

City of Wallis

Regular City Council Meeting
Wednesday, October 17, 2018
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 -
September 19, 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. Road Closure**
Discuss and act on closing Commerce Street during the Christmas Parade on Saturday, December 15, 2018.
 - B. Pool Project**
Discuss Scope of Work draft for bid proposals on Pool Project.
 - C. Ordinance No. 226**
Discuss and act on adopting Ordinance No. 226 – AN ORDINANCE OF THE CITY OF WALLIS, TEXAS ESTABLISHING ALL PERSONS OWNING OR OCCUPYING PROPERTY WITH BUILDINGS OR STRUCTURES THEREON, SITUATED IN ANY PORTION OF THE CITY WHERE A SANITARY SEWER OR WATER LINE HAS BEEN LAID TO CONNECT WITH THE SANITARY SEWER AND WATER LINE; PROVIDED THAT NO PERSON SHALL BE COMPELLED TO MAKE SUCH CONNECTION UNLESS OR UNTIL SUCH SANITARY SEWER OR WATER LINE HAS BEEN LAID WITHIN ONE HUNDRED FIFTY FEET (150') OF SUCH PROPERTY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN

CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR A FIND IN AN AMOUNT UP TO \$2,000 FOR EACH VIOLATION; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Resolution 2018-33

Discuss and act on Resolution 2018-33 adopting the Hazard Mitigation Action Plan (HMAP).

E. Ordinance No. 172

Discuss and consider amending Ordinance No. 172, Providing for the regulation of centers and business establishments with recreation and amusement machines within the Corporate City limits of the City of Wallis.


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, October 17, 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 12th day of October at 4:00 p.m.


Sheila Moseley – City Secretary