

# City of Wallis

Regular City Council Meeting  
Wednesday, October 16, 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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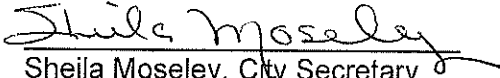
1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. *Communication from the public (limited to the first eight registrants –limited to three minutes). In accordance with the Open Meetings Act, City Council may not discuss or take action on any item that 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 -  
September 11, 2019  
September 18, 2019  
September 25, 2019
6. Action on Department reports if necessary.
  - a. Public Works monthly activity report.
  - b. Police Department monthly activity 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. **Wallis CEFFC/Austin Habitat**  
Discuss and act on RESOLUTION RELATING TO APPROVING A FINANCING BY THE WALLIS CULTURAL EDUCATION FACILITIES FINANCE CORPORATION IN THE AMOUNT OF \$7,500,000 FOR THE BENEFIT OF AUSTIN HABITAT FOR HUMANITY, INC. AND RELATED MATTERS.
  - B. **Waterline Improvement Project CN600627657**  
Discuss and act on approval to advertise for bids for the Waterline Improvement Project CN600627657.
  - C. **1093 Rails to Trails**  
Discuss and act on appointing a third Incorporator to the LGC (Local Government Corp.) Board.

- D. P.U.P.S Prevent Unwanted Pets**  
Discuss and possible action on P.U.P.S. Program.
- E. EDC Updates**  
Discuss and possible action on EDC Updates if needed, presented by Marti Frost.
- F. Landscaping for City Complex**  
Discuss and act on hiring contractor to take care of landscaping outside of City Hall complex.
- G. ETJ**  
Discuss and act on ETJ Annexing
- H. Municipal Court Judge**  
Discuss and act on appointment of Municipal Court Judge.
- I. Street and Drainage Updates**  
Discuss and act on Street and Drainage Updates if needed.
- J. Executive Closed Session, Personnel Matters, Gov. Code 551.074**  
a. Discuss Mynarik Park Grounds Maintenance personnel  
b. Discuss Public Works Water/Wastewater Maintenance personnel
- K. Reconvene form Executive Closed Session**  
Reconvene into Regular Session and Consider action, if any, on items discussed in Executive Closed Session.
- L. B & E Utilities**  
Discuss and act on bid from B & E Utilities on Water/Wastewater Operations.
- M. 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 16, 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 11<sup>th</sup> day of October, 2019 at 4:00 p.m.

  
Sheila Moseley, City Secretary