewer Money Market; Payroll Account; Airport Account; Dedicated Funds Account; Municipal Court; and Reserve Fund.
- R. Discussion and action on setting a date for the first Budget Workshop in June.
- S. Discussion, review and possible action on potential overage charges for Lil Eagles Academy. Audit report and information from RVS is enclosed. Beverly Jones would like to address council.



7) Executive Session

If necessary, Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

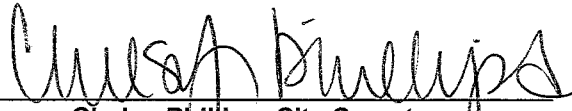
- I. Texas Government Code
- II. Section 551.071 (Consultation with Attorney)
- III. 551.072 (Deliberations about Real Property)
- IV. 551.073 (Deliberations about Gifts and Donations)
- V. 551.074 (Personnel Matters)
- VI. 551.076 (Deliberations about Security Devices)
- VII. 551.087 (Economic Development)

8) Regular Agenda

Action resulting from Executive Session, if any.

9) Adjourn

I, Chelsy Phillips, City Secretary of the City of Valley Mills, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 101 West Avenue E, Valley Mills, Texas, at a place readily accessible to the general public at all times, no later than the 8th day of April, 2022 at or before 7:00pm.


Chelsy Phillips, City Secretary

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 noon (12) on the first Thursday of the month.

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.

Attendance by Other Elected or Appointed Officials: *It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*

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