

City of Wallis

Regular City Council Meeting
Wednesday, May 18, 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 Meeting

<https://us02web.zoom.us/j/89753797736>

Meeting ID: 897 5379 7736

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, May 18, 2022.

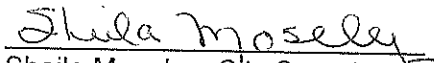
1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. *Communication from the public (limited to the first eight registrants –limited to three minutes). **In accordance with the Open Meetings Act, City Council may not discuss or take action on any item that has not been posted on the agenda.***
5. Official Canvass of the General Election for the City of Wallis conducted May 7, 2022.
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:

 - a. **Resolution of which caption reads:** A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 7, 2022 FOR THE PURPOSE OF ELECTION THREE (3) COUNCILMEMBERS TO THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS.
 - b. **Minutes**
April 20, 2022 Regular City Council Meeting
7. **Oath of Office**
Administer State of Office Oath and Oath of Office to newly elected Officers.

8. **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
9. **Financial Review**
 Review and act on monthly reports and payment of bills.
10. **New Business:**
 This portion of the agenda consists of items requiring individual consideration by the Council.
- A. Mayor Pro-Tem**
 Discuss and act on appointing Mayor Pro-Tem
- B. Street Lights for Westgate**
 Discuss and act on placement of street lights in Westgate Subdivision
- C. Combined Community Action, Inc. Agreement**
 Discuss and act on approval of Vendor agreement between the City and Combined Community Action, Inc. Combined Community Action is contracted with the Texas Department of Housing and Community Affairs to conduct Low Income Household Water Assistance Program.
- D. Enterprise Vehicles**
 Discuss and act on ordering Enterprise Vehicles for the Police Department before the closing date of May 2022.
- E. EDC Updates**
 Discuss and possible action on EDC Updates/Financial Report
- F. Planning Committee**
 Discuss and possible action on Planning Committee
- G. FUTURE AGENDA ITEMS**
 Request for future agenda items.
11. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, May 18, 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 12th day of May, 2022 at 4:00 p.m.


 Sheila Moseley, City Secretary