

# City of Wallis

Special City Council Meeting  
Wednesday, February 9, 2022  
6810 Guylor 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 Zoom Meeting

<https://us02web.zoom.us/j/83313718187>

Meeting ID: 833 1371 8187

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](mailto: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, February 9, 2022.

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. New Business  
This portion of the agenda consists of items requiring individual consideration by the Council.

### **A. Fulcrum Consulting Services/USDA and TWDB Water and Wastewater Grants.**

1. Discussion and possible action considering the preparation and submittal of a financial assistance application to the United States Department of Agriculture - Rural Utility Service under the Regular Water and Wastewater Program seeking funds to construct necessary Water and Wastewater System Improvements throughout the service area.
2. Discussion and possible action considering authorizing the engineering firm of Fulcrum Consulting Services to prepare and submit a financial assistance application to the United States Department of Agriculture - Rural Utility Service under the Regular Water and Wastewater Program seeking funds to construct necessary Water and Wastewater System Improvements throughout the service area.
3. Discussion and possible action considering the preparation and submittal of a financial assistance application to the Texas Water Development Board seeking funds to construct necessary Water and Wastewater System Improvements throughout the service area.
4. Discussion and possible action considering authorizing the engineering firm of Fulcrum Consulting Services to prepare and submit a financial assistance application to the Texas Water Development Board seeking funds to construct necessary Water and Wastewater System Improvements throughout the service area.
5. Adjourn Meeting

*CERTIFICATE:*

I CERTIFY that the above notice of the Special City Council Meeting, February 3, 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 31<sup>st</sup> day of January, 2022 at 4:00 p.m.

  
Sheila Moseley, City Secretary