

City of Wallis

Special City Council Meeting
Wednesday, May 6, 2020
6810 Guylor Bldg. B – 6:00 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/78696580402>
Meeting ID: 786 9658 0402

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. Business:

This portion of the agenda consists of items requiring individual consideration by the Council.

 - A. **TCEQ Compliance**
Discuss and act on TCEQ Compliance at Sewer Plant: Status & Mitigation Plans, Mercer Reports.
 - B. **Sewer Plant Control System**
Discuss and act on decision for plant control system.
 - C. **Sewer Plant**
Discuss and act on plans for sewer plant, possible grants, loans.
 - D. **Purchase of Truck**
Discuss and act on purchasing a truck from NBC Oil.
 - E. **B & E Contract**
Consider and act on revision of B & E contract for full coverage of current conditions.
 - F. **Equipment Status and use**
Discuss and act on Status and use of city equipment.
 - G. **Current Grant Project Updates**
Discuss and act on status of current grant projects.
 1. Water Line Project, road repair after project is completed
 2. Bridges- cost of repairs to 6th street bridge.

H. Roads and Bridges

Discuss and act on scheduled plans for the remainder of this budget year for roads and bridges.

I. Reopening of City Hall

Discuss and act on a date to reopen city hall to the public.

J. Executive Closed Session

Discuss Personnel Matters, Gov. Code Sec. 551.074, deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to hear a complaint or charge against an officer or employee.

- a. Mynarik Park Part-time employee
- b. Public Works employee, Daniel Gomez
- c. Public Works employee new hire applicants

K. Reconvene from Executive Closed Session

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

6. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Special City Council Meeting, May 6, 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 1st day of May, 2020 at 4:00 p.m.


Sheila Moseley, City Secretary