

# City of Wallis

Regular City Council Meeting  
Wednesday, August 21, 2019  
6810 Guyler 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 -  
July 17, 2019
6. Action on Department reports if necessary.
  - a. Public Works monthly report for July
  - b. Police Department monthly report for July
  - c. Municipal Court monthly report for July
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. **Agenda Request from David Marek**  
Discuss and act on request from David Marek, Clean out ditch on southeast side south 6<sup>th</sup> street from Couful Rd to Gresham. Provide access and exit road from this side of city during flooding, from S 2<sup>nd</sup> to S 5<sup>th</sup>.
  - B. **Street Closure**  
Discuss and act on closing Demel Street on October 20, 2019 for Catholic Church Bazaar.
  - C. **Resolution 2019-41**  
Discuss and act on approving and adopting A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS, ESTABLISHING THE 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION; ACCEPTING, APPROVING, AND ADOPTING THE ARTICLES OF INCORPORATION AND THE BYLAWS OF THE 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION; AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT TO EFFECTUATE THE FORMATION OF THE 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION.

**D. Resolution 2019-42**

Discuss, consider and adopt resolution to designate authorized signators for the 2016 Flood allocation CDBG Disaster Recovery Program contract 19-076-039-B692.

**E. Resolution 2019-43**

Discuss, consider and approve a resolution adopting required CDBG-DR Civil Rights policies.

**F. Proclamation**

Discuss and act on Proclamation declaring April as Fair Housing Month.

**G. EDC**

Discuss and act on EDC business as presented by Marti Frost Turner if needed.

**H. National Night Out**

Discuss and act on Proclamation declaring October 1, 2019 National Night Out.

**I. Street & Drainage**

Discuss and act on any updates on Street and Drainage.

**J. Closed Executive Session**

Discuss Personnel Matters, Gov Code Sec. 551.074

a. Discuss Office Personnel

**K. Reconvene from Closed Executive Session**

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

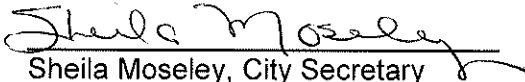
**L. Future Agenda Items**

Request for future agenda items.

8. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, August 21, 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 16<sup>th</sup> day of August, 2019 at 4:00 p.m.

  
Sheila Moseley, City Secretary