

City of Valley Mills

NOTICE OF MEETING

November 2, 2017

In accordance with Texas Government Code Section 551.043(a), notice is hereby given that a Special Meeting of the Governing Body of the City of Valley Mills, Texas will be held on Thursday, November 2, 2017, at 6:00 p.m. at Valley Mills City Council Chambers, 505 Avenue D, Valley Mills, Texas, and was duly posted on Monday, October 30, 2017 at 5:30 p.m., thereby providing the required minimum 72 hour notice of meeting.

Certified by: Robin Skinner

Title: City Municipal Clerk

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

2. **Pledge of Allegiance & Prayer**

3. **Regular Agenda**

- A. Discussion and consideration of an appointment to fill the vacancy on the City Council created by the resignation of Councilmember Lancaster.
- B. Discussion and consideration of appointing Robin Skinner as City Secretary of the City.
- C. Discussion and possible consideration of changing the November regular meeting date from Monday, November 13, 2017 to Thursday, November 16, 2017.
- D. **Adjourn into Executive Session for Consultation with attorney** pursuant to Texas Government Code, Section 551.071(2) to consult with the City's attorney regarding: William Linn, specifically, legal issues surrounding his resignation and/or termination of employment; the Offer Letter dated December 15, 2015, his claim for severance pay or consultant fees, and discussion of his actions and use of City funds while serving as City Administrator.
- E. **Reconvene in Regular Session and take action as necessary on the items listed above and discussed in Executive Session.**

4. **Adjourn**

<SEAL>

By: _____
Robin Skinner, Municipal Clerk

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

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.