



# City of Valley Mills

## NOTICE OF MEETING

November 14, 2022

*In accordance with the Texas Government Code Section 551.043(a), notice is hereby given that a Regular Meeting of the Governing Body of the City of Valley Mills, Texas will be held on November 14, 2022 at 7:00 p.m. at the City of Valley Mills Council Chambers, 101 W Ave E, Valley Mills, Texas, and was duly posted on November 11, 2022 at or before 7:00 p.m., thereby providing the required minimum 72-hour notice of meeting.*

### **1) Call to Order / Establishment of Quorum**

Mayor, Josh Thayer  
Mayor Pro-Tem, Ray Bickerstaff  
Councilman, Christian Hillin  
Councilman, Nick Guerrero  
Councilman, Sam Slover

Councilman, Craig Godby  
City Secretary, Chelsy Phillips  
Police Chief, Roy Fikac  
Fire Chief, Doug Scallion

### **Pledge of Allegiance & Prayer**

### **2) Citizen Comments**

*Anyone wishing to speak will be afforded the opportunity. You must sign in ten (10) minutes prior to the start of the Council meeting. A 3 minute time limit will be imposed. Subject matter is not debatable and cannot be commented on by Council, except to ask clarifying questions.*

### **3) Reports**

- I. Update regarding activity within the Police Department for October by Police Chief, Roy Fikac
- II. Update regarding number of calls and fires within the Volunteer Fire Department for October by Fire Chief, Doug Scallion.
- III. Update regarding activity within the Municipal Court and Water/Sewer Department for October by City Secretary, Chelsy Phillips
- IV. Update from Mayor regarding City Financials.

### **4) Updates, Presentations, and Recognitions**

Landscape Yard of the Month, October- Kristi Hollingsworth, 408 7<sup>th</sup> Street

Congratulations to Michelle Strickland on her eight-year anniversary with the City!

- 5) **Consent Agenda** *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will then be considered in its normal sequence on the regular agenda.*

- A. Approval of minutes of previous meetings
- B. Statement of Revenue and Expenses for previous month from General Accounts and Water/Sewer Accounts
- C. Payment of Accounts Payable



## 6) Regular Agenda

- A. Mrs. Sabrina Norton would like to address the council with information from Frontier Waste Services.
- B. Mr. Darel Fisk would like to address the council on the issues he has had at his residence at 102 E Ave C.
- C. Review, discuss and possible action on approving the Airport lease agreement.
- D. Review, discuss and possible action on approving and updating the City's Record Management policy. Enclosed.
- E. Review, discuss and possible action on trading in and upgrading city equipment, including the backhoe and roller. Estimates are enclosed.
- F. Review, discuss and possible action to approve an American Rescue Plan Act (ARPA) park project for Santa Fe Park located at 405 E AVE E the estimated budget for this project is \$100,000 for the purchase and installation of park and playground equipment.
- G. Review, discuss and possible action on accepting bids to purchase Old City Hall and using those funds for new park/playground equipment.

## 7) Executive Session

- A. Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting:
  - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) to hear a complaint or charge against an officer or employee.
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

## 8) Reconvene into Open Session and Adjourn

I, Chelsy Phillips, City Secretary of the City of Valley Mills, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 101 West Avenue E, Valley Mills, Texas, at a place readily accessible to the general public at all times, no later than the 11th day of November 2022 at or before 7:00pm.

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**Chelsy Phillips, City Secretary**

**Requests from the public for agenda items must be in writing and approved by the Mayor. All requests must be received no later than twelve noon (12) on the first Thursday of the month.**

**The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development) and/or other matters as authorized under Texas Government Code.**

**Attendance by Other Elected or Appointed Officials:** *It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Hall at 254.932.6146.