

# City of Wallis

Special City Council Meeting  
Wednesday, September 25, 2019  
6810 Guyler Bldg. B – 6:00 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. **Business**  
This portion of the agenda consists of items requiring individual consideration by the Council.
  - A. **Adopt 2019 Tax Rate**  
Discuss and act on adopting Ordinance No. 300 of which caption reads:  
AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF WALLIS, TEXAS, FOR THE YEAR 2019 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.
  - B. **EDC Budget**  
Consider and act on approval of EDC Budget for Fiscal Year 2019-2020 and related issues.
  - C. **CEFFC Board Members (Cultural Education Facilities Finance Corporation)**  
Discuss and act on reorganizing and appointing CEFFC Board Members with a number of (3) three in total and at least two of them the mayor and/or city councilmembers.
6. Adjourn Meeting.

## CERTIFICATE:

I CERTIFY that the above notice of the Special City Council Meeting, September 25, 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 20<sup>th</sup> day of September, 2019 at 4:00 p.m.

  
Sheila Moseley, City Secretary