

City of Wallis

Regular City Council Meeting
Wednesday, December 19, 2018
6810 Guylar 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 21, 2018
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. Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. Adam Krol
Discuss and consider concerns and input on improving Marek Street from Mr. Adam Krol.
 - B. Bernie Garner
Discuss and act on possible petition for annexation into the City limits of Wallis.
 - C. City Prosecutor
Discuss and act on appointing Lora Lenzsch as City Prosecutor.
 - D. Holiday Calendar
Discuss and act on approving the City's 2019 Holiday Calendar.
 - E. Bank Depository
Discuss and act on awarding bid for City of Wallis Depository.

F. Engineering Service Contract

Discuss and act on approving the contract between City of Wallis and John D, Mercer & Associates for Water Distribution System Improvements under the general direction of the Texas Community Development Block Grant Program.

G. Pool and Pool House Scope of Work

Discuss and act on approving draft of Pool and Pool House Scope of Work.

H. Future Agenda Items

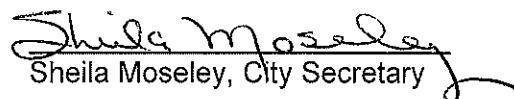
Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, December 19, 2018 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 14th day of December, 2018 at 4:00 p.m.

DEC 20 2018


Sheila Moseley, City Secretary