

City of Valley Mills

NOTICE OF MEETING

October 10, 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 October 10, 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 October 7, 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, Ray Bickerstaff
Councilman, Christian Hillin
Councilman, Nick Guerrero
Councilman, Sam Slover

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

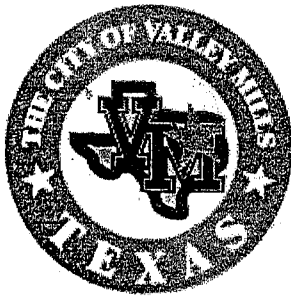
4) Updates, Presentations, and Recognitions

Landscape Yard of the Month, September- Anna Speer at 402 S. 2nd Street

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 from September 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.



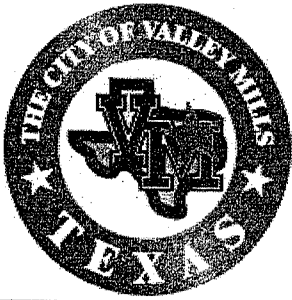
6) Regular Agenda

- A. Discuss, review and action on annexing property located at State Hwy 6 and FM 217 with Property ID 39765 to the City of Valley Mills. Mr. David Pemberton is available for any questions. Roll call vote on annexation will be taken

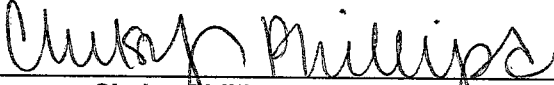
Vote:	YAY	NAY	NOT PRESENT
Mayor Pro-Tem Ray Bickerstaff	_____	_____	_____
Councilman Craig Godby	_____	_____	_____
Councilman Nick Guerrero	_____	_____	_____
Councilman Sam Slover	_____	_____	_____
Councilman Chris Hillin	_____	_____	_____

- B. Discussion and action on quotes provided by Chief Fikac on updating the radio communication system for the police department. Both quotes are provided in your packet from Motorola Solutions and Huffman Communications. A decision also needs to be made on funding for the upgrade of police communication systems.
- C. Discuss, review and action on repairing lift station on Avenue J.
- D. Discuss, review and action on using ARPA grant funds to pay invoices for the recent repairs of the water well.
- E. Discuss, review and possible action on Resolution #101022, Lease Purchase Agreement for Valley Mills Police Department vehicles.
- F. Discuss, review and possible action on hiring a CPA/Auditing firm to perform previous year(s) audit. Mayor Thayer will provide information on current forensic audit.
- G. Discuss, review, and possible action on creating and approving Lease Agreement for Valley Mills Municipal Airport. Including- terms, price, restrictions, stipulations, clauses, etc.
- H. Discuss, review and possible action on motion to appoint committee to pursue removal of use restrictions on deed to airport property and appropriate amendments to Interlocal Cooperative Agreement with City of Waco.
- I. Discuss, review and update on the Valley Mills Police Departments status within the Police Accreditation program. Approval of funding from TML.

7) 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 public at all times, no later than the 7th day of October 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.*