

City of Wallis

Regular City Council Meeting
Wednesday, May 20, 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/78182549939>

Meeting ID: 781 8254 9939

Password: 3uq2NF

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 -
March 18, 2020
April 1, 2020
May 6, 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. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. 2018 Fiscal Year Audit**
Presentation by Kim Johnson from Todd, Hamaker & Johnson on the 2018 Fiscal Year end Audit.
 - B. 2019 Fiscal Year Audit**
Discuss and act on scheduling the 2019 Fiscal Year Audit.
 - C. Sunset Estates Manufactured Home Subdivision**
Discuss and act on Conceptual Layout and questions from Dayne Rice with Wilson Engineering on developing a Manufactured Home Subdivision within the city limits of Wallis.

D. EDC Updates

Discuss and act on the following updates from EDC.

- 1.) Flood Mitigation grant progress
- 2.) Sewer Plant update
- 3.) TAMU revitalization presentation update
- 4.) Ordinance No. 232, AN ORDINANCE OF THE CITY OF WALLIS, TEXAS, HEREBY ESTABLISHING AND AUTHORIZING REGULATIONS, FEES AND INSPECTIONS FOR MOBILE FOOD SERVICE COURT(S) AND MOBILE FOOD SERVICE ESTABLISHMENTS (also known as food trucks), WHICH IF NOT ADHERED TO MAY RESULT IN FINES OR REMOVAL OF LICENSE AND/OR PERMIT.
- 5.) Mobile Food Services Court proposed location.

E. Wastewater Plant

Discuss and act on sludge situation and B & E's recommendations.

F. Grant Projects Updates

Discuss and act on Grant Project updates.

1. Water Line Project change order – Contract #72185002016
2. Drainage Project – 2016 Flood Contract #19-076-039-B692

G. Quotes from Supak Construction

Discuss and act on quotes from Supak Construction for the following:

1. Replacement of approximately 100 ft of 6" sewer including tie-ins to existing manholes and service lines.
2. Point repair on 6" sewer main.

H. Roads & Bridges Updates

Discuss and act on Road and Bridge Updates

I. Blu Green Pest Control

Discuss and act on invoice from Blu Green Pest Control on wall repairs.

J. July 4th Celebration

Discuss and act on July 4th Celebration

K. Workshops

Discuss and act on setting dates for workshops

- 1) Combined Council and EDC workshop
- 2) Employee Handbook workshop

L. Ordinance #151,

Discuss and act on Ordinance #151, Travel trailers being used for occupancy within the city limits.

M. Executive Closed Session

Discuss Personnel Matters, Gov. Code 551.074. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal.

1. Mynarik Park Maintenance, George Sowa
2. Public Works resume review and new hire considerations.

N. Reconvene from Closed Executive Session

Reconvene into Regular Session and take action, if any, on items discussed in Executive Closed Session.

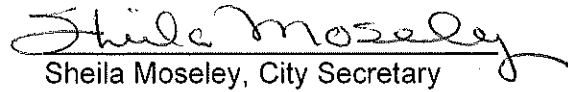
O. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, May 20, 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 15th day of May, 2020 at 4:00 p.m.


Sheila Moseley, City Secretary