

City of Wallis

Regular City Council Meeting
Wednesday, November 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 -
October 16, 2019 – Wallis CEFFC Meeting
October 16, 2019 – Regular Council 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. **Administer Oath of Office to Elected Official and Issue Certificate of Election for Council Position.**
Administer Oath of Office and Issue Certificate of Election to Mayor.
 - B. **Appointment of Mayor Pro-Tem**
Consider and act on appointment of Mayor Pro-Tem.
 - C. **Terms of Agreement**
Discuss and act on terms of agreement for Municipal Court Judge and Alternate Judge.
 - D. **Oath of Office**
Administer the Oath of Office to Municipal Court Judge and Alternate Judge.
 - E. **Signature Cards for First National Bank**
Discuss and act on adding Mayor Dennis L. Diggs to the signature card at First National Bank.

F. Director to the Board of Appraisal District

Discuss and act on appointing a Director to the Board of the Appraisal District. The appointed director will serve a two-year term beginning January 1, 2020.

G. Budget Amendments

Discuss and act on budget amendments.

H. 2019 Water Distribution system Improvements

Discuss and possible action on 2019 Water Distribution system Improvements

I. Street and Drainage Updates

Consider and possible action on street and drainage updates.

J. Water Meter at Brazos ISD High School

Discuss and possible action on water meter at Brazos High School

K. B & E Utilities

Discuss and possible action on correcting the dates on the B & E Utilities contract and providing identification for employees of B & E Utilities while working in the City of Wallis.

L. Closed Executive Session

Personnel Matters, Texas Government Code 551.074, City Manager/Administrator

M. Reconvene from Closed Executive Session

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

N. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, November 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 14th day of November 14, 2019 at 4:00 p.m.


Sheila Moseley, City Secretary