

CITY COUNCIL CALLED MEETING

**City Council Chambers
505 Avenue D
Valley Mills, Texas 76689**

**STATE OF TEXAS
BOSQUE COUNTY**

Monday

February 6, 2017

7:00 PM

Mayor Bickerstaff called the meeting to order and read the notice of posting.

1. Roll Call:	PRESENT	NOT PRESENT
Mayor Ray Bickerstaff	X	
Mayor Pro Tem Jerry Wittmer	X	
Councilman Bill Lancaster	X	
Councilman Bill McKain	X	
Councilman Larry Turner	X	
Councilman Scott Layne	X	
City Administrator William Linn	X	
Police Chief, Bob Summers		X
Fire Chief, David Fisk		X

2. Pledge of Allegiance & Prayer

Mayor Bickerstaff led the Pledge of Allegiance and prayer was given by Councilman Layne.

3. Regular Agenda

- a) *Discussion and possible action on re-hiring the Bojorquez Law Firm as City Attorney.* Motion to rehire the Bojorquez Law Firm as City Attorney, keeping the rate the same and using as a last resort after using TML, was made by Councilman Wittmer and seconded by Councilman McKain. Motion passed by a vote of four (4) to one (1).
- b) *Discussion and possible action on entering into an inter-local agreement with Bosque County to run the City of Valley Mills May election.* Motion was made to enter into an inter-local agreement with Bosque County to run the City of Valley Mills' May election by Councilman McKain and seconded by Councilman Layne. Motion was passed unanimously.
- c) Recess into Executive Session under the provisions of the Government Code, Section 551.074: Personnel Matters at 6:38 pm.
 - i. Personnel matters pertaining to the Police Department Employees – Information only.
 - ii. Reconvene into Regular Session at 6:43 pm. No Action was taken.

4. Adjourn

Meeting was adjourned at 6:44 PM

Mayor Ray Bickerstaff

City Administrator William Linn

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

STATE OF TEXAS
BOSQUE COUNTY

Monday, February 13, 2017

7:00 PM

Mayor Ray Bickerstaff called the meeting to order.

1. Call to Order & Establishment of Quorum

Roll Call:

	Present	Not Present
Mayor Ray Bickerstaff	X	
Councilman Bill McKain	X	
Councilman Bill Lancaster	X	
Councilman Jerry Wittmer	X	
Councilman Larry Turner	X	
Councilman Scott Layne	X	
City Administrator William Linn	X	
Municipal Clerk		X
Police Chief Bob Summers	X	
Fire Chief David Fisk	X	

Mayor Bickerstaff called roll and established a quorum. Approximately five (5) guests were present.

2. Pledge of Allegiance & Prayer

Mayor Bickerstaff led the Pledge of Allegiance for the U.S. Flag and Texas Flag.

David Fisk gave the prayer.

3. Reports

- a. *Police Department* – Given by Chief Summers
- b. *City* – Given by Mayor Bickerstaff
- c. *Volunteer Fire Department* – Given by Fire Chief David Fisk

4. Updates, Presentations, and Recognitions

- a. *Landscape Yard of the Month* – O.E. Short, Hwy 56

5. Consent Agenda

- a. Mayor Bickerstaff discussed Minutes of Previous Meeting, Payment of Accounts Payable and Statement of Revenues and Expenses for previous month. Councilman McKain made the motion to approve the Consent Agenda and Councilman Turner seconded the motion. Motion Carried. All Ayes.

6. Regular Agenda

- a. Ordered the 2017 General Election to be held on Saturday, May 6, 2017
- b. Mayor Bickerstaff discussed possible action on Ordinance No. 2017-02-13 establishing the Valley Mills Transparency Initiative webpage as the official digital communication vehicle and abolishing the City of Valley Mills' Facebook accounts. Councilman Layne made the motion to approve the Ordinance and Councilman Turner seconded the motion. Motion Carried. All Ayes.
- c. Mayor Bickerstaff introduced Robin Skinner as the new City Municipal Clerk.

7. Adjourn:

Meeting was adjourned at 7:32 p.m.

Mayor, Ray Bickerstaff

Attested by: City Administrator, William Linn

CITY COUNCIL CALLED MEETING

**City Council Chambers
505 Avenue D
Valley Mills, Texas 76689**

**STATE OF TEXAS
BOSQUE COUNTY**

CALLED MEETING THURSDAY, FEBRUARY 16, 2017 6:00 PM

Mayor Ray Bickerstaff called the meeting to order.

1. Call to Order & Establishment of Quorum

Roll Call:

	Present	Not Present
Mayor Ray Bickerstaff	X	
Councilman Bill McKain	X	
Councilman Bill Lancaster	X	
Councilman Jerry Wittmer	X	
Councilman Larry Turner	X	
Councilman Scott Layne	X	
City Administrator William Linn	X	
Municipal Clerk		X
Police Chief Bob Summers		X
Fire Chief David Fisk		X

Quorum was established by Mayor Ray Bickerstaff, based on all council members present.

2. Pledge of Allegiance & Prayer

Mayor Bickerstaff led the Pledge of Allegiance.

City Administrator William Linn gave the prayer.

3. Regular Agenda

a.) Open sealed bids for real property at 405 Avenue C, Valley Mills, Texas.

The City had received two (2) sealed bids for the real property at 405 Avenue C. Mayor Bickerstaff passed out the sealed bids to Councilman Bill Lancaster and Councilman Jerry Wittmer.

Councilman Bill Lancaster opened the sealed bid handed to him and announced the offer was from Paul Marable for eight thousand dollars (\$8,000.00). Councilman Jerry

Wittmer then opened the sealed bid handed to him and announced the offer was from Freddy Sadler for one thousand five hundred dollars (\$1,500).

b.) Discuss and possible action on bid packets received.

Mayor Bickerstaff asked for discussion and no discussion ensued.

Mayor Bickerstaff then called for a motion on the bid packets. Councilman Scott Layne made the motion to accept the bid by Paul Marable for eight thousand dollars (\$8,000.00) and sell Paul Marable the real property at 405 Avenue C. The motion was seconded by Councilman McKain. All ayes. Motion carried.

4. Adjourn:

Meeting was adjourned at 6:06 p.m.

Mayor, Ray Bickerstaff

Attested by: City Administrator, William Linn