

# City of Wallis

Regular City Council Meeting  
Wednesday, September 18, 2019  
6810 Guyler Bldg. B – 7:00 p.m.

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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).


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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 20<sup>th</sup>, August 21<sup>st</sup>, August 27<sup>th</sup> and August 28<sup>th</sup>.
6. Action on Department reports if necessary.
  - a. Public Works – August Monthly Reports on Daily Activity
  - b. Police Department – August Monthly Report
  - c. Municipal Court- August 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. **Adopt Budget for Fiscal Year 2019-2020**  
Discuss and act on adopting Ordinance No. 299 of which the caption reads:  
AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS, TEXAS BUDGET FOR THE FISCAL YEAR 2019-2020; 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. **Agenda Request-Bernie Garner**  
Discuss and act on agenda request by Bernie Garner pertaining to double the water rates for services outside the city limits of Wallis.
  - C. **B & E Utilities**  
Consider and possible action on updates on water/wastewater operations presented by Evan Kirkpatrick.

- D. Street and Drainage**  
Discuss and act on updates to street and drainage.
- E. Drainage at Mynarik Park**  
Discuss and act on Drainage at Mynarik Park.
- F. Cleanup at Slough**  
Discuss and act on cleaning the fence line at the Slough.
- G. Debris at 6<sup>th</sup> and 8<sup>th</sup> Street**  
Discuss and act on debris left from the flood.
- H. Sixth Street Bridge**  
Discuss and act on 6<sup>th</sup> Street Bridge repair.
- I. First National Bank Loan**  
Discuss and act on First Nation Bank loan, interest only payments, to regular payments.
- J. Representative and Alternate to H-GAC General Assembly**  
Discuss and act on appointing one Representative and one Alternate to the H-GAC General Assembly for 2020.
- K. Road Closure**  
Discuss and act on Road Closure for Christmas Parade December 21, 2019.
- L. Early voting Clerks and Extended Hours for early voting**  
Discuss and act on appointing Sheila Moseley and Michelle Stavinoha as early voting Clerks and approve October 22 and October 23 for the two days for extended hours for for early voting.
- M. Election Judge and Election Clerks**  
Discuss and act on appointing Jo Gamble as the Election Judge, Diane Sliva and Rita Main as the Election Clerks for the November 5, 2019 election; set the pay rate for the Election Judge and Clerks.
- N. Pest Control**  
Discuss and act on bids for Pest Control of City Buildings B, C and Park House.
- O. Water Tap Fee Increase**  
Discuss and act on water tap fee increase.
- P. P.U.P.S. Prevent unwanted Pets**  
Discuss and act on program to help with over population of cats in the city.
- Q. Mynarik Park Playground equipment**  
Discuss and act on placement of donated playground equipment.
- R. Executive Closed Session, Personnel Matters, Gov. Code 551.074**  
Discuss employment of Police Officer
- S. Reconvene from Executive Closed Session**  
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Closed Session.
- T. Future Agenda Items**

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, September 18, 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 13<sup>th</sup> day of September, 2019 at 4:00 p.m.

  
Sheila Moseley, City Secretary