

City of Wallis

Special City Council Meeting
Wednesday, August 28, 2019
6810 Guyler 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).

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. **2019-2020 Fiscal Year Budget**
Discuss and act on Proposed 2019-2020 Fiscal Year Budget.
 - B. **2019 Tax Rate**
Discuss and act on Proposed 2019 Tax Rate.
 - B. **Closed Executive Session**
Discuss Personnel matters, Gov Code Sec. 551.074
Discuss personnel matter: Police Chief
 - C. **Reconvene from Closed Executive Session**
Reconvene into Regular Session and Consider Action, if any, on items discussed in Closed Session.
8. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Special City Council Meeting, Wednesday, August 28, 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 23rd day of August, 2019 at 4:00 p.m.


Sheila Moseley, City Secretary