

City of Wallis

Regular City Council Meeting
Wednesday, March 20, 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 -
February 20, 2019
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. **Cancel 2019 City of Wallis General Election**
Discuss and act on Certification of Unopposed Candidates and Order of Cancellation for May 4, 2019 City of Wallis Election.
 - B. **Adam Krol**
Presentation by Adam Krol
 - C. **Pool Project Engineer**
Discuss and act on pool project engineer.
 - D. **Closed Executive Session**
Discussion regarding Real Property (TX. Gov Code 551.072)
 - E. **Reconvene from Closed Executive Session**
Discuss and act on Real Property


F. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, March 20, 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 15th day of March at 4:00 p.m.


Sheila Moseley, City Secretary