

# City of Wallis

Regular City Council Meeting  
Wednesday, May 16, 2018  
6810 Guylor 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 -  
April 18, 2018
6. Action on Department reports if necessary.
7. Financial Review: Monthly reports, payment of bills.
8. New Business:  
This portion of the agenda consists of items requiring individual consideration by the Council.
  - A. **Statement of Officer and Oath of Office**  
Councilmembers are administered State of Office and the Oath of Office
  - B. **Mayoral Appointment**  
Discuss and act on appointing Mayor Pro-Tem
  - C. **Pool**  
Discuss and act on Mynarik Park Pool
  - D. **Pool House Bids**  
Discuss and act on pool house bids.
  - E. **Maintenance Road**  
Discuss and act on maintenance road at Mynark Park.
  - F. **Closed Executive Session**  
Discuss and act on Personnel matters, Gov. Code Sec 551-074

**G. Reconvene from Closed Executive Session**

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


**H. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, May 16, 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 11<sup>th</sup> day of May 2018 at 4:00 p.m.

  
Sheila Moseley – City Secretary