

# City of Wallis

Regular City Council Meeting  
Wednesday, November 15, 2017  
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).

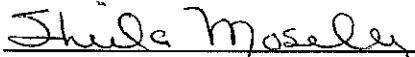
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1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. *Communication from the public (limited to the first eight registrants –limited to three minutes). **In accordance with the Open Meetings Act, City 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 -  
October 18, 2017 – Regular Meeting  
October 18, 2017 – Emergency Meeting
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. **2018 Calendar**  
Discuss and act on 2018 City of Wallis Holiday Calendar.
  - B. **Christmas Holidays**  
Discuss and act on City Hall Closures during Christmas Holidays.
  - B. **Christmas Parade**  
Discuss and act on road closure during the Christmas Parade.
  - C. **Mynarik Park**  
Discuss and act various issues concerning Mynarik Park.
  - 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, November 15, 2017 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 9<sup>th</sup> day of November, 2017 at 4:00 p.m.

  
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Sheila Moseley – City Secretary