

City of Wallis

Regular City Council Meeting
Wednesday, August 16, 2017
6810 Guylar 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 -
July 19, 2017
6. Action on Department reports if necessary.
7. Financial Review: Monthly reports, payment of bills.
8. Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. **Closed Executive Session**
 1. Discuss and act on Personnel Matters. Gov. Code 551.074
 2. Review applications/interview applicants for water/wastewater position.
 - B. **Reconvene from Closed Executive Session**
Discuss and act on hiring water/wastewater employee.
 - C. **Manley Homes**
Discuss and act on running water and sewer to Manley Development.
 - D. **City Emergency Plan**
Discuss and act on City Emergency Plan.
 - E. **Ft. Bend Toll Road and City Acquisition for Rail to Trail**
Discuss and act on the Ft. Bend Toll Road and City Acquisition for Rail to Trail.
 - F. **EDC Board**
Discuss and act on appointing Marti Frost to the EDC Board.

G. 2017-2018 Budget

Discuss and act on adopting proposal for 2017-2018 Budget.

H. 2017-20018 Tax Rate

Discuss and act on adopting proposal for 2017-2018 tax rate.

I. Mynarik Park

Discuss and act on various items associated with Mynarik Park.


J. 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 16, 2017 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 11th day of August 2017 at 4:00 pm.


Sheila Moseley – City Secretary