

# City of Valley Mills

## NOTICE OF PUBLIC HEARING

September 12, 2022

*In accordance with the Texas Government Code Section 551.043(a), notice is hereby given that a Public Hearing of the Governing Body of the City of Valley Mills, Texas will be held on Thursday, September 12, 2022 at 6:00 p.m. at the City of Valley Mills Council Chambers, 101 W Ave E, Valley Mills, Texas, and was duly posted on Monday, September 9, 2022 at approximately 4:00 p.m., thereby providing the required minimum 72-hour notice of meeting.*

### 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

### Citizen Comments

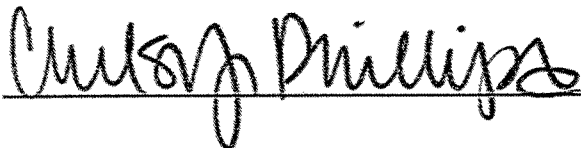
*Anyone wishing to speak will be afforded the opportunity. You must sign in ten (10) minutes prior to the start of the Council meeting. A 3 minute time limit will be imposed. Subject matter is not debatable and cannot be commented on by Council, except to ask clarifying questions. Per TLGC 551.007*

### 1) Regular Agenda

- A. Review and Approve Proposed Budget for all General Accounts and Water/Sewer Accounts for the 2022-23 Fiscal Year. Motion; "I make a motion to approve the budget as presented for the 2022-23 Fiscal Year. It is made known that this budget, upon approval will be able to be amended throughout the year if necessary.
- B. Consideration and Action to action to acknowledge the calculations of the City's no-new-revenue and voter approval tax rate for the tax year 2022 and for fiscal year 2022-23. See next page.
- C. Discuss, review and action to approve the first reading of Ordinance Number 091222 for the 2022 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection thereof.

### 2) Adjourn

Certified by:

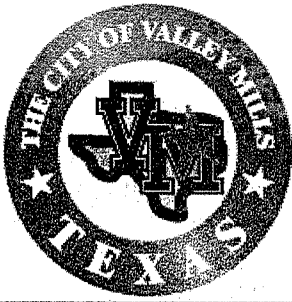


Title: City Secretary

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 (12) noon on the Wednesday before the second Monday of each 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.

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.



# City of Valley Mills

## NOTICE OF MEETING

September 12, 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 September 12, 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 September 9, 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, Curtis Wiethorn  
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 August by Police Chief, Roy Fikac
- II. Update regarding number of calls and fires within the Volunteer Fire Department for August by Fire Chief, Doug Scallion.
- III. Update regarding activity within the Municipal Court and Water/Sewer Department for August by City Secretary, Chelsy Phillips
- IV. Update from Mayor regarding City Financials.
- V. Update from Infrastructure Advisory Committee

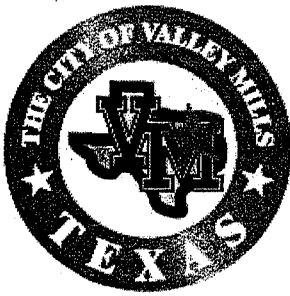
### 4) Updates, Presentations, and Recognitions

Landscape Yard of the Month, August- Joseph Amodio, 306 Eighth Street

### 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
- D. Capital assets report generated by Valley Mills Police Department for 2022.

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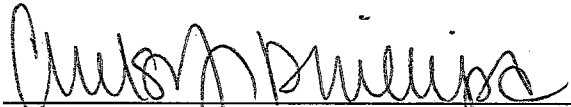


#### 6) Regular Agenda

- A. Discuss, review and possible action on the creation of a city ordinance that allows all current council members that have been sworn into office, have the ability to request the financial records for the city from the financial institution where the city banks. With this ability council members can obtain current and retrieve up to the previous two (2) years financial documentation for all of the city's financial institutions.
- B. Discuss, review and action on Councilman Godby's request for Financial Statement for the last six months from the City Secretary on August 17.
- C. Discuss, review and action on transferring the amount of \$32,894.22 in the Airport Account ending in 0934 to General Fund Account ending in 0888 for the purpose of transparency and closing the Airport Account.
- D. Resident Bill Wallace would like to address council on the parking and traffic issues in front of his home on HWY 6.
- E. Read and approve Resolution No 090922 with revisions to Ordinance No. 1109 adding the addition of Ave. for the owners and Title Company to have for their records.
- F. Discuss, review and possible action on placing Old City Hall Building on 5<sup>th</sup> St. up for sale with sealed bids accepted at City Hall and placing all proceeds from the sale into Line Item 01-5608 of the General Fund for Park Renovations. Mayor Thayer recommends that restrictions be placed on the bid that the purchaser of said property not use that location for anything that is unsafe or hazardous to any park activities. Also, a stipulation should be made for the purchaser to place a privacy fence between the park and the building.

#### 7) 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 9th day of September, 2022 at or before 7:00pm.

  
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.*