

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

**STATE OF TEXAS**  
**BOSQUE COUNTY**

**Monday**

**September 11, 2017**

**7:00 PM**

Mayor Wittmer called meeting to order.

**1. Call to Order & Establishment of Quorum**

**Roll Call:**

	<b>Present</b>	<b>Not Present</b>
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 four 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 the 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 Chief Fisk

**4. Updates, Presentations, and Recognitions**

- a. *Landscape Yard of the Month* – Anna Jo Speer at 402 Second Street

**5. Consent Agenda**

- a. *Approval of minutes of previous meeting* - Motion to approve the minutes as records was made by Councilman Wiethorn, Seconded by Councilman Turner. Council voted five to zero, Motion Passed.
- b. *Payment of Accounts Payable* - Motion made by Turner to accept the Accounts Payable, motion was seconded by Councilman McKain. All Ayes, Motion Passed.
- c. *Statement of Revenue and Expenses for previous month* - Motion made by McKain to accept the Revenue and Expenses, Councilman Wiethorn seconded the motion. Council voted five to zero in favor of motion.

**6. Regular Agenda**


- a. Discussion and possible action on accepting two (2) \$5,000 donations for the Scoreboard(s), Basketball Court, and possibly Splash Pad area. – Councilman Wiethorn made a motion to accept the donations, Councilman Lancaster seconded the motion. Council voted five to zero in favor of accepting the donations.
- b. Discussion and possible action on adopting Resolution #438 establishing and setting aside the Second Saturday of December as the official day in which the Annual Valley Mills Parade and Christmas in the Park festivities will be observed. – Motion been made by Councilman Lancaster to accept Resolution #438, Councilman Nichols seconded the motion, All Ayes, Motion Passed.
- c. Discussion and possible action on Ordinance 2017-09-08, authorizing and granting a variance on Ordinance 434, Section 20-9 to permit Darel and Micha Fisk d.b.a Backroads Food & Fuel, LLC to engage in the sale of alcoholic beverages at their business located at 101 W Avenue C, Valley Mills, TX. – Motion to accept Ordinance 2017-09-08 was made by Councilman McKain, Councilman Wiethorn seconded and states the previous store was granted the variance so they should be allowed this variance too. All Ayes, None Opposed.
- d. Discussion and possible action on proposed remodeling plan for Old City Hall. – Motion made by Councilman Turner to accept the proposed plan, seconded by Councilman McKain. Council voted five to zero in favor of the remodel.
- e. Discussion and possible action on tabled agenda item on implementing a Notification System for emergency and non-emergency information for city residents. –Councilman McKain made a motion to accept Call Fire Notification System, Facebook, Newspaper and Posting Flyers in Town as a form of notifying the residents of emergency and non-emergency information, Councilman Wiethorn seconded the motion. All Ayes, Motion Passed.
- f. Discussion and possible action on selecting the TOP 3 LOGO Designs by the City Council and Chamber of Commerce; to be placed in the newspaper and Winning LOGO Design voted on by the residents of Valley Mills. – After gathering all votes from the Chamber of Commerce and the Council the TOP # LOGOS are #4, #12, and #20.

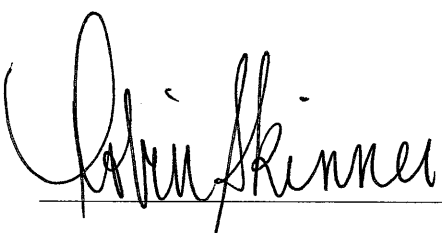
**7. Citizen Comments:**

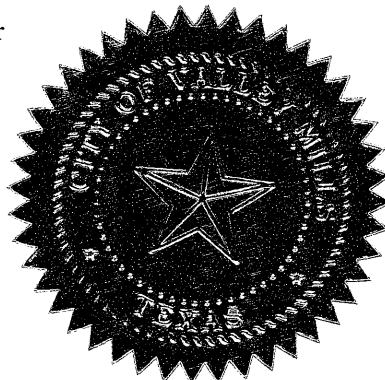
- a. None

**8. Adjourn:**

Meeting was adjourned at 7:57 PM

  
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Mayor, Jerry Wittmer

  
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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**

**Thursday**

**September 14, 2017**

**5:30 PM**

Mayor Wittmer called meeting to order.

**1. Call to Order & Establishment of Quorum**

**Roll Call:**

	<b>Present</b>	<b>Not Present</b>
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 two 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 the prayer.


**3. Regular Agenda**

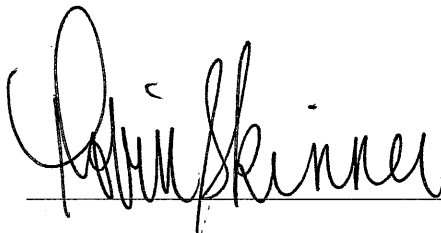
- a. Recess into Executive Session under the provisions of the Government Code, Section 551.071 Consultation with Attorney pertaining to ramifications of de-obligating a TPWL Grant at 5:33 pm.
- b. Reconvene into Regular Session at 6:13 pm
- c. Discussion and possible action on items discussed in Executive Session – no action taken, look into possibility of being able to pay it out over time.
- d. Opened 2017/2018 Budget Hearing at 6:15 pm.  
*Citizen's comments on this topic are welcome. This segment is limited to only those who have signed up to speak*
- e. Discussion and possible action on items discussed during the Budget Hearing. – none
- f. Closed Budget Hearing at 6:15 pm.
- g. Discussion and possible action on adoption of budget. – Motion to approve the budget was made by Councilman Wiethorn, Councilman Turner seconded the motion. Council voted three to zero in favor of the budget.

- h. Discussion and possible action on adoption of tax rate increase. – Motion to approve the tax rate increase was made by Councilman McKain, Councilman Wiethorn seconded the motion, All Ayes, Motion Passed.
- i. Discussion and possible action on adoption of water rate increase. – Councilman Turner made a motion to approve the water rate increase, Seconded by Councilman McKain, None Opposed, Motion Passed.
- j. Discussion and possible action on adoption of sewer rate increase. – Councilman Wiethorn made a motion to adopt the sewer rate increase, Council Turner seconded the motion, All Ayes, Motion Carried.
- k. Discussion and possible action on adoption of budget with approved rate increases. – Councilman Turner made a motion to adopt the motion with the approved rate increases, McKain seconded the motion. All voted in favor of the budget with approved rate increases.

**4. Adjourn:**

Meeting was adjourned at 6:21 PM

  
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Mayor, Jerry Wittmer

  
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Attested by: City Municipal Clerk, Robin Skinner

