

City of Wallis

Regular City Council Meeting
Wednesday, February 21, 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 -
January 17, 2018
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. **Electric Provider**
Discuss and act on an electric provider for the City.
 - B. **Building Official/Code Enforcement Officer**
Name Chrissy McGee as Building Official/Code Enforcement Officer for the City.
 - C. **Five Year Plan Workshops**
Discuss proposal for "Five Year Plan Workshops" as presented by Councilmember Belinda Halfin.
 - D. **Lease Agreement and Signage for Rice Medical**
Discuss and act on Renewal of Lease Agreement between City of Wallis and Rice Medical, help with signage for Rice Medical Clinic.
 - E. **Solid Waste Contract**
Discuss and act on accepting contract between Texas Pride Disposal and the City of Wallis.

F. Ordinance No. 223

Discuss and act on approving Ordinance No. 223, AN ORDINANCE REPLACING ORDINANCE NO. 212 PROVIDING FOR THE COLLECTION OF HOUSEHOLD TRASH AND GARBAGE, ESTABLISHING A FEE FOR THE SERVICE, PROVIDING FOR COLLECTION OF SAID FEE, PROVIDING A SEVERABILITY CLAUSE, AND ESTABLISHING AN EFFECTIVE DATE.

G. Push Camera System

Discuss and act on purchasing a Pipehunter 200' Push Camera System.

H. Repair Bids for Wastewater Plant

Discuss and act on bids for repairs to Wastewater Plant.

I. Resolution No. 2018-27

Discuss and act on approving Resolution No. 2018-27, submitting and accepting terms of Grant # 3341102, Victims Service Advocate.

J. Resolution No. 2018-28

Discuss and act on approving Resolution No. 2018-28, submitting and accepting terms of Grant # 3332802, Justice Assistance Grant –Investigator.

K. Resolution No. 2018-29

Discuss and act on approving Resolution No. 2018-29, submitting and accepting terms of Justice Assistance Grant – Technology.

L. Pool House Bids

Discuss and act on bids for pool house.

M. Police Department Building

Discuss and act on getting bids for Police Department Building.

N. Security Key Card for City Hall Doors.

Discuss and act on Security Key Cards for entrance into City Hall and Police Department.

O. Closed Executive Session

Discuss and act on Personnel matters, Gov. Code Sec. 551.074

P. Reconvene from Closed Executive Session

Discuss and act on Personnel matters Gov. Code Sec. 551-074

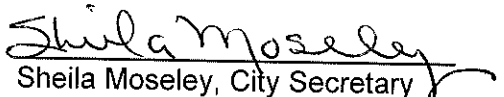
Q. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, February 21, 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 16th day of February, 2018 at 4:00 p.m.


Sheila Moseley, City Secretary