

City of Wallis

Regular City Council Meeting
Wednesday, July 15, 2020
6810 Guyler Bldg. B – 6:00 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).

Join Zoom Meeting <https://us02web.zoom.us/j/2672697214>
Meeting ID: 267 269 7214
Dial in 1-346-248-7799

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 -
June 17, 2020, June 24, 2020 and June 30, 2020
6. Action on Department reports if necessary.
 - a. Public Works Monthly Report
 - b. Police Monthly Report
 - c. Municipal Court Monthly Report
 - d. Code Enforcement 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. Change Order for Grant #7218500**
Discuss and act on approving the change order for Grant #7218500, water line project.
 - B. Resolution 2020-53**
Discuss and act on approving Resolution 2020-53, A RESOLUTION AUTHORIZING THE CITY OF WALLIS POLICE DEPARTMENT TO APPLY AND ACCEPT THE FOLLOWING GRANT: Coronavirus-19 Recovery and Preparedness Grant/App#4166301.

- C. **Update on Closing of City Hall due to COVID**
Discuss and act on the closing of City Hall due to COVID.
- D. **Bids from COVID Cleaning Service**
Discuss and act on bids from professional cleaning services for COVID disinfecting at City Hall.
- E. **Donated Wallis Fire Truck**
Discuss and Possible action on Fire Truck donated to the City of Wallis.
- F. **Adoption of animals from the pound.**
Discuss and act on issues with adoption of animals from the City Pound.
- G. **Street and Drainage Updates**
Discuss and possible action on street and drainage updates.
- H. **General Land Office (GLO) CDBG-MIT Program**
Discuss and act on request to re-post for RFQ for engineering and RFP for grant administrator.
- I. **Grant Updates**
Discuss and possible action on grant updates.
- J. **EDC Updates**
Discuss and possible action on EDC Updates
- K. **Budget Workshop**
Discuss and act on setting a date for a budget workshop.
- L. **Executive Closed Session**
Discuss Personnel Matters, 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 a public officer or employee.
 1. City Administrator
 2. Public works employee
- M. **Reconvene from Executive Closed Session**
Reconvene into Regular Session and Consider action, if any, on items discussed in Closed Session.
- N. **Future Agenda Items**
Request for future agenda items

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, July 15, 2020 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 12th day of July, 2020 at 1:45 p.m.


Sheila Moseley, City Secretary