

**CITY COUNCIL REGULAR MEETING**  
**City Council Chambers**  
**505 Avenue D**  
**Valley Mills, Texas 76689**

**STATE OF TEXAS**  
**BOSQUE COUNTY**

**Monday**

**April 10, 2017**

**7:00 PM**

Mayor Bickerstaff called the meeting to order at 7:00 pm.

**1. Call to Order & Establishment of Quorum**

**Roll Call:**

	<b>Present</b>	<b>Not Present</b>
Mayor Ray Bickerstaff	X	
Mayor Pro Tem Jerry Wittmer	X	
Councilman Bill McKain	X	
Councilman Bill Lancaster	X	
Councilman Larry Turner	X	
Councilman Scott Layne	X	
City Administrator William Linn	X	
Municipal Clerk Robin Skinner	X	
Police Chief Bob Summers	X	
Fire Chief David Fisk	X	

Mayor Bickerstaff called roll and established a quorum. Approximately ten (10) guests were present.

**2. Pledge of Allegiance & Prayer**

Mayor Bickerstaff led the Pledge of Allegiance for the U.S. Flag and Texas Flag.  
Councilman Layne gave the prayer.

**3. Reports**

- a. *Police Department* – Given by Chief Summers
- b. *Municipal Court* – Given by Robin Skinner
- c. *Volunteer Fire Department* – Given by Chief Fisk

**4. Updates, Presentations, and Recognitions**

- a. *Landscape Yard of the Month* – Bettie Veteto on Hwy 56 (203 N 4<sup>th</sup> Street)

**5. Consent Agenda**

- a. *Approval of minutes of previous meeting*
- b. *Payment of Accounts Payable*
- c. *Statement of Revenue and Expenses for previous month*

Motion was made by Councilman Layne to approve the Consent Agenda and seconded by Councilman Lancaster. All Ayes. Motion carried.

**6. Regular Agenda**

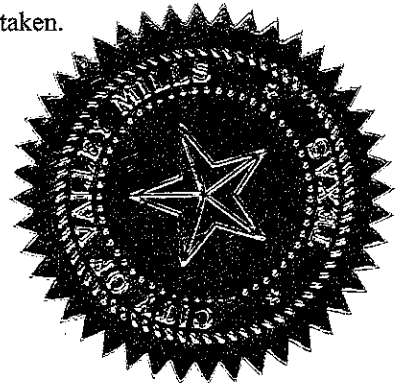
- a. VMISD Superintendent Dr. Whitis discussed the upcoming VMISD Bond Election. Handout was given to explain the proposed plan for the bond which includes projects at the Junior High/High School and Elementary Campuses.
- b. Mr. Jake Black proposed the idea of constructing a basketball court in town at the old baseball field so 'older kids will have something to do'. He has spoken with Lion's Club, which is on board, in regards to citizens donating money to the Lion's Club to help construct the basketball court. Motion was made by Councilman Wittmer to allow the Lions Club to build a basketball court on the N.E. corner of the old baseball field near the bathrooms. Motion was seconded by Councilman Layne. All ayes, motion carried.
- c. There was much discussion of relocating the Emergency Siren in Rivercrest due to the expiring lease and where it would most effective. A motion was made by Councilman McKain to remove the siren from Rivercrest with no location at this time, seconded by Councilman Layne. Council voted five (5) to zero (0) in favor.
- d. Discussed contracting with Mr. David Fisk as an emergency call-out water & sewer contractor to provide time off and quality of life for the Department of Public Works team. Motion was made by Councilman Wittmer to hire David Fisk for an emergency on call contractor when he is available, seconded by Councilman McKain. Three (3) Ayes, one (1) opposed, one (1) abstained. Motion passed.
- e. Discussed hiring a City Auditor after reviewing the two proposals from Donald Allman, CPA and Phillip Weiner, MBA. Motion was made by Councilman Layne to accept and hire The Accounting Firm of Donald L. Allman, CPA as our City Auditor. Motion was seconded by Councilman Lancaster. All voted in favor, motion passed.
- f. Discussed the readiness of the books to be handed over to the Auditor by the City Administrator.
- g. Mr. Paul Marable discussed placing a driveway on his property at 405 Avenue C to provide ease of access for a potential pharmacy. He understands he will be responsible if the driveway he puts in needs to be torn up for water or sewer repairs at his expense. He has spoken to TX DOT and received an okay for access off of Hwy 56. He states he does not have a pharmacy committed to leasing from him at this time but just wants to make sure the city is okay with the driveway for a drive thru pharmacy if he finds a pharmacy. A motion was made by Councilman Layne to table this until maps are provided by Mr. Marable regarding proposed plans. Councilman Lancaster seconded the motion. All ayes, motion tabled.
- h. Mr. David Fisk discussed the City potentially reimbursing Los Verdes Restaurant for expenses incurred in unstopping the City Sewer Main. Receipts were presented and reviewed by the council. Motion was made by Councilman McKain to table this matter until proper receipts could be obtained for proof of expenses, seconded by Councilman Layne. All ayes, motion tabled.
- i. Ms. Wanda Harris on behalf of the Bosque Valley Heritage Society discussed and asked for permission to use Santa Fe Park for the Annual 4<sup>th</sup> of July Celebration and Parade. Council Lancaster made a motion to approve her request, Councilman McKain seconded the motion. Council voted in favor of her request.
- j. Discussed a grievance related to a City Councilman's conduct. No action was taken.

**7. Citizen Comments:**

- a. None.

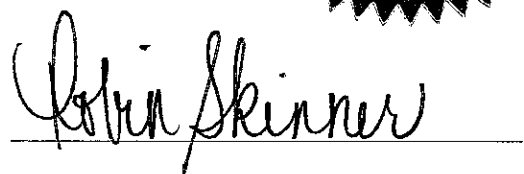
**8. Adjourn:**

- a. Meeting was adjourned at 8:29 PM





Mayor, Ray Bickerstaff



Attested by: City Municipal Clerk, Robin Skinner