



City of Valley Mills

NOTICE OF MEETING

August 14, 2023

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 August 14, 2023 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 August 11, 2023 at approximately 5:00 p.m., thereby providing the required minimum 72-hour notice of meeting.

1) Call to Order / Establishment of Quorum

Mayor, Ray Bickerstaff
Mayor Pro-Tem, Sam Slover
Councilman, Christian Hillin
Councilman, Arley Harris

Councilman, Craig Godby
Councilman, Michael Murphree
Interim City Secretary, Emily Hamill
Police Chief, Kelli 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 July by Police Chief, Kelli Fikac
- II. Update regarding number of calls and fires within the Volunteer Fire Department for July by Doug Scallion.
- III. Update regarding activity within the Municipal Court and Water/Sewer Department for July by Interim City Secretary, Emily Hamill
- IV. Update from Mayor regarding City Financials.

4) Updates, Presentations, and Recognitions

Our new Public Works men, Jimmy & Walter, are doing a great job! Working hard out in this heat.

- 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. Discuss, review & possible action on the renewal of Little Eagles Academy zoning variance.
- B. Discuss, review & possible action on accepting the Interlocal Agreement between VMISD and the City of Valley Mills Police Department regarding off duty employment as stated within the Interlocal Agreement.
- C. Discuss, review & possible action on raising Water & Sewer rates and tap fees.
- D. Bosque County Veterans Memorial Project Coordinator, Andrea Wallum, would like to address the council and give information about the Veterans Memorial that is going to be built in Meridian at Hwy 6 & Hwy 22.
- E. Discuss, review & possible action on a proposed ordinance for Open Records.
- F. Discuss, review & possible action on setting Santa Fe Park, Robert Wilson Park and/or Boy Scout Park hours.

7) Adjourn

I, Emily Hamill, Interim 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 11th day of August, 2023 at or before 5:00pm.



Emily Hamill, Interim 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.

