

# City of Wallis

Regular City Council Meeting  
Wednesday, July 18, 2018  
6810 Guyler Bldg. B – 7:00 p.m.

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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).

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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 -  
June 20, 2018
6. Action on Department reports if necessary.
  1. Public Works report on daily activities for the month of June 2018
  2. Police Department monthly report
7. Financial Review: Monthly reports, payment of bills.
  1. Financial Report – Discuss and act on approving the monthly financial report.
  2. Payment of Bills – Discuss and act on approving the payment of monthly bill.
8. New Business:  
This portion of the agenda consists of items requiring individual consideration by the Council.
  - A. **Road closures**  
Discuss and act on closing Demel Street for the Fine Rides Autofest on October 6, 2018 and for the Catholic Bazaar on October 21, 2018.
  - B. **Community Development Block Grant-Disaster Recovery and FEMA Hazard Mitigation Grant Program**  
Consider authorizing a request for qualifications for engineering firms and request for proposals for grant administration/management firms to provide application and project services for Community Development Block Grant-Disaster Recovery (CDBG-DR) and FEMA Hazard Mitigation Grant Program (HMGP). Separate contracts may be awarded for these services and programs, as appropriate.
  - C. **Budget Workshop**  
Discuss budget for 2018-2019

**D. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, July 18, 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 113th day of June, 2018 at 4:00 p.m.

  
Sheila Moseley – City Secretary