

City of Wallis

Regular City Council Meeting
Wednesday, March 17, 2021
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).

Due to Covid concerns in our area the March 17, 2021 City Council Meeting will also be available via zoom.

Join Zoom Meeting
<https://us02web.zoom.us/j/85264261558>
Meeting ID 852 6426 1558
Passcode: 173256
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, March 17, 2021.

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. **Public Hearing** – To consider annexation of two properties: All interested persons shall have the Opportunity to appear and be heard on the subject.
 - 1) City Barn Property
 - 2) Mynarik Park
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 -
March 3, 2021
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:

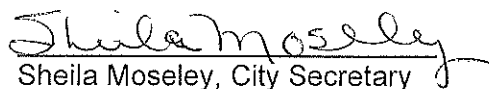
This portion of the agenda consists of items requiring individual consideration by the Council.

- A. **Agenda Request** – Agenda Request from Kayla Long, asking for temporary permission stay in travel trailer on her property during repairs to her home from weather damage.
- B. **EDK Services Contract**
Discuss and act on approving contract from EDK Services, LLC in regards to the Water/waste water plant operations.
- C. **Proposal Letter**
Discuss and act on accepting proposal from Todd, Hamaker & Johnson, LLP for 2020 Audit Services.
- D. **Grant Committee**
Discuss and act on appointing a Committee of Volunteers to research and work on Grants for the City.
- E. **Placement of Stop Signs**
Discuss and act on placement of Stop Signs at 6th Street and Bowers and 6th Street And Dubose.
- F. **Permit Fees for Food Truck Ordinance**
Discuss and act on setting fees for Food Truck Permits.
- G. **Playground Equipment Bids**
Discuss and act on Playground Equipment Bids for Mynarik Park
- H. **Election Judge**
Discuss and act on approval of Linda Toman as Election Judge for the May 1, 2021 Election.
- I. **EDC Updates**
Discuss and possible action on EDC Updates
- J. **Street and Drainage Updates**
Discuss and possible action on street and drainage updates
- K. **Culvert for Alexander Manzano**
Discuss and act on culvert for Alexander Manzano on Cedar Street.
- L. **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 17, 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 12th day of March, 2021 at 4:00 m.


Sheila Moseley, City Secretary