# City of Wallis

# Special City Council Meeting Monday, December 4, 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. Business:

This portion of the agenda consists of items requiring individual consideration by the Council.

### A. Petition for annexation

Discuss and act on Petition for annexation into the city limits of Wallis.

### **B. Closed Executive Session**

Discuss issues pertaining to work previously done at Mynarik Park by Contractors and Engineers with Mr. Pertile from Olson & Olson.

### C. Reconvene from Closed Executive Session

Discuss and act on work previously done at Mynarik Park by Contractors and Engineers.

Adjourn Meeting.

#### CERTIFICATE:

I CERTIFY that the above notice of the Special City Council Meeting, Monday, December 4, 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 30th day of November 2017 at 4:00 p.m.

Sheila Moseley, City Secretary