

City of
Wallis

Regular City Council Meeting
Wednesday, September 16, 2020
6810 Guyler 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 Zoom Meeting

<https://us02web.zoom.us/j/82177260859>

Meeting ID: 821 7726 0859

Dial - 1-346-248-7799

Members of the public may submit comments as they relate to City Council agenda items to the City Council in the following ways: 1) by emailing the City Secretary at cityclerk@wallistexas.org with your comments to be read during the meeting, or 2) if you wish to speak, by notifying the City Secretary in advance that you wish to be recognized and connected during the communication from the public portion of the meeting. The deadline to submit comments or request to be connected during the comments from the public portion of the agenda is 4:00p.m. on Wednesday, September 16, 2020.

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 -
August 19, 2020
6. Action on Department reports if necessary.
 - a. Public Works Monthly Report
 - b. Police Department Monthly Report
 - c. Municipal Court Monthly Report
 - d. Code Enforcement Monthly Report
7. Financial Review: Monthly reports, payment of bills.
8. Business:
This portion of the agenda consists of items requiring individual consideration by the Council.

A. Ordinance No. 234

Discuss and act on Ordinance No. 234 which caption reads: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS, TEXS BUDGET FOR THE FISCAL YEAR 2020-2021; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT.

B Ordinance No. 235

Discuss and act on Ordinance No. 235 which caption reads: AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF WALLIS, TEXAS, FOR THE YEAR 2020 PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

C. Agenda Request

Discuss and act on agenda request from Justin Eschenburg requesting a variance on setback lines.

D. Agenda Request

Discuss and act on agenda request from Srinu Gottipati in regards to a variance to Ordinance No. 228 pertaining to a water well on property being used for agriculture use and aquaponic use.

E. Agenda Request

Discuss and act on agenda request from Srinu Gottipati in regard to building townhome rentals on property located at 424 Columbus Road.

F. Agenda Request

Discuss and act on agenda request from Dora Martinez concerning drainage.

G. Enterprise Leasing Program

Discuss and possible action on presentation by Josh Brod on the Enterprise Leasing Program.

H. Engineering Contract

Discuss and act on the approval of the Contract between City of Wallis and John D Mercer & Associates for Engineering services related to the application for funding through the Texas General Land Office Community Development Block Grant-Mitigation Program.

I. Early Voting Election Clerks

Discuss and act on appointing Sheila Moseley and Michelle Stavinoha as Early Voting Clerks.

J. Early Voting hours

Discuss and act on setting and approving 2 days for extended hours for early voting, 12-hour days 7:00am - 7:00pm.

K. Election Judge and Clerks

Discuss and act on approving Jo Gamble, Election Judge, Dianne Sliva and Mary Wix Election Clerks.

L. EDC Updates

Discuss and possible action on EDC Updates

- a. Discuss and act on recommendation to approve the appointment of Marti Frost Turner as an EDC Board Member.

M. Street and Drainage Updates

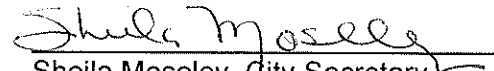
Discuss and possible action on Street and Drainage Updates.

N. Future Agenda Items

Request for future agenda items

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, September 16, 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 11th day of September 2020 at 4:00 p.m.


Sheila Moseley, City Secretary