

City of Wallis

Regular City Council Meeting
Wednesday, June 17, 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).

Join our meeting from your computer, tablet or smartphone

Join Zoom Meeting: <https://us04web.zoom.us/j/76792459826>

Meeting ID: 767 9245 9826

Password: 0WDmEt

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 -
 May 20, 2020
 June 3, 2020, Special Meeting
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. Dayne Rice, Housing Development**
Discuss and act on proposed housing development on Railroad Street.
 - B. Agenda Request – Nancy Parr**
Discuss and act on agenda request by Nancy Parr, 1) Mobile Home Park Ordinance
2) Code Enforcement - Officer
 - C. Code Enforcement**
Discuss and act on monthly reports from Code Enforcement.

D. B & E Utilities

Discuss and act on B & E Utilities

E. New Hire Official Start Date

Discuss and act on hiring Royce Macha as Public Works Director with official start date of July 1, 2020.

F. Job Responsibilities of Part-time Mynarik Park personnel

Discuss and act on job responsibilities of Mynarik Park personnel George Sowa.

G. Water Line Change Order – Grant Contract #72185002016

Discuss and act on Change order for water line grant project.

H. 2016 Flood Grant #19-076-039-B692

Discuss and act on updates for 2016 Flood Grant, Drainage Project.

I. Mynarik Park

Discuss and act on drainage issues at Mynarik Park

J. Street and Drainage Updates

Discuss and act on updates to street and drainage.

K. Donated Fire Truck

Discuss and act on disposition of fire truck donated to city by Volunteer Fire Department.

L. Proposed location for Food Truck Court

Discuss and act on First Street, between Gresham and Commerce as the location for a Food Truck Court.

M. EDC Updates

Discuss and act, if necessary, on EDC Updates

- 1) Sewer Plant Grant status explanation
- 2) Wallis Flood mitigation grant status explanation
- 3) Independent census requirement for grants
- 4) Consider and act on authorizing a request for qualification for engineering firms to provide engineering services for the preparation of the General Land Office (GLO) CDBG-MIT application(s).

N. Agenda Items for City-EDC Workshop

Discuss and act on agenda items for City-EDC Workshop meeting on June 24, 2020 at 6:00pm.

O. Meeting Times

Discuss and act on changing the monthly Council meeting start time from 7:00pm to 6:00pm.

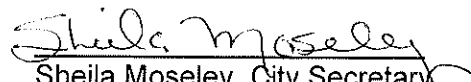
P. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, June 17, 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 June, 2020 at 4:00 p.m.


Sheila Moseley, City Secretary