

City of Wallis

Regular City Council Meeting
Wednesday, April 20, 2022
6810 Guylar 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 Meeting

<https://us02web.zoom.us/j/88255135888>

Meeting ID: 882 5513 5888

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 4:00pm on Wednesday, April 20, 2022.

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 -
March 16, 2022
6. Action on Department reports if necessary.
 - a. Public Works monthly reports/ Discuss and act on disposal of assets at the City Barn.
 - b. Police Department monthly reports/ Update on Street Lights in Westgate Subdivision
 - c. Municipal Court monthly reports
 - d. Code Enforcement monthly reports
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. STARTUP FOR 2021 TEXAS CDBG PROGRAM, GRANT AGREEMENT NUMBER CDM21-0196

- 1) Discuss, consider and adopt a resolution to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number CDM21-0196.
- 2) Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
- 3) Proclaim April as Fair Housing Month.
- 4) Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number CDM-0193

B. WALLIS GROWTH PLAN

Discuss and possible action to Updates on USDA grant presented by George Lazaro

C. PRESENTATION FROM B F MUSNGI JR. PE

Discuss and possible action on presentation from BF Musngi Jr. PE on Harry and Marek Streets

D. REPAIRS OF HARRY & MARIK STREETS

Discuss and Act on repairs to Harry and Marek Streets.

E. REPAIRS TO INTERSECTION OF GUYLER AND COLUMBUS AND THE INTERSECTION OF BIRCH AND RAILROAD

Discuss and act on repairs to the intersections of Guyler and Columbus and Birch and Railroad.

F. ADDITIONAL PARKING LOT AT MYNARIK PARK.

Discuss and act on scope of work/bids for the additional parking lot at Mynarik Park.

G. 1093 RAILS TO TRAILS

Discuss and possible action on 1093 Rails to Trails updates

H. COMMUNITY SIGN PROJECT

Discuss and possible action on Community Sign Project.

I. EDC UPDATES

Discuss and possible action on EDC Updates, Year-End State Comptroller report.

J. PLANNING COMMISSION ORDINANCE

Discuss and act on a Planning Commission Ordinance.

K. SENIOR DISCOUNT

Discuss and act on a discount on the water portion of the utility bill for seniors 65 or older.

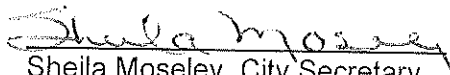
L. FUTURE AGENDA ITEMS

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, April 20, 2022 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 14thth day of April, 2022 at 4:00 p.m.


Sheila Moseley, City Secretary