

# City of Wallis

Regular City Council Meeting  
Wednesday, March 18, 2020  
6810 Guylar 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 -  
February 19, 2020  
March 4, 2020, Special/Workshop 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. New Business:  
This portion of the agenda consists of items requiring individual consideration by the Council.
  - A. **Fiscal Year End 2018 Audit** –  
Presentation by Kim Johnson from Todd, Hamaker & Johnson on the 2018 Fiscal year end audit.
  - B. **Energy Advisor, John Blankenship-**  
Presentation by John Blankenship from Energy by 5 in regards an energy contract for the City.
  - C. **Greg Cook** -  
Greg Cook from Austin County Appraisal will be giving information in regards to property tax.
  - D. **EDC Updates** –  
Discuss and act on EDC updates as presented:
    1. Mobile Food Service Establishment Ordinance- (Discuss and act)
    2. Time line for Texas Department of Housing and Community Affairs (TDHCA) Home Program
    3. TAMU city planning program update-Due to TAMU class cancellation through at least March 20<sup>th</sup>, the planned site visitation from TMU City Planning 201 class has been delayed.

4. International EDC update
5. Flood mitigation update
6. Status of Demolition/Beautification program – Outside contractor bids received. Discussing option for county to assist.
7. Community Center roof repair/replacement
8. Town Hall meeting schedule and subject matter are being established. Any suggestions/input are requested.

**E. Culvert and Roadway Project**

Discuss and act on completion of Culvert and Roadway Project by Supak Construction.

**F. Street and Drainage Updates –**

Discuss and act on street and drainage updates as needed.

**G. Pest Control**

Discuss and act on termite inspection/bids for city complex.

**H. Border for playground area at Mynarik Park –**

Discuss and act on purchasing a border for the area around the playground equipment to hold in the rubber mulch.

**I. Revise ordinance numbers-**

Discuss and act on changing ordinance numbers, Ordinance No. 300 to 230 and Ordinance No. 301 to No. 231.

Ordinance will not change just the numbering of the Ordinance.

**J. ETJ**

Discuss and act on updates on ETJ.

**K. School and Park Annexation**

Discuss and act on School and Park Annexation

**L. Early Voting Clerks**

Discuss and act on appointing Sheila Moseley and Michelle Stavinoha as early voting clerks for upcoming election.

**M. Election Judge and Clerks-**

Discuss and act on appointing Jo Gamble as Election Judge, Dianne Sliva and Linda Toman as Election Clerks for May 2, 2020 Election.

**N. Executive Closed Session**

**Discuss Personnel Matters, Gov. Code 551.074**

- a. Discuss Public works water/wastewater maintenance personnel
- b. Discuss Public works employee Daniel Gomez

**O. Reconvene from Executive Session**

Reconvene back into Regular Session and Consider action, if any, on terms discussed in Executive Closed Session.

**P. Future Agenda Item**

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, March 18, 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 13<sup>th</sup> day of March, 2020 at 4:00 p.m.

  
Sheila Moseley, City Secretary