

City of Wallis

Regular City Council Meeting
Wednesday, December 20, 2017
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. **Public Hearing**
A PUBLIC HEARING ON AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED JAMES LAVERGNE; PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF WALLIS, TEXAS TO INCLUDE A 2.757 ACRE TRACT OF LAND SITUATED IN THE JOCAB STEVENSON LEAGUE, ABSTRACT 93 AUSTIN, COUNTY, TEXAS, EING OUT OF AND A PART OF THE RESIDUE OF THAT CERTAIN CALLED 3.2605 ACRE TRACT RECORDED UNDER COUNTY CLERK'S FILE NUMBER 067429 OFFICIAL PUBLIC RECORDS, AUSTIN COUNTY, TEXAS.
5. **Ordinance No. 222**
Discuss and act on approving Ordinance No. 222 granting the petition for annexation filed by James Lavergne; providing for the extension of certain boundary limits of the City of Wallis, Texas.
6. *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.***
7. 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 -
November 15, 2017
8. Action on Department reports if necessary.
9. Financial Review: Monthly reports, payment of bills.
10. Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
A. Solid Waste Bids Proposals
Discuss and Review Solid Waste Bid Proposals.
B. Electrical Provider
Discuss and act on Electrical Provider for the City of Wallis

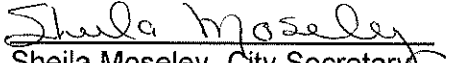
C. Future Agenda Items

Request for future agenda items.

11. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, December 20, 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 15th day of December, 2017 at 4:00 p.m.


Sheila Moseley- City Secretary