

# City of Wallis

Special City Council Meeting  
Wednesday, September 22, 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).

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1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. Business:  
This portion of the agenda consists of items requiring individual consideration by the Council.

**A. Resolution 2021-75**

Consider/Adopt Resolution 2021-75 to award construction contract for the Harvey Grant - Contract Number 20-065-035-C115

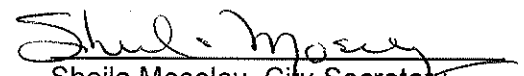
**B. Procurement Policies and Procedures**

Consider/Adopt Procurement Policies and Procedures for the use of Federal Funds

5. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Special City Council Meeting, Wednesday, September 22, 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 17<sup>th</sup> day of September, 2021 at 4:00 p.m.

  
Sheila Moseley, City Secretary