

City of Wallis

Regular City Council Meeting
Wednesday, January 17, 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 -
 - December 4, 2017 Special Meeting
 - December 20, 2017 Special Meeting
 - December 20, 2017 Regular Meeting
6. Action on Department reports if necessary.
7. Financial Review: Budget Amendments, Monthly reports, payment of bills
8. Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. **Solid Waste Bid Proposals**
Discuss and act awarding bid for Solid Waste Disposal.
 - B. **Interlocal Agreement**
Discuss and act on Inter Local Agreement for Street Maintenance between Austin County and the City of Wallis.
 - C. **Police Report, 2017 end of year**
Chief Moseley will go over 2017 end of the year police report.
 - D. **Electric Provider**
Discuss and act on Electric Provider for the City of Wallis
 - E. **Resolution**
Discuss and act on approving a Resolution authorizing GrantWorks to provide Texas CDBG application and project-related administration services for the CDBG-Disaster Recovery project.

F. Resolution

Discuss and act on approving a Resolution for the Police Department to apply for CJD Grants.

G. Order of Election

Discuss and act on ordering a City Election to be held on May 5, 2018 at City Hall, 6810 Guyler St. Bldg. C, Wallis, TX 77485.

H. Election Hours

Discuss and act on setting two days to stay open 12 hours for early voting between April 23, 2018 and May 1, 2018. Suggested days Thursday April 26th and Monday April 30th.

I. Rice Medical

Discuss and act on helping Rice Medical expand cliental base by placing signage along Hwy 36 and FM 1093 letting people know about the clinic in Wallis also the Lease Agreement between the City of Wallis and Rice Medical Center.

J. ISO Rating

Discuss and act on ISO rating and related matters for Wallis Volunteer Fire Department.

K. Mynarik Park

Discuss and act on moving forward with plan for Mynarik Park.

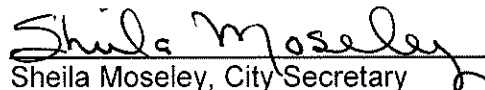
L. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, January 17, 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 12th day of January, 2018 at 4:00 p.m.


Sheila Moseley, City Secretary