

City of Wallis

Regular City Council Meeting
Wednesday, April 18, 2018
6810 Guyler Bldg. B – 7:00 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).

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 -
March 21, 2018
6. Action on Department reports if necessary.
7. Financial Review: Monthly reports, payment of bills.
8. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. **Resolution No. 2018-30**
Discuss, Consider, and adopt resolution designating an engineering service provider to complete application and project related engineering service for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery funding: DR-4266(March 2016 Declaration), DR 4269 (April 2016 Declaration), and DR 4271 (June 2016 Declaration).
 - B. **Pool House Bids**
Discuss and act on bids for Pool House.
 - C. **Pool Contract**
Discuss and act on Pool Contract.
 - D. **Mynarik Park**
Discuss and act on Mynarik Park Project.
 - E. **Closed Executive Session**
Review applications and consideration of hiring for City Finance Position.

F. Reconvene from Closed Executive Session

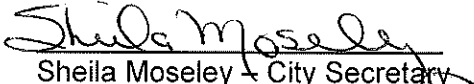
G. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, April 18, 2018 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 13th day of April, 2018 at 4:00 p.m.


Sheila Moseley - City Secretary