

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

**STATE OF TEXAS
BOSQUE COUNTY**

Monday

July 10, 2017

7:00 PM

Mayor Wittmer called meeting to order.

1. Call to Order & Establishment of Quorum

Roll Call:

	Present	Not Present
Mayor Jerry Wittmer	X	
Mayor Pro Tem Rodney Nichols	X	
Councilman Bill McKain	X	
Councilman Bill Lancaster	X	
Councilman Larry Turner	X	
Councilman Curtis Wiethorn	X	
City Administrator William Linn	X	
Municipal Clerk Robin Skinner	X	
Police Chief Bob Summers	X	
Fire Chief David Fisk		X

Mayor Jerry Wittmer called roll and established a quorum. Approximately three (3) guests were present.

2. Pledge of Allegiance & Prayer

Mayor Wittmer led the Pledge of Allegiance for the U.S. Flag and Texas Flag, as well as led the Council in Prayer.

3. Reports

- a. *Police Department* – given by Chief Summers
- b. *Municipal Court* – given by Robin Skinner
- c. *City* – given by Robin Skinner
- d. *Volunteer Fire Department* – given by Councilman Turner

4. Updates, Presentations, and Recognitions

- a. *Landscape Yard of the Month* – Bill & Barbara O'Banion at 504 Fifth Street

5. Consent Agenda

- a. *Approval of minutes of previous meeting* – Councilman Lancaster made a motion to approve the minutes, Councilman McKain seconded. All Ayes.
- b. *Payment of Accounts Payable* – Councilman McKain made a motion to approve the Payment of Accounts Payable, Turner seconded the motion, all voted in favor.
- c. *Statement of Revenue and Expenses for previous month* – Councilman Turner made a motion to accept the Statement of Revenue and Expenses, Councilman Wiethorn seconded. Motion passed five to zero.

6. Regular Agenda


- a. Council discussed setting a uniform utility standards and guidelines; related to water bills, due dates, collections, disconnects, turn-offs, turn-ons and meters.
 - i. Councilman Wiethorn made a motion to disconnect a resident's water after two months of an unpaid utility bill, Council McKain seconded the motion. All voted in favor of the motion.
 - ii. Councilman Lancaster made a motion to send any and all outstanding water bills to collections as far back as 18 months. Councilman Nichols seconded the motion. All Ayes, Motion past.
 - iii. Councilman Nichols made a motion to set a forgiveness standard of \$10 or less on all account that are closed. Councilman McKain seconded that motion. All voted in favor.
- b. Council discussed taking possible action on amending the current City ordinance on dogs creating a nuisance by barking, dogs at large, licensing and/or microchipping. Councilman Wiethorn made a motion to table this agenda item until Council could have a workshop regarding the ordinance and possibly a City Wide hearing regarding the ordinance. Council McKain seconded, Council voted five to zero to table the agenda item.
- c. Item C regarding possible repairing or replacing the second paddle wheel at the Sewer Plant was stricken from the agenda due to the first paddle wheel failing and needing immediate repair.
- d. Council discussed Hubert Nutt possibly acquiring the alley way on the west side of 106 Ninth Street from the City. Councilman Wiethorn made a motion to allow Mr. Nutt to look into possible acquiring the alley way once the neighboring property owner has been contacted. Councilman Lancaster seconded the motion. Motion passed five to zero.
- e. Mayor Wittmer updated the Council on:
 - i. On the Basketball court and Splash Pad in the Old Baseball Field.
 - ii. Paul Marable addressed the Council on behalf of the Chamber stating they would like to raise money for lights to outline the buildings downtown to help light up the streets at night.
 - iii. The need for a new slide in Santa Fe Park.
- f. Council discussed possibly advertising for sealed bids relating to the selling of the 6.478 remaining acreage next to the Dollar General at Hwy 6 and 12th Street. Councilman Lancaster made a motion for the City to have the right to reject one and all bids, Council Nichols seconded, all voted in favor. Councilman McKain made a motion to sell and accept sealed bids, Councilman Wiethorn seconded the motion. Council voted five to zero, Motion Passed.
- g. Discussion and possible action pertaining to Mr. Turbeville's agreement on granting the City river access and constructing a walkway across his property in order to gain access to the Bosque River by foot. Councilman Lancaster made a motion to accept this agreement and write a letter granting Mr. Turbeville access through the Boy Scouts Park gate in exchange for the City to have river access through his property. Councilman Wiethorn seconded the motion. Council voted unanimously in favor.
- h. Take action on updating signatories at First National Bank of Bosque County to Jerry Wittmer, Rodney Nichols, Bill McKain, Bill Lancaster, Larry Turner, Curtis Wiethorn, William Linn, and Robin Skinner. Councilman McKain made a motion to update the signatories at the Bank, Nichols seconded the motion. Motion passed five to zero.
- i. Update First National Bank of Bosque County on authorized persons to create, buy, and sell investments and CD's by City seat title as follows; City Mayor, Mayor Pro-Tem and City Administrator. Councilman Wiethorn made a motion to update authorized persons at the Bank authorized for investments and CD's with the stipulation that it takes all three signatures and approval by council. Councilman McKain seconded the motion. Motion passed unanimously.

7. Citizen Comments:

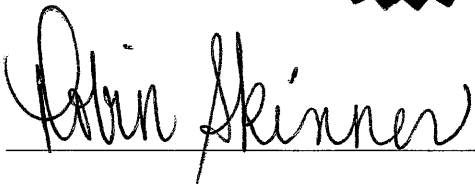
a. None.

8. Adjourn:

Meeting was adjourned at 8:30 PM



Mayor, Jerry Wittmer



Attested by: City Municipal Clerk, Robin Skinner

