

City of Wallis

Regular City Council Meeting
Wednesday, August 19, 2020
6810 Guylor Bldg. B – 6:00 p.m.

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).

ONLY PEOPLE ALLOWED TO ATTEND THE MEETING IN PERSON WILL BE THE PERSON LISTED ON THE AGENDA (NO GUEST), ALL OTHERS CAN ATTEND VIA ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/82499620348>

Meeting ID: 824 9962 0348
Dial 1-346-248-7799

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 -
July 15, 2020
Budget Workshops, July 29, August 5, August 10, 2020
6. Action on Department reports if necessary.
 - a. Public Works monthly reports
 - b. Police Department monthly reports
 - c. Municipal Court monthly reports
 - d. Code Enforcement monthly reports
7. Financial Review: Monthly reports, payment of bills.
8. Business:
This portion of the agenda consists of items requiring individual consideration by the Council.

A. Wallis CEFFC/Headwaters School

Discuss and act on a RESOLUTION RELATING TO APPROVING A FINANCING BY THE WALLIS CULTURAL EDUCATION FACILITIES FINANCE CORPORATION IN THE

AMOUNT OF \$7,500,000 FOR THE BENEFIT OF HEADWATERS SCHOOL AND RELATED MATTERS

- B. **Agenda request from Sharon Martisek**
Discuss and Possible action on agenda request from Sharon Martisek on code enforcement.
- C. **Agenda request from Randy Petter**
Discuss and Possible action on agenda request from Randy Petter on code enforcement
- D. **Agenda request from Greg Macha**
Discuss and Possible action on agenda request from Greg Macha on code enforcement
- E. **Agenda request from Jennifer Bradshaw**
Discuss and act on Possible action on agenda request from Jennifer Bradshaw about placing a bench at Mynarik Park.
- F. **Proposed 2020-2021 Fiscal Year Budget**
Discuss and act on approving the Proposed Budget for Fiscal Year 2019-2020
- G. **Proposed 2020 Tax Rate**
Discuss and act on setting the proposed 2020 Tax Rate
- H. **Ordinance No. 233** –
Discuss and act on Ordinance No. 233: AN ORDINANCE REPEALING ORDINANCE NO.219 AND ADOPTING SAID ORDINANCE 233 ESTABLISHING AND PROVIDING RATES FOR SERVICE OF THE WATERWORKS AND SANITARY SEWER SYSTEM OF THE CITY OF WALLIS, TEXAS; PROVIDING FOR THE PAYMENT THEREOF;ESTABLISHING AND PROVIDING FOR FEES FOR CONNECTION TO SAID SYSTEM;REPEALING PROCEEDING IN CONFLICT OR INCONSISTENT WITH THIS ORDINANCE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
- I. **City Prosecutor**
Discuss and act on hiring Atwood McAndrew III as City Prosecutor effective August 19, 2020.
- J. **Construction Documents for CDBG-DR Project**
Discuss and act on approving Construction Documents for Community Development Block Grant Disaster Recovery Program Infrastructure Project (CDBG-DR) for Drainage and Pavements Improvements in the City of Wallis, Austin County, Texas – General Land Office Contract No. 19-076-039-B692
- K. **Resolution**
Discuss and act on approving a Resolution Authorizing Professional Service Provider Selection for Community Development Block Grant-Mitigation (CDBG-MIT) Programs through the Texas General Land Office (GLO), Administration/Project Delivery Services
- L. **Resolution**
Discuss and act on approving a Resolution Authorizing the Selection of a Professional Service Provider for the Community Development Block Grant Mitigation (CDBG-MIT) Program Funded Through the Texas General Land Office (GLO), Engineering Services
- M. **Variance for 514 Lakeview**
Discuss and act on variance for set back lines at 514 Lakeview
- N. **Street and Drainage Updates**
Discuss and possible action on street and drainage updates

O. EDC Updates

- a. Discuss and act on changing the Food Truck location from 1st Street to 2nd Street.
- b. Discuss and act on other updates as needed

P. Executive Closed Session

Discuss and act on Personnel Matters, Gov Code Sec 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to hear a complaint or charge against an officer or employee.

- a. Park Maintenance Employee
- b. Public Works Employees

Q. Reconvene from Closed Executive Session

Reconvene into Regular Session and Consider Action, if any, on items discussed in Closed Session

O.Future Agenda Items

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, August 19, 2020 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 16th day of August 16, 2020 at 5:00 p.m.


Sheila Moseley, City Secretary