

City of Wallis

Regular City Council Meeting
Wednesday, July 17, 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 -
June 19, 2019
6. Action on Department reports if necessary.
 - a. Public Works Department, Monthly Reports, Public Notice CDBG-DR application.
 - 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. **Resolution**
Consider/Act on Resolution Authorizing Submission of the community Development Block Grant Disaster Recovery (CDBG-DR) Application to the Texas General Land Office to provide sewer system and public facilities improvements.

B. Ordinance No. 110-C

Discuss/act on adopting Ordinance No. 110-C, AN ORDINANCE PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF WALLIS BE AMENDED BY REPLACING FLOOD DAMAGE PREVENTION ORDINANCE NO. 110-B AND ADOPTING NEW UPDATED PROVISIONS TO REFLECT THE NEW FIRM EFFECTIVE DATE OCTOBER 18, 2019.

C. Wallis Development Board Members

Discuss/act on approval of appointment of members to the EDC Board.

D. Wallis Development Corp. Business

Discuss/act on Wallis Development Corp. Business

E. Budget Workshop

Discuss/act on setting date for Budget Workshop

F. Closed Executive Session

Deliberation Regarding Real Property (Texas Government Code, 551.071-Property: Harry Addns Block Q (in part of block Q/54 x 129).

G. Reconvene from Closed Executive Session

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

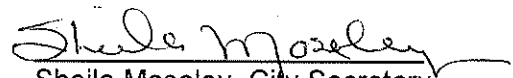
H. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, July 17, 2019 was posted on the DESIGNATED PUBLIC NOTICE BOARD at City Hall, 6810 Guylar 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, 2019 at 4:00 p.m.


Sheila Moseley, City Secretary