

City of Wallis

Regular City Council Meeting
Wednesday, October, 18, 2017
6810 Guylor 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 –
 Sept. 6, 2017
 Sept. 13, 2017
 Sept. 20, 2017
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. **H-GAC Representative**
Discuss and act on appointing one representative and one alternate to the H-GAC General Assembly.
 - B. **2017-2018 EDC Budget**
Discuss and act on approving the EDC 2017-2018 Budget.
 - C. **Interlocal Agreement**
Discuss and act on approving Interlocal Agreement for Law Enforcement between Austin County and City of Wallis.
 - D. **Resolution No. 2017-22**
Discuss and act on adopting revised version of Resolution No. 2017-22
 - E. **Talley Landscape Architect**
Discuss and act on plans for Mynarik Park from Merrie Talley Landscape Architects.

F. Mynarik Park

Discuss and act on various issues with Mynarik Park.

G. Closed Executive Session

Discuss and act on Personnel matters, Gov. Code Sec. 551.074

H. Reconvene from Closed Executive Session

Discuss and act on Personnel matters, Gov. Code Sec. 551.074

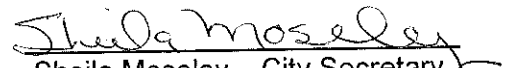
I. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, October 18, 2017 was posted on the DESIGNATED PUBLIC NOTICE BOARD at City Hall, 6810 Guylar Bldg. B, Wallis, Texas, and on an outside window and a door visible to the public twenty-four (24) hours a day on the 13th day of October, 2017 at 4:00 p.m.


Sheila Moseley – City Secretary