

City of Wallis

Regular City Council Meeting
Wednesday, November 21, 2018
6810 Guylar 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 17, 2018
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. **811 Florence Street Water Rates**
Discuss and act on request from Bernie Garner on water rates.
 - B. **Procurement Policies and Procedures**
Consider and act to adopt procurement policies and procedures to be followed during implementation of federally funded Community Development Block Grant Program grant projects awarded through the Texas General Land Office.
 - C. **Resolution No. 2018-34**
Discuss, consider and adopt Resolution to designate authorize signators for 2018 Texas Community Development Block Grant program contract 7218500.
 - D. **Resolution No. 2018-35**
Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.

E. Proclamation

Discuss and act on adopting a Proclamation declaring April as Fair Housing Month.

F. Resolution No. 2018-36

Discuss, consider, and adopt a Resolution designating an engineering service provider to complete application and project related engineering services for the General Land Office Community Development and Revitalization CDBG-Disaster.

G. Engineering Contract

Discuss and act on approving Mercer Engineering Contract for CDBG Grant.

H. Ordinance No. 226

Discuss and act on approving and adopting Ordinance No. 226, AN ORDINANCE OF THE CITY OF WALLIS, TEXAS, PROHIBITING BURNING OF TRASH, GARBAGE, TREE LIMBS, LEAVES, OR ANY OTHER FORM OF COMBUSTIBLE DEVRIS WITHIN THE CITY LIMITS OF WALLIS, TEXAS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PART OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

I. Rails-To-Trails

Discuss and act on approval to allow City of Wallis representation on the 1093 Rails-To-Trails Government Entity.

J. Bulk Water

Discuss and act on Bulk water sales.

K. Engineer Services

Discuss and act on draft of Engineering Scope of Work for Pool Project.

L. Pool and Pool House Scope of Work

Discuss draft of Pool and Pool House Scope of Work.

M. 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 21, 2018 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 16th day of November 2018 at 4:00 p.m.


Sheila Moseley- City Secretary