

City of Wallis

Regular City Council Meeting
Wednesday, December 18, 2019
6810 Guyler Bldg. B – 7:00 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. *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 -
November 13, 2019 – Special Meeting
November 20, 2019 – Regular Meeting
November 25, 2019 – Special Meeting
6. Action on Department reports if necessary.
 - a. Publicworks monthly report
 - b. Police Department monthly report
 - c. Municipal Court Monthly report
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. **Resolution No. 2019-47**
Discuss, consider and adopt resolution to designate authorized signators for the Hurricane Harvey-Infrastructure CDBG Disaster Recovery program contract 20-065-035-C115.
 - B. **Resolution No. 2019 48**
Discuss, consider and approve a resolution adopting required CDBG-DR Civil Rights policies.
 - C. **Proclaim April as Fair Housing Month**
Discuss, consider Proclaiming April as Fair Housing Month.
 - D. **Agenda Request by Rick Martinez**
Discuss and act on Water/Sewer Tap issues at 6699 Marek.

E. 2020 Holiday Calendar

Discuss and act on approving 2020 Holiday Calendar for the City of Wallis.

F. Money Transfer

Discuss and act on transferring money from Reserve account to General Fund account to cover to cost of 6th Street bridge repairs.

G. Culvert Crossing and repair Bids.

Discuss and act on accepting the bid from Supak Construction for culvert crossings and repairs.

H. Street and Drainage Updates

Discuss and action if necessary, on Street and Drainage Updates.

I. EDC

- a. Discuss and action, if necessary, on EDC updates presented by Marti Frost.
- b. Discuss and act on approving the appointment of Rick Briennman to the EDC Board.
- c. Discuss and act on approving participation in IEDC's Volunteer Program for Economic Recovery.
- d. Discuss and act on Ordinance No. 301 which caption reads: AN ORDINANCE OF THE CITY OF WALLIS, TEXAS, ESTABLISHING A HOTEL-MOTEL OCCUPANCY TAX; AUTHORIZING THE IMPOSITION OF ATTORNEYS FEES UPON DELINQUENT HOTEL-MOTEL OPERATORS; PROVIDING FOR ENFORCEMENT, INCLUDING CRIMINAL FINES OF UP TO \$500 PER OFFENSE; PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE AND PROVIDING FOR A SEVERABILITY CLAUSE.

J. Park and School Annexation

Discuss and act on annexing Mynarik Park and Brazos Middle and High School into the city limits.

K. Quotes for Rubber Mulch

Discuss and act on quotes for Playground Mulch to be put around playground equipment at Mynarik Park.

L. Employee Handbook

Discuss and act on revising the City employee handbook.

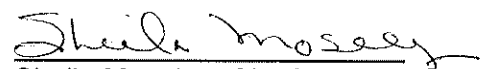
M. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, December 18, 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 13th day of December, 2019 at 4:00 p.m.


Sheila Moseley, City Secretary