

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

STATE OF TEXAS
BOSQUE COUNTY

Monday

June 12, 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 ten (10) guests were present.

2. Pledge of Allegiance & Prayer

Mayor Wittmer led the Pledge of Allegiance for the U.S. Flag and Texas Flag.
Councilman Curtis Wiethorn led 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 Larry Turner

4. Updates, Presentations, and Recognitions

- a. *Landscape Yard of the Month* – Charles Speer at 105 Mary Alice Drive

5. Consent Agenda

- a. *Approval of minutes of previous meeting* – Motion made by Councilman Lancaster to accept the minutes, Councilman McKain seconded. All Ayes.
- b. *Payment of Accounts Payable* – None, will have called meeting
- c. *Statement of Revenue and Expenses for previous month* – Motion made by Councilman Lancaster after review to accept the Statement of Revenue and Expenses for the previous month, Councilman Nichols seconded the motion. All voted in favor.

6. Regular Agenda

- a. Council discussed the Bosque Valley Heritage Society closing parts of Third Street, Second Street, First Street, Avenue E and Avenue D for staging of the 4th of July parade from 7:30 am to 9:30 am. Councilman Lancaster made a motion to close the named streets for the Parade staging. Councilman Wiethorn seconded the motion. Council voted, none opposed, motion passed.
- b. Discussed accepting the following donations:
 - i. \$250 Brookshire Donation for the Police Department
 - ii. \$25 PetsMart Gift Card for K-9 Unit
 - iii. \$100 Fairview Baptist Church Donation for the Fire Department
 - iv. \$50,000 from an Anonymous Donor for the City of Valley Mills to construct a splash pad and help with road repair costs.Councilman McKain made a motion to accept all donations, Councilman Wiethorn seconded the motion. Council voted five to zero in favor.
- c. Councilman McKain was dismissed for an unexpected family emergency.
- d. Discussed where to put the Emergency Siren in Rivercrest. Councilman Wiethorn made a motion to move the Siren to the back of Old City Hall. Councilman Lancaster seconded the motion. Council voted four to zero, motion passed.
- e. Council discussed giving Kenneth Turbeville at 255 FM 3199 right of entry access through the Boy Scouts Park. Councilman Lancaster made a motion to negotiate with Me Turbeville that right of entry access if he will let the City have right of access / a pathway down to the river through the corner of his property. Councilman Nichols seconded the motion. Council voted in favor of the motion.
- f. Discussed providing Keith Ace Hardware a variance permitting them to come within 3 foot of the alley road for a gated area behind the store on Fourth Street. Councilman Nichols made a motion to approve this request pending clearance from Dig Test, Councilman Lancaster seconded the motion. Council voted three in favor, one abstained, motion passed.
- g. Council discussed Chris Hillin possible acquiring the alley way off First Street and Avenue G, north of his shop and south of his house, from the city. Motion was made by Curtis Wiethorn to allow Mr. Hillin to acquire the alley way, Councilman Turner seconded the motion, Council voted four to zero, Motion Passed.
- h. Mayor Wittmer updated Council on:
 - i. Audit status for 2013-2014, 2014-2015 and 2015-2016 books.
 - ii. Road Repair Progress
 - iii. Cleaning of 'the Barn'
 - iv. Cleaning of Pump Station Area
 - v. Cleaning of Code Violation Properties
 - vi. Clearing of hanging limbs over the road and around STOP signs.
 - vii. Replacement of waterlines on Avenue A from about 9th to 11th Street
- i. Discussed the Chamber of Commerce having a petting zoo in Santa Fe Park for the End of Summer Bash on August 4, 2017. Councilman Wiethorn made a motion to allow them to have a petting zoo, Councilman Lancaster seconded the motion. Motion passed.
- j. Council discussed the City having a City Logo Contest.

City Logo ideas to be submitted to the City of Valley Mills for review and narrowed down by the Chamber of Commerce, City Council and Appointed Committee to the top 3 logo ideas and then voted on by the City of Valley Mills residents.

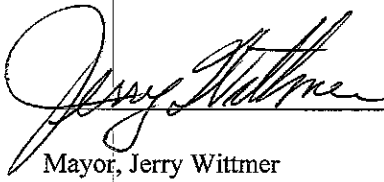
Councilman Nichols made a motion to have a City Logo Contest, Council Turner seconded the motion. Council voted in favor of the motion.

7. **Citizen Comments:**

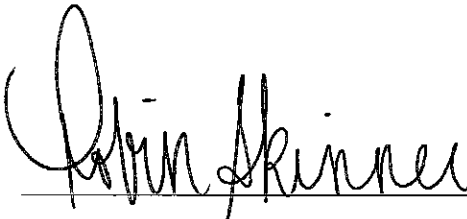
a. None

8. **Adjourn:**

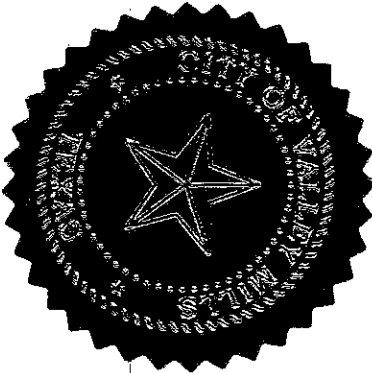
Meeting was adjourned at 8:03 PM



Mayor, Jerry Wittmer



Attested by: City Municipal Clerk, Robin Skinner



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

STATE OF TEXAS
BOSQUE COUNTY

Friday

June 16, 2017

6:00 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.

2. Pledge of Allegiance & Prayer

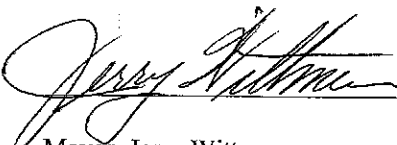
Mayor Wittmer led the Pledge of Allegiance for the U.S. Flag and Texas Flag and led the Council in prayer.

3. Regular Agenda

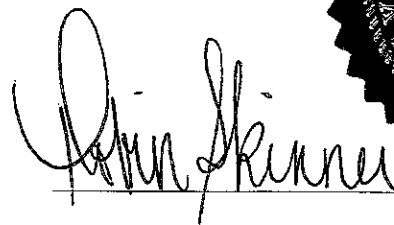
- a. Payment of Accounts Payable was reviewed and discussed. Councilman McKain made a motion to approve Accounts Payable statement, Councilman Lancaster seconded the motion. All in favor, none opposed.
- b. Council discussed the Chamber of Commerce closing Avenue D, between Fifth and Sixth Street, for the End of Summer Bash on Friday, August 4, 2017. Councilman Lancaster made a motion to close Avenue D as requested from 2:00 PM until the Summer Bash ends, Councilman Wiethorn seconded, and the Motion passed four to zero.

4. Adjourn:

Meeting was adjourned at 6:11 PM



Mayor, Jerry Wittmer



Attested by: City Municipal Clerk, Robin Skinner

