

City of Valley Mills

NOTICE OF MEETING

January 8, 2018

In accordance with 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 Monday, January 8, 2018, at 7:00 p.m. at Valley Mills City Council Chambers, 505 Avenue D, Valley Mills, Texas, and was duly posted on Friday, January 05, 2018 at approximately 5:00 p.m., thereby providing the required minimum 72 hour notice of meeting.

1. Call to Order / Establishment of Quorum

Mayor Jerry Wittmer
Mayor Pro Tem Rodney Nichols
Councilman Bill McKain
Councilman Wesley Lewis
Councilman Larry Turner
Councilman Curtis Wiethorn
City Secretary Robin Skinner
Police Chief Bob Summers
Fire Chief David Fisk

2. Pledge of Allegiance & Prayer

3. Reports

- (a) Police Department
- (b) Municipal Court
- (c) City Secretary
- (d) Volunteer Fire Department

4. Updates, Presentations, and Recognitions

- (a) Landscape Yard of the Month

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 meeting
- (b) Payment of Accounts Payable
- (c) Statement of Revenue and Expenses for previous month

6. Regular Agenda

- (a) Presentation, discussion and possible action from Trans Aero MedEvac.
- (b) Discussion and possible action on Greg Burt possibly acquiring the alley way beside his property from the City.
- (c) Discussion and possible action on possibly replacing the paddle wheels at the Sewer Plant.

7. Citizens Comments *Citizens comments on topics not listed on the agenda are welcome. This segment is limited to thirty (30) minutes to the first ten (10) speakers who sign in to speak ten (10) minutes prior to the start of the council meeting. Speakers are limited to three (3) minutes. Subject matter is not debatable and cannot be commented on by Council, except to ask clarifying questions.*

8. Adjourn

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.

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.

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.