

# City of Wallis

Regular City Council Meeting  
Wednesday, October 20, 2021  
6810 Guyler 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/84490382964>

Meeting ID 844 9038 2964

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, October 20, 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 -  
September 15, 2021 & September 22, 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 Jim Maddox concerning the possible single-family development.

**B. Agenda Request**

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

**C. Placing sign at Margie and Florence Streets**

Discuss and act on placing a Children at play sign at Margie and Florence Streets.

**D. American Rescue Act Funds**

Discuss and act on American Rescue Act Funds being used to replace existing water meters with new Smart meters.

**E. TPG Payment Group**

Discuss and act on changing the City's credit card payment system from EZNet Pay to TPG The Payment Group.

**F. Guyler Street Property, Lots 1-20 Block 13**

Discuss and act on letter from Searle & Searle, PC on property located Guyler St. Lots 1-20 of Block 13, for land gifted to the City of Wallis.

**G. Engineering Firms**

Discuss and act on Engineering Firm to assist the city with development projects.

**H. Food Truck Court Location**

Discuss and possible action on location for food truck court.

**I. Pay Adjustment**

Discuss and possible action on cost of living pay adjustment for all city employees.

**J. EDC Updates**

Discuss and possible action on EDC Updates.

**K. Street & Drainage Updates**

Discuss and possible action on street & drainage updates

**L. Mynarik Park Updates**

Discuss and possible action on Mynarik Park Updates.

**M. Executive Closed Session**

551.074 Personnel Matters;

a. Discuss TCPA Audit 2012-2016

b. Discuss Contracted City Administrator

**N. Reconvene from Executive Closed Session**

Reconvene into Regular Session and take action, if any on items discussed in Executive Closed Session.

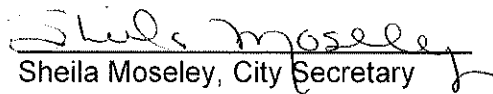
**O. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, October 20, 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 15<sup>th</sup> day of October, 2021 at 4:00 p.m.

  
Sheila Moseley, City Secretary