

City of Wallis

Regular City Council Meeting
Wednesday, June 15, 2022
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).

Join Meeting

<https://us02web.zoom.us/j/87436287764>

Meeting ID: 874 3628 7764

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, June 15, 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
May 18, 2022 Regular City Council Meeting & May 26, 2022 Special Meeting
6. **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. **Financial Review**
Review and act on monthly reports and payment of bills.
8. **New Business:**
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. **The Sheepfold Men's Home**
Consider and possible action on information from a representative with The Sheepfold Men's Home located in Wallis.

B. Agenda Request – Mr. Marini from Marini’s Empanada House

Consider and possible action on agenda request from Mr. Marini from Marini’s Empanada House. (remodeling the building at 6423 Commerce)

C. Agenda Request – Joshua and Natalie DeJong

Discuss and act on agenda request from Joshua and Natalie DeJong, approval from Council to remove four trees situated along S First and Commerce along the 6503 Commerce Street building.

D. Representative for Houston-Galveston Area Council 2022 General Assembly

Discuss and act on appointing a Representative for the Houston-Galveston Area Council 2022 General Assembly to replace the outgoing Council Representative.

E. Signature Cards

Discuss and act on approval of removing Daniel Martinez and adding Councilmember Joell Prado to the signature cards at First National Bank.

F. Code Enforcement – Property Abatements

Discuss and act on hiring BBG Consulting to take care of abatements that have been ordered by the court.

G. Parking Lot at Mynarik Park

Discuss and act on Bid/Construction of parking lot at Mynarik Park.

H. EDC Update/Approval of New Officers

- a. Discuss and possible action on EDC Updates/Financial Report
- b. Discuss and act on approval of new EDC Board Officers, President: Cecilia Allice, Vice Vice President: Marti Frost-Turner, Treasurer: Belinda Halfin and Secretary: Gloria Long.

I. Planning Committee Update

Discuss and possible action on Planning Committee Updates.

J. Smart Meters

Discuss and act on approval to use American Rescue Act funds to purchase smart meters

K. Public Work Vehicles

Discuss and act on allowing Public Works to go back to using the city vehicles during lunch and take home after work.

L. Inspection Fees

Discuss and act on setting inspection fees.

M. Budget Workshop Date

Discuss and act on setting a date for a budget workshop

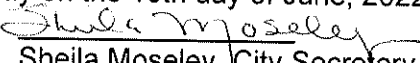
N. FUTURE AGENDA ITEMS

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, June 15, 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 10th day of June, 2022 at 4:00 p.m.


Sheila Moseley, City Secretary