

City of Wallis

Regular City Council Meeting
Wednesday, February 20, 2019
6810 Guylor 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 -
January 16, 2019
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. **Aquaponic Water Farms**
Presentation from Srini Gottipati on Organic Farm and Training Center.
 - B. **Ordinance No. 228**
Discuss and act on approving and adopting Ordinance No. 228, AN ORDINANCE OF THE CITY OF WALLIS, TEXAS ESTABLISHING ALL PERSONS OWNING OR OCCUPYING PROPERTY WITH BUILDINGS OR STRUCTURES THEREON, SITUATED WITHIN THREE HUNDRED FEET OF WHERE A SANITARY SEWER OR WATER LINE HAS BEEN LAID TO CONNECT WITH THE SANITARY SEWER AND WATER LINE; ALLOWING FOR WELLS ON TRACTS 10 ACRES OR LARGER TO MAINTAIN THE WATER LEVEL OF A LAKE/POND; REGULATING WATER WELLS GREATER THAN THREE HUNDRED FEET FROM A MUNICIPAL WATER SUPPLY OR WHO PLAN TO DRILL A WELL SIX INCHES OR LARGER ON TA TRACT OF FIFTY ACRES OR MORE FOR PRUPOSES OF IRRIGATIING SUCH TRACT REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY;

PROVIDING FOR A FINE IN AN AMOUNT UP TO \$,2,000 FOR EACH VIOLATION; AND PROVIDING FOR AN EFFECTIVE DATE.

C. Resolutions

Discuss and act on authorizing the City of Wallis Police Department to apply for and accept the following grants: (1) Justice Assistance Grant (JAG) Program – Equipment Upgrade
(2) Justice Assistance Grant (JAG) Program – Crime Investigator
(3) Victims Services Advocate (VOCA) General Assistance Service Program
(4) 100 Club Officer Safety Equipment/Rescue Equipment

D. Pool Project Engineer

Discuss and act on Engineer for Pool Project.

E. City Inspector

Discuss and act on discontinuing service from Bureau Veritas and hiring Chrissy McGee as City Inspector.

F. Water/Wastewater Operator

Discuss and act on contracting out the Water/Wastewater Operations until current employee is licensed or hire new employee with class C license.

G. Closed Executive Session

- 1. Discuss Personnel Matters, Gov Code Sec. 551.074
 - a. Discuss Finance Director
 - b. Discuss Public Works Director

H. Reconvene from Closed Executive Session

- 1. Discuss & act on Personnel Matters, Gov. Code Sec 551.074
 - a. Discuss and act on Finance Director
 - b. Discuss and act on Public Works Director

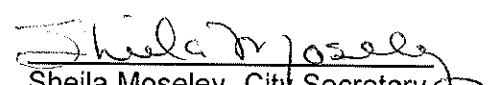
I. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, February 20, 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 15th day of February, 2019 at 4:00 p.m.


Sheila Moseley -City Secretary