

City of Wallis

Regular City Council Meeting
Wednesday, January 15, 2020
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 -
December 18, 2019
6. Action on Department reports if necessary.
 - a. Public Works monthly activity report.
 - b. Police Department monthly activity report
(1) 2019 Racial Profile 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. Sewer Plant Lift Station**
Discuss and act on replacing switches at the sewer plant lift station, James Urbish from Urbish Electric will speak to Council on this matter.
 - B. Interlocal Agreement for Road Maintenance**
Discuss and act on the Interlocal Agreement for Road Maintenance between Austin County and the City of Wallis.
 - C. Resolutions**
Discuss and act on authorizing the City of Wallis Police Department to apply for and accept the following grants: Resolution No. 2020-49, Victims Service Advocate Grant and Resolution No. 2020-50, Justice Assistance Grant (JAG) Program-Investigator.
 - D. Part-time temporary Public Works Employee**
Discuss and act on advertising for a part-time temporary public works employee.

E. Wallis Volunteer Fire Department Tanker

Discuss and act on Wallis Volunteer Fire Department Tanker.

F. Mulch for Mynarik Park

Discuss and act on purchasing rubber mulch for playground area at Mynarik Park.

G. Code Red

Discuss and act on the City participating in a notification app to keep citizens notified during emergency situations or city happenings.

H. Drainage Improvements at Guardian Angel Church, Demel and 9th Street.

Discuss and act on drainage improvements at Guardian Angel Church, Demel and 9th Street.

I. EDC Updates

Discuss and possible action on EDC updates presented by Marti Frost.

J. Street and Drainage Updates

Discuss and possible action on street and drainage updates.

K. Rails to Trails Updates

Discuss and act on final documents for formation of the LGC (Local Government Corp.) as support to Resolution No. 2019-42.

L. Park and School Annexation

Discuss and act on annexation of the Brazos Middle School, Brazos High School and Mynarik Park.

M. Employee Handbook

Discuss and act on updating the employee handbook.

N. Order of Election

Discuss and act on order of election to be held May 2, 2020 at City Hall 6810 Guyler Street Bldg. C, Wallis, TX 77485.

O. Election Hours

Discuss and act on two days to be open twelve (12) hours for early voting between April 20, 2020 and April 28, 2020. Suggested days are Tuesday, April 21st and Wednesday 22nd.

P. Closed Executive Session

Discuss and act on Personnel Matter, Gov Code Sec. 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to hear a complaint or charge against an officer or employee.

- a. Police Officer
- b. Public Works employee

Q. Reconvene from Closed Executive Session

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

R. Future Agenda Items

Request for future agenda items.

