



City of Valley Mills

101 W. Ave E.
Valley Mills, TX 76689
Phone 254-932-6146 / Fax 254-347-2034

NOTICE OF MEETING

Tuesday February 11, 2025

In accordance with the Texas Government Code Section 551.043(a), notice is hereby given that a Meeting of the Governing Body of the City of Valley Mills, Texas will be held on February 11, 2025 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 February 7, 2025 at or before 5:00 p.m., thereby providing the required minimum 72-hour notice of meeting.

1) Call to Order

2) Roll Call to Order & Establishment of Quorum

Mayor, Milton Boyle

Councilman, Luke Paulson

Mayor Pro-Tem, Craig Godby

City Secretary, Christy Whiteway

Councilman, Mike Murphree

Chief of Police, Matthew Cantrell

Councilman, Arley Harris, Jr.

Fire Chief, David Fisk

Councilman, Matthew Herring

Pledge of Allegiance to the United States and Texas Flags & Prayer

3) 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.

4) Reports

- a) Update regarding number of calls and fires with the Volunteer Fire Department for January 2025, given by Fire Chief David Fisk
- b) Update regarding activity with the Police Department/Municipal Court for January 2025, given by Police Chief Matthew Cantrell
- c) Update regarding activity with the Municipal Court for January 2025, given by City Secretary Christy Whiteway
- d) Update regarding activity the Water & Sewer Department /City Report for January 2025, given by City Secretary Christy Whiteway



5) **Consent Agenda**

All matters listed in Item 4, Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be any discussion on these matters. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) Approval of minutes of previous meeting held on January 23, 2025
- b) Statement of Revenue and Expenses for January 2025
- c) Payment of Accounts Payable for January 2025
- d) Monthly P & L

6) **Updates, Presentations, and Recognitions**

Landscape Yard of the Month - Norma Gaona – 201 E Avenue C.

Recognition:

Congratulations to Court Clerk, Brittney Evans, on celebrating her 1-year work anniversary on February 1, 2025.

Updates:

Monico Gaona has resigned, as of January 27, 2025, from the Public Works Department, his last day will be Friday February 14, 2025.

7) **Regular Agenda**

- a) Discussion, review and possible action regarding planning and update regarding City of Valley Mills Audit. – Jeremy Shell / James Fitts with Boucher, Morgan & Young, PC
- b) Discussion regarding Public Works position.
- c) Discussion and possible action regarding city employee timekeeping applications.

8) **Adjournment into Executive Session:**

City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

Texas Government Code

- I. **551.071 (Consultation with Attorney)** – Discussion and review and possible action regarding hiring of law firm: Haley & Olson, PC
- II. **551.074 (Personnel Matters)** – Discussion regarding Police Department housing.
- III. **551.074 (Personnel Matters)**

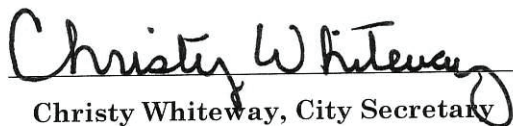


9) **Reconvene in Regular Session:**

- a) Discussion, review and possible action regarding hiring of new law firm: Haley & Olson, PC.

10) **Adjournment:**

I, Christy Whiteway, 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 public at all times, no later than the 7th day of February 2025 at or before 5:00pm.


Christy Whiteway, City Secretary
City of Valley Mills, Texas



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.

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.