

City of Valley Mills

NOTICE OF CALLED MEETING

July 1st, 2021

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 July 1st, 2021 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 June 28th, 2021 at approximately 5:00 p.m., thereby providing the required minimum 72-hour notice of meeting.

Certified by: Joshua W Thayer

Title: Mayor

Call to Order / Establishment of Quorum

Mayor Josh Thayer

Mayor Pro-Tem Curtis Wiethorn

Councilman Wesley Lewis

Councilman Bill McKain

Councilman Nick Guerrero

Councilman Christian Hillin

Fire Chief David Fisk

Police Chief Roy Fikac

1. Pledge of Allegiance & Prayer

2. Called Meeting Agenda

(a) **Discussion, review, and possible action on amending Resolution Numbers to eliminate duplication of Resolution Numbers. The amending is as follows:**

- a. Changing Resolution No. 426 to Resolution No. 420
- b. Changing Resolution No. 442 to Resolution No. 446
- c. Changing Resolution No. 441 to Resolution No. 447
- d. Changing Resolution No. 443 to Resolution No. 2019-09-09

(b) **Discussion, review, and possible action with regard to authorizing fireworks stands to sell fireworks within the city limits of the City of Valley Mills, upon obtainment of a permit to sell said fireworks.**

(c) **Discussion, review, and possible action on how much the Police Department needs to sell the Pickup to the Water/Sewer Department.**

(d) **Discussion, review, and possible action regarding Jason Mckain's request to be provided sewer privileges at the new property behind the Dollar General Store and that is located within the incorporated city limits of Valley Mills.**

(e) **Mayor Josh Thayer to provide information on several items:**

- i. Bulk Trash pickup will be on July 10th. Call the office to get your name on the pick up list.
- ii. A workshop is scheduled for June 28th. The council will consider cost of permits.

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.

(f) **Adjourn into Executive Session:** at _____

- i. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary and the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney.
- ii. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee: specifically the dismissal of City Employee(s).
- iii. **Personnel Matters:** Conduct and executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the authority of the Mayor to employ and/or when deemed necessary for the good of the municipality, counsel, reprimand, suspend or terminate the employment of any city employee(s) with the exception of the Chief of Police, which directly reports to the City Council and is authorized by the City Council to appoint and/or terminate the employment of both full time police officers and reserve police officers of the Valley Mills Police Department.

(g) **Reconvene in Regular Session and take action as necessary on items discussed in Executive Session.**

3. **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.*
4. **Adjourn**

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.