

# City of Wallis

Regular City Council Meeting  
Wednesday, March 16, 2022  
6810 Guylor Bldg. B – 6:00 p.m.

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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).

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## Join Meeting

<https://us02web.zoom.us/j/83279197648>

Meeting ID: 832 7919 7648

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, March 16, 2022.

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. **Public Hearing** – Public Notice of intent to file an application with USDA Rural Development. The City of Wallis is preparing an application for funding under the United States Department of Agriculture Rural Development. Project will consist of water improvements throughout the city service area. The application process requires a public meeting to inform the general public regarding the development of the proposed project and give the citizens an opportunity to become acquainted with the proposed project and to comment on such items as economic and environmental impact, service areas and alternatives to the project.
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.***
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 -  
February 16, 2022 Regular Meeting  
February 22, 2022 Workshop
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

8. Financial Review: Monthly reports, payment of bills.

9. New Business:

This portion of the agenda consists of items requiring individual consideration by the Council.

**A. 2020 AUDIT**

Discuss and act on accepting the 2020 Audit as presented by Kim Johnson with Todd, Hamaker & Johnson LLP.

**B. RESOLUTION 2022-06**

Discuss and act on adopting Resolution 2022-06, A RESOLUTION OF THE CITY OF WALLIS TO AUTHORIZE THE HOUSTON-GALVESTON AREA COUNCIL TO APPLY FOR A LOCAL HAZARD MITIGATION PLAN PROGRAM GRANT TO WRITE THE HAZARDOUS MITIGATION PLAN AND SUBMIT IT TO FEMA FOR APPROVAL

**C. REPRESENTATIVE FOR HAZARSOUS MITIGATION PLAN COMMITTEE**

Discuss and act on appointing a Representative to participate on the committee for Hazardous Mitigation Plan.

**D. TRANSFER OF FUNDS**

Discuss and act on transferring a portion of Cares Act funds from Reserves to General Fund and Water/Sewer Fund to cover pay increases that were approved at February 16<sup>th</sup> meeting.

**E. ADDITIONAL PARKING AT MYNARIK PARK**

Discuss and act on adding gravel to area on the left side of the park for additional parking.

**F. UPDATE ON FOURTH OF JULY CELEBRATION**

Discuss and possible action on updates from Fourth of July Celebration Committee.

**G. PERSONEL JOB DESCRIPTIONS**

Discuss and Possible action on revising the personnel job discriptions

**H. WALLIS GROWTH PLAN UPDATE**

Discuss and Possible action on Wallis Growth Plan Updates

**I. EDC UPDATES**

Discuss and Possible action on EDC Updates.

**J. PLANNING COMMITTE**

Discuss and act on developing a Planning Committee

**K. ALLEY CLOSURE**

Discuss and act on closing the alley at FM 1093 and Guyler St.

**L. FINANCIAL PROCEDURES PERTAINING TO GRANTS**

Discuss and act on approving Financial Procedures pertaining to grants.

**M. SMART METERS**

Discuss and act on cost estimates for smart meters

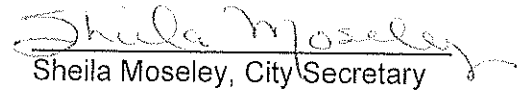
**N. FUTURE AGENDA ITEMS**

Request for future agenda items.

10. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, March 16, 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 11<sup>th</sup> day of March, 2022 at 4:00 p.m.

  
Sheila Moseley, City Secretary