

# City of Wallis

Regular City Council Meeting  
Wednesday, August 15, 2018  
6810 Guyler Bldg. B – 7:00 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. *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 -  
    July 18, 2018  
    July 25, 2018  
    August 08, 2018
6. Department Reports:
  1. Public works report on daily activities.
  2. Police Report on monthly activities.
  3. Municipal Court Monthly Report
7. Financial Review:
  1. Financial Report – Discuss and act on approving the monthly financial report.
  2. Payment of Bills – Discuss and act on approving the payment of monthly bills.
8. New Business:  
This portion of the agenda consists of items requiring individual consideration by the Council.
  - A. **Resolution**  
Discuss and act on RESOLUTION RELATING TO APPROVING A FINANCING BY THE WALLIS HIGHER EDUCATION FACILITIES CORPORATION IN THE AMOUNT OF \$7,000,000 FOR THE BENEFIT OF DALLAS INTERNATIONAL SCHOOL AND RELATED MATTERS.
  - B. **Citizen Participation Plan**  
Consider and act on adoption of a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.

**C. Resolution**

Consider and act on resolution that authorizes submission of a Texas Community Development Block Grant Program application to the Texas General Land Office for a 2016 Floods Disaster Recovery Fund grant award to construct street and drainage improvements.

**D. Loan Renewal**

Discuss and act on a Loan Renewal, change to interest only for Fiscal Year 2018-2019

**E. Tax Rate**

Discuss and act on adopting a proposed 2018 tax rate.

**F. 2018-2019 Fiscal Year Budget**

Discuss and act on adopting the proposed budget for 2018-2019 Fiscal Year.

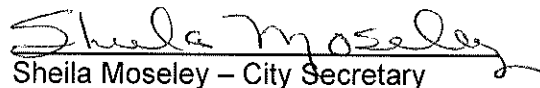
**G. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, August 15, 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 10<sup>th</sup> day of August, 2018 at 4:00 p.m.

  
Sheila Moseley – City Secretary