

# City of Wallis

Regular City Council Meeting  
Wednesday, April 17, 2019  
6810 Guylar Bldg. B – 7:00 p.m.

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The City Council of the City of Wallis, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 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), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters).

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1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. *Communication from the public (limited to the first eight registrants –limited to three minutes). In accordance with the Open Meetings Act, City Council may not discuss or take action on any item that has not been posted on the agenda.*
5. Consent Agenda:  
This portion of the agenda consists of items considered to be routine and will be enacted by one motion unless separate discussion is requested by a City Councilmember.  
Consider and act on approval of:  
Minutes -  
March 20, 2019
6. Action on Department reports if necessary.
  - a. Public Works Monthly Report
  - b. Police Department Monthly Report
  - c. Municipal Court Monthly Report
7. Financial Review: Monthly reports, payment of bills.
8. New Business:  
This portion of the agenda consists of items requiring individual consideration by the Council.
  - A. **Citizen Participation Plan**  
Discuss and act on approving and adopting the Citizen Participation Plan Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Program.
  - B. **Excessive Force Policy**  
Discuss and act on adopting Policy in accordance with 24 CFR 91.325 (b)(6) with respect to the use of excessive force.
  - C. **Engineering Service for Pool Project**  
Discuss and act on approving David Kelly, DPK Engineering Service for the pool project.
  - D. **Mynarik Park**  
Discuss and possible action on projects at Mynarik Park.
  - E. **Closed Executive Session**
    - a. Discuss and possible action on Real Property (TX Gov. Code 551.072)

- b. Discuss and possible action on Personnel Matters, (TX Gov.Code Sec. 551.074)

**F. Reconvene from Closed Executive Session**

- a. Real Property (TX Gove. Code 551.072)
- b. Personnel Matters (TX Gov. Code Sec. 551.074)
- c.

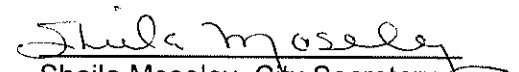
**G. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, April 17, 2019 was posted on the DESIGNATED PUBLIC NOTICE BOARD at City Hall, 6810 Guyler Bldg. B, Wallis, Texas, and on an outside window and a door visible to the public twenty-four (24) hours a day on the 12<sup>th</sup> day of April at 4:00 p.m.

  
Sheila Moseley, City Secretary