

# City of Wallis

Regular City Council Meeting  
Wednesday, January 19, 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/89351500310>

Meeting ID 893 5150 0310

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, January 19, 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 -  
December 15<sup>th</sup>, 2021 and January 5, 2022 Special Meeting
6. Action on Department reports if necessary.
  - a. Public Works monthly report
  - b. Police Department monthly/2021 end of the year report
  - c. Municipal Court monthly report
  - d. Code Enforcement monthly report
7. Financial Review:  
Review and act on monthly report and payment of bills.
8. New Business:  
This portion of the agenda consists of items requiring individual consideration by the Council.

### **A. Budget Amendment**

Discuss and act on approving budget amendment, to add expenditure for TCPA Audit fee to line item 5-21208, State Fine Expense.

**B. Resolution 2022-01**

Discuss, consider, and adopt a resolution to designate authorized signatories for the Community Development Block Grant-Mitigation (CDBG-MIT) program for GLO state contract number 22-085-054-D311.

**C. Resolution 2022-02**

Discuss, consider, and adopt a Resolution regarding Civil Rights which includes the following policies: Section 3 Policy; Excessive Force Policy; Limited English Proficiency (LEP) Standard Plan; Section 504 Policy and Grievance Procedures; Code of Conduct Policy; and Fair Housing Policy.

**D. Proclaim Fair Housing Month**

Discuss and act on proclaiming April as Fair Housing Month

**E. Resolution No. 2022-03**

Discuss and act on adopting Resolution No. 2022-01 for submission of the grant application for the Justice Assistance Grant Program-Criminal Investigator.

**F. Resolution No. 2022-04**

Discuss and act on adopting Resolution No. 2022-02 for submission of the grant Application for the Victims Services Advocate.

**G. Smart Meters**

Discuss and possible action on a decision to purchasing smart meters with American Rescue Act Funds.

**H. EDC**

Discuss and possible action on Growth Plan for the City.

**I. 2021 Planning Grant**

Discuss and act on choosing the exact studies to apply for on the 2021 Planning Grant.

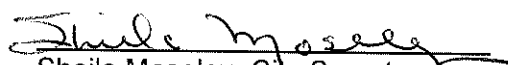
**J. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, January 10, 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 14<sup>th</sup> day of January, 2022 at 4:00 p.m.

  
Sheila Moseley, City Secretary