

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

STATE OF TEXAS
BOSQUE COUNTY

Monday

May 8, 2017

7:00 PM

Mayor Ray Bickerstaff called meeting to order.

1. Call to Order & Establishment of Quorum

Roll Call:

	Present	Not Present
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 twenty-one (21) guests were present.

2. Pledge of Allegiance & Prayer

Mayor Ray Bickerstaff led the Pledge of Allegiance for the U.S. Flag and Texas Flag.
Prayer was given by John Wheatley.

3. Reports

- a. *Police Department* – Police Chief Bob Summers
- b. *Municipal Court* – Clerk Robin Skinner
- c. *City* – Clerk Robin Skinner
- d. *Volunteer Fire Department* – none given

4. Updates, Presentations, and Recognitions

- a. *Landscape Yard of the Month* – Rachel Pierce at 304 Avenue F

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 Council McKain to approve the consent agenda, seconded by Councilman Layne. All Ayes. Motion Passed.

6. Regular Agenda

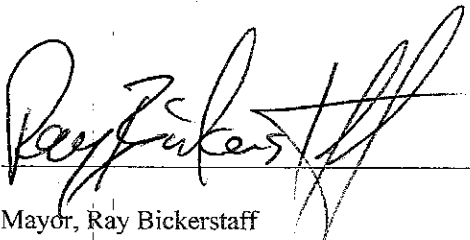
- a. Chief Summers discussed decreasing the residential speed limit from 30 mph to 20 mph on 9th Street and Avenue E. Councilman Layne made a motion to draft an ordinance to reduce the speed from 30 mph to 20 mph on 9th Street and Avenue E behind and beside the New Brookshire's. Councilman Wittmer seconded the motion. Council voted five (5) to zero (0), motion passed.
- b. Recessed into Executive Session at 7:32 pm.
 1. To consult with attorney regarding the employment contract of the Chief of Police by Texas Government Code, Section 551.071(2)
 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Consideration of the employment and possible resignation of Officer Mabry as authorized by Texas Government Code, Section 551.074(a).
 3. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Consideration of the employment, evaluation, discipline or dismissal of, and hearing of complaint(s) against the Chief of Police and discussion of possible disciplinary action up to and including termination of employment and/or action on employment contract as authorized by Texas Government Code, Section 551.074(a).
- c. Reconvened in Regular Session at 9:42 pm.
 1. Motion was made by Councilman Layne to accept Officer Mabry's two week resignation starting today, May 8, 2017, and offer her a position as a Reserve Officer. Councilman Wittmer seconded. All Ayes, Motion passed.
 2. Motion was made by Councilman Layne for Chief Summers to receive counseling from incoming Mayor Wittmer with re-evaluation by the Council in approximately ninety (90) days and repeated as necessary. Seconded by Wittmer. Council voted unanimously in favor.

7. Citizen Comments:

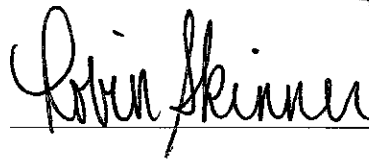
- a. Kenneth Turbeville discussed his recent purchase of the property at 255 FM 3199 bordering the Boy Scouts Park and requested right of entry through the Boy Scouts Park during those times that the gate is lock so he still has access to his property.

8. Adjourn:

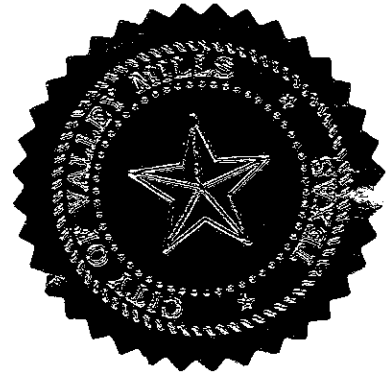
Meeting was adjourned at 9:45 PM



Mayor, Ray Bickerstaff



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

May 12, 2017

6:00 PM

Mayor Bickerstaff called meeting to order.

1. Call to Order & Establishment of Quorum

Roll Call:

	Present	Not Present
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 Ray Bickerstaff called roll and established a quorum. Approximately twelve (12) guests were present.

2. Pledge of Allegiance & Prayer

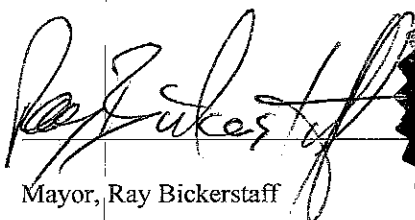
Mayor Bickerstaff led the Pledge of Allegiance for the U.S. Flag and Texas Flag.
William Linn led prayer.

3. Regular Agenda

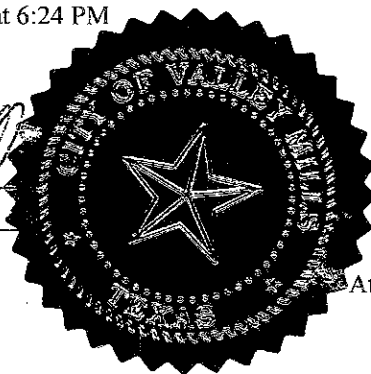
- a. Mayor Bickerstaff appointed Councilman Layne and Robin Skinner to canvass the votes from May 6, 2017 City of Valley Mills Elections.
- b. Recessed at 6:03 pm to canvass the votes.
- c. Reconvened at 6:09 pm from canvassing of the votes. The votes from May 6, 2017 City of Valley Mills Elections were correct.
- d. New Mayor Elect Jerry Wittmer was sworn into office at 6:17 pm.
- e. Councilman Bill McKain and Larry Turner were sworn into office at 6:22 pm.
- f. Councilman Layne made a motion to elect Bill McKain as Mayor Pro-Tem. No Seconds. Motion Failed.
- g. Councilman McKain made a motion to elect Scott Layne as Mayor Pro-Tem. No Seconds. Motion Failed.
- h. No other nominations were made.

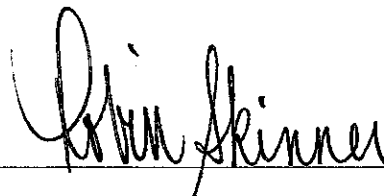
4. Adjourn:

Meeting was adjourned at 6:24 PM



Mayor, Ray Bickerstaff





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**

Monday

May 22, 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	
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 Jerry Wittmer called roll and established a quorum. Approximately nine (9) guests were present.

2. Pledge of Allegiance & Prayer

Mayor Wittmer led the Pledge of Allegiance for the U.S. Flag and Texas Flag.
Craig Godby of Hope Ministries led prayer.

3. Regular Agenda

- a. Mayor Wittmer made the recommendation that the Council considers filling the vacant council seat with David Smith, Curtis Wiethorn or Rodney Nichols. A motion was made by Councilman Layne to appoint David Smith, no second, motion died. Councilman Lancaster made a motion to appoint Rodney Nichols for the vacant council seat. Councilman McKain seconded the motion. Three (3) Ayes, One (1) Opposed, Motion Past.
- b. Recess was taken at 7:07 pm to swear in new Councilman Rodney Nichols.
- c. Councilman McKain made a motion to appoint Scott Layne as Mayor Pro-Tem, no second, motion died. Motion was made by Councilman Lancaster to appoint Rodney Nichols as Mayor Pro-Tem, Seconded by Councilman Turner. Two (2) For, Two (2) Opposed, Mayor Wittmer voted in favor as a tie-breaker. Motion Passed.
- d. Discussed the budget and reallocating funds from the training budget to the road budget. Councilman Layne made a motion to move twelve thousand dollars (\$12,000) from the training budget to the road budget, Councilman Turner seconded the motion. All Ayes. Motion passed.
- e. City discussed potentially reimbursing Los Verdes Restaurant for the expenses incurred on March 17, 2017. They Council reviewed and discussed Los Verdes receipts and recounted events on March 17, 2017 determining that we (the City) could not 100% determine that it was our clog. Councilman Lancaster suggested that in goodwill we offer something for the expense and inconvenience. Councilman McKain made

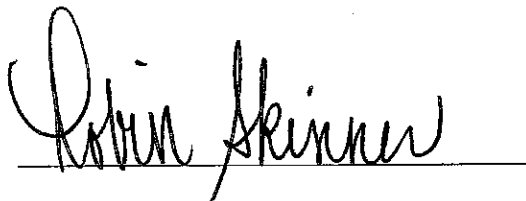
a motion to reimburse Los Verdes five hundred dollars (\$500) with signed release of any further liabilities, Councilman Lancaster seconded the motion. Four (4) Councilman voted in favor, one (1) opposed.

4. Adjourn:

Meeting was adjourned at 7:27 PM



Mayor, Jerry Wittner



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**

Tuesday

May 30, 2017

7:00 PM

Mayor Bickerstaff 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	
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 seven (7) guests were present.

2. Pledge of Allegiance & Prayer

Mayor Wittmer led the Pledge of Allegiance for the U.S. Flag and Texas Flag.
Mayor Pro-Tem Nichols led prayer.

3. Regular Agenda


- a. Councilman McKain made a motion to accept the Letter of Resignation from Councilman Layne, Councilman Lancaster seconded, Council voted in favor.
- b. Curtis Wiethorn and Brittany Scaramucci were suggested to the Council to possibly fill the vacant council seat. Councilman Turner made a motion to appoint Curtis Wiethorn as the new Councilman, McKain seconded the motion. All Ayes. Motion carried.
- c. Councilman Wiethorn was sworn into office.
- d. Mayor Wittmer updated the council on the low water pressure issues on Avenue A from 9th to 11th Street the lines are being replaced due to lines 'collapsing or rusting closed' and residents are seeing pressure increasing from around 30 to 65 pound of pressure .
- e. Mayor Wittmer updated the Council on the paving companies demo in front of City Hall and at the end of 5th Street & Avenue G, stating that he guarantees his work for 1 year and claims it to be self-healing.
- f. Discussed the acceptance of possible donated funds in amount of / or up to \$50,000 for the sole purpose of refurbishing Old City Hall with the stipulation that the anonymous donor(s) be permitted to pay the

contractors directly for their work. Councilman Nichols made a motion to accept the donation, Councilman McKain seconded. All Ayes, Donation Accepted.

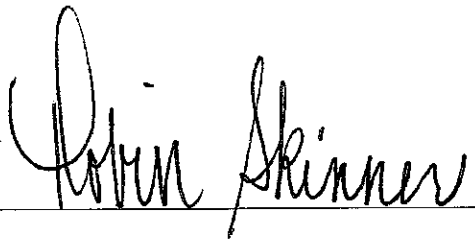
- g. Council discussed having a stipulation that the city council, mayor and city administrator have the ability to maintain oversight on items, quality, and standards of refurbishment on Old City Hall with the donations from the anonymous donor(s). Councilman Wiethorn made a motion to add the stipulation, Councilman Lancaster seconded the motion. Council voted in favor of the motion.

4. Adjourn:

Meeting was adjourned at 7:20 PM



Mayor, Jerry Wittmer



Attested by: City Municipal Clerk, Robin Skinner

