

# City of Wallis

Regular City Council Meeting  
Wednesday, June 19, 2019  
6810 Guyler Bldg. B – 7:00 p.m.

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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).

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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 15, 2019  
    May 22, 2019 Special Meeting
6. Action on Department reports if necessary.
  - a. Public Works Monthly Report
  - b. Police Monthly Report
  - c. Municipal 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. **Accepting letter from Municipal Court Judge, Jodie Szymanski**  
Discuss and act on accepting letter from Municipal Court Judge, Jodie Szymanski declaring January 2, 2020 as his retirement date.
  - B. **Order of Election**  
Discuss and act on ordering of Special Election to be held on Tuesday, November 5, 2019, 6810 Guyler Street, Bldg. C, Wallis, TX 77485.
  - C. **Representatives for 1093 Rails to Trails Board**  
Discuss and act on appointing representatives to the 1093 Rails to Trails Board, One Board Member and one Alternate.
  - D. **Flood Debris Cleanup**  
Discuss and act on handling flood debris cleanup.

**E. Alternate Municipal Court Judge**

Discuss and act on pay scale for Alternate Municipal Court Judge.

**F. City Administrator**

Discuss and act on hiring a City Administrator.

**G. Permit Fees**

Discuss and act on updating and adopting permit fees.

**H. Ordinance No. 227**

Discuss and act on amending Ordinance No. 227; AN ORDINANCE PROVIDING FOR INSPECTIONS OF ALL RENTAL HOUSING CONCERNING, HEALTH, SAFETY, AND PUBLIC WELFARE AND PROVIDING FOR FEES AND PENALTIES IN AN AMOUNT OF NO MORE THAN \$500 FOR VIOLATION OF ANY PROVISION HERE OF AND PROVIDING SEVERABILITY.

**I. Closed Executive Session**

1. Discuss Personnel Matters, Gov Code Sec. 551.074

- a. Auggie Sommers – Public Works Director
- b. Bo Gomez – Public Works
- c. Carlos Jaramillo – Public Works

**J. Reconvene from Closed Executive Session**

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

**K. 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 19, 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 14<sup>th</sup> day of June, 2019 at 4:00 p.m.

  
Sheila Moseley, City Secretary