

City of Wallis

Regular City Council Meeting
Wednesday, November 18, 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).

Due to COVID concerns the November 18, 2020 Regular City Council Meeting will be closed to the public.

Join Zoom Meeting
<https://us02web.zoom.us/j/86124106540>

Meeting ID: 861 2410 6540
Passcode: 040145
Dial 1 346-248-7799

Member 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 4:00pm on Wednesday, November 18, 2020.

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
- 3 *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.*
4. 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 7, 2020, October 21,2020 & November 10, 2020
5. Action on Department reports if necessary.
 - a. Public Works monthly reports
 - b. Police Department monthly reports
 - c. Municipal Court monthly reports
 - d. Code Enforcement monthly report
6. Financial Review: Monthly reports, payment of bills.
7. Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. **Administer Oath of Office**
Administer Oath of Office to newly elected Councilmembers.

B. Agenda Request

Consider and possible action on agenda request from Dora & Rick Martinez concerning street and drainage on Marek Street, Harry Street and Columbus.

C. B & E Utilities

Discuss and act on payment on final invoice from B & E Utilities

D. Interlocal Agreement

Consider and act on approving the interlocal agreement for law enforcement.

E. Resolution No. 2020-59

Discuss and act on approving first reading of Resolution authorizing various projects for Economic Development located in Wallis, Texas as shown on attachment.

F. City Hall Closure

Discuss and act on closing of City Hall due to COVID.

G. Park and Community Room Rental

Discuss and act on Park and Community Room rentals due to COVID.

H. Christmas Parade

Discuss and act on approving the Christmas parade and road closure on December 19, 2020 starting at 6:00pm.

I. Representative to the General Assembly of H-GAC

Discuss and act on appointing a representative to the General Assembly of the H-GAC to replace the previous appointed representative, Belinda Halfin.

J. Stop signs and speed limit signs

Discuss and act on placing 4-way stop signs at Cedar Street and Marek Street and two (2) speed limit signs on Marek Street.

K. Annexation

Discuss and act on annexing the Brazos Schools, City Barn and Mynarik Park into the city limits of Wallis.

L. Mynarik Park

- a. Discuss and act on cleaning Mynarik Park house.
- b. Discuss and act on Electrical issues at Mynarik Park house.
- c. Discuss and act on drainage issues at Mynarik Park

M. Pest Control

Discuss and act on bids for pest control at city complex, city barn and Mynarik park.

N. Street and Drainage Updates

Discuss and possible action on street and drainage updates.

O. Grant Updates

Discuss and possible action on grant updates.

P. EDC Updates**a. Resolution No 2020-59**

Discuss and act on approving second reading of Resolution authorizing various projects for economic development located in Wallis, Texas as shown on attachment.

- b. Discuss and act on approving the appointment of Gloria Long to the EDC Board.

Q. Election Process

Discuss and act on possible misconduct with election process.

R. Executive Closed Session, Personnel Matters, Gov. Code 551.074

Discuss Public Works Director

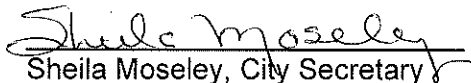
S. Reconvene from Executive Closed Session

Reconvene into Regular Session and Consider action, if any, on items discussed in Executive Closed Session.

8. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, November 18, 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 13th day of November 2020 at 4:00 p.m.


Sheila Moseley, City Secretary