

City of Wallis

Regular City Council Meeting
Wednesday, January 16, 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 -
December 19, 2018
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly and 2018 end of year report
 - c. Municipal Court monthly report
7. Financial Review: Monthly reports, payment of bills.
8. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. **Budget Amendment**
Discuss and act on approving budget amendment as presented.
 - B. **Fiscal Year end 2017 Audit**
Presentation by Kim Johnson from Todd, Hamaker & Johnson on the 2017 Fiscal year end audit.
 - C. **Interlocal Agreement**
Discuss and act on approving an Interlocal agreement for street maintenance between Austin County and City of Wallis.
 - D. **Order of Election**
Discuss and act on ordering of election to be held on May 4, 2019 at City Hall, 6810 Guyler Street, Bldg.C.

E. Election Hours

Discuss and act on setting two days to be open twelve (12) hours for early voting between April 22nd and April 30th, 2019. Suggested days are Tuesday, April 23rd and Monday April 29th.

F. Ordinance No. 227

Discuss and act on approving and adopting Ordinance No. 227, AN ORDINANCE OF THE CITY OF WALLIS, TEXAS, ESTABLISHING A CHARGE AND REQUIRING PRIOR PAYMENT BEFORE THE CITY RESPONDS TO CERTAIN REQUESTS FOR THE PRODUCTION OF PUBLIC INFORMATION OR FOR COPIES OF PUBLIC INFORMATION IN ACCORDANCE WITH AND PURSUANT TO CHAPTER 552.275 OF THE TEXAS GOVERNMENT CODE; ESTABLISHING A REASONABLE LIMIT ON THE AMOUNT OF TIME PERSONNEL OF THE GOVERNMENTAL BODY ARE REQUIRED TO SPEND PRODUCING PUBLIC INFORMATION FOR INSPECTION OR DUPLICATION TO A REQUESTOR, AND/OR PROVIDE COPIES OF PUBLIC INFORMATION TO A REQUESTOR; ESTABLISHING COSTS TO BE PAID BY THE PUBLIC FOR REQUESTS THAT EXCEED THE REASONABLE LIMIT; PROVIDING AN EFFECTIVE DATE.

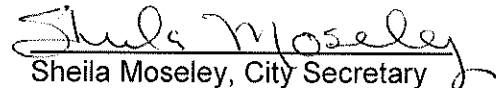
G. Request for Qualifications

Discuss and act on approval to send out Request for Qualifications (RFQ) for engineering service for Pool and Pool House project.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, January 16, 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 11th day of January, 2019 at 4:00 p.m.


Sheila Moseley, City Secretary