

# City of Wallis

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

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/87034799400>**  
**Meeting ID 870 3479 9400**  
**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, November 17, 2021.

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 -  
October 20, 2021
6. Action on Department reports if necessary.
  - a. Public Works monthly report
  - b. Police Department monthly 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. Agenda Request**

Discuss and possible action on agenda request from Paulette Shaver requesting a variance for extending a driveway located on Dubose Street.

**B. Resolution No. 2021-76**

Discuss and act on approving Resolution No. 2021-76 appointing Don Griser to Austin County Appraisal District's Board of Directors.

**C. Street Light**

Discuss and act on approving the placement of a street light on the 300 block of FM 1093.

**D. Rise Broadband**

Discuss and act on contract between the City of Wallis and Rise Broadband in reference to Fiber Optic cable agreement.

**E. City Website**

Discuss the maintaining of the City of Wallis Website

**F. EDC Food Court Placement**

Discuss and act on EDC- Food Court Placement.

**G. Impact Fees**

Discuss and act on imposing and adopting impact fees (\$1,000) per house/structure.

**H. Mynarik Park**

Discuss and act on Mynarik Park

**I. Ordinance No. 208, (Regulations concerning the operation and parking of trucks)**

Discuss and act on Ordinance No. 208

**J. EDC Updates**

Discuss and possible action on EDC Updates.

**K. Street and Drainage Updates**

Discuss and possible action on Street and Drainage Updates.

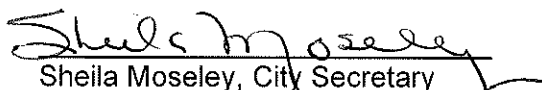
**L. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, November 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 12<sup>th</sup> day of November, 2021 at 4:00 p.m.

  
Sheila Moseley, City Secretary