

City of Wallis

Regular City Council Meeting
Wednesday, April 21, 2021
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 in our area the April 21, 2021 City Council Meeting will also be available via zoom.

Join Zoom Meeting
<https://us02web.zoom.us/j/86837641355>
Meeting ID: 868 3764 1355
Password: 975371
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 21, 2021.

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. ~~4.~~
- 4 5. *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 6. 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 17, 2021
March 24, 2021
April 5, 2021
- 6 7. 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 reports
- 7 8. Financial Review: Monthly reports, payment of bills.
- 8 9. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.

- A. **Agenda Request** – Agenda Request from Luz & Mandi Villanueva.
Discuss and act on agenda request from Luz & Mandi Villanueva.
- B. **Ferguson Water Works**
Discuss and possible action on presentation from Barry Ferguson from Waterworks, electronic meters.
- C. **Resolution No. 2021-71**
Discuss and appropriate action regarding Resolution No. 2021-71: A Resolution of the City Council of the City of Wallis, Texas, establishing the 1093 Rails to Trails Local Government Corporation; and, accepting, approving, and adopting the Articles of Incorporation and the Bylaws of the 1093 Rails to Trails Local Government Corporation.
- D. **Ordinance No. 236**
Discuss and act on accepting and approving Ordinance No. 236 which caption reads:
AN ORDINANCE GRANTING THE REQUEST FOR ANNEXATION OF A CERTAIN 2.690 ACRE TRACT OF LAND BEING ALL OF THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND SITUATED IN AUSTIN COUNTY, TEXAS, OUT OF THE MILBURN AND DAVIS LEAGUE, ABSTRACT NO. 71 AND A PART OR PORTION OF THAT CERTAIN PARCEL NO. 9, TRACT NO. 1 OF 8.25 ACRES OF LAND DESCRIBED IN A PARTITION DEED TO LIDGE HRANICKY, AND WIFE, MARTHA HRANICKY DATED MAY 9, 1964, RECORDED IN VOLUME 275, PAGE 10-20, DEED RECORDS OF AUSTIN COUNTY, TEXAS (TRACT 1); GRANTING THE REQUEST FOR ANNEXATION OF FIFTY (50) ACRES OF LAND OUT OF THE JACOB STEVENS LEAGUE IN AUSTIN COUNTY, TEXAS, BEING THE SAME PROPERTY DESCRIBED IN DEED DATED FEBRUARY 1, 2005 AND RECORDED IN THE OFFICIAL PUBLIC RECORDS OF AUSTIN COUNTY, TEXAS UNDER CLERK'S FILE NUMBER 050669, IN EXECUTOR'S DEED DATED JULY 12, 2010, AND RECORDED IN THE OFFICIAL PUBLIC RECORDS OF AUSTIN COUNTY, TEXAS UNDER CLERK'S FILE NUMBER 102997, AND IN SPECIAL WARRANTY DEED DATED JULY 12, 2010, AND RECORDED IN THE OFFICIAL PUBLIC RECORDS OF AUSTIN COUNTY, TEXAS UNDER CLERK'S FILE NUMBER 102998 (TRACT 2); PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF WALLIS, TEXAS TO INCLUDE PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.
- E. **Preliminary Plat Plans**
Discuss and act on accepting and approving the preliminary plat plans for Sunset Estates.
- F. **Playground Equipment Bids**
Discuss and act on accepting bids on playground equipment for Mynarik Park.
- G. **TWDB Financing**
Discuss and possible action on updates to TWDB Financing Program.
- H. **Street and Drainage Updates**
Discuss and possible action on street and drainage updates.
- I. **Mynarik Park Updates**
Discuss and possible action on Mynarik Park updates/drainage.
- J. **Food Trucks and Food Truck Court**
Discuss and act on:
a. Food Truck Court
b. Food Trucks
- K. **EDC**
Discuss and act on EDC

L. EDC Updates

- a. Discuss and act on updated EDC Grant program forms.
- b. Discuss and act on Rules & Regs for food truck forms.
- c. Discuss and act on status of building at 6407 Commerce.

M. Future Agenda Items

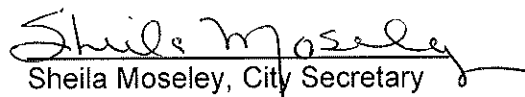
Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, April 21, 2021 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 16th day of April, 2021 at 4:00 p.m.

APR 22 2021


Sheila Moseley, City Secretary