

City of Wallis

Regular City Council Meeting
Wednesday, June 20, 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 -
May 16, 2018
6. Department Reports:
 1. Public works report on daily activities.
 2. Police report on monthly activities
7. Financial Review:
 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 bills.
8. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.
 - A. **EDC Officers**
Discuss and act on approval of appointment of EDC Officers as follows:
Steve Bockel – President
Marti Frost – Vice President
Agnes Ohl – Secretary
Sharon Flagg – Treasurer
 - B. **Backhoe Bids**
Discuss and act on Bids for Backhoe
 - C. **Pool Bids**
Discuss and act on approving Contractors Bid for the construction of Swimming Pool at Mynarik Park.

D. Pool House

Discuss and act on approving Contractors Bid for the construction of Pool House at Mynarik Park.

E. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, June 20, 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 15th day of June, 2018 at 4:00 p.m.

Sheila Moseley – City Secretary