

# City of Wallis

Regular City Council Meeting  
Wednesday, September 19, 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 -  
August 15, 2018, August 30, 2018  
September 4, 2018, September 10, 2018
6. Action on Department reports if necessary.
  - a. Public Works monthly report.
  - b. Police Department monthly report.
  - c. Municipal Court monthly report.
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. **Water/Sewer Service**  
Discuss and act on city water/sewer services at 602 Barbara Street, property owned by Rick Martinez.
  - B. **EDC Budget**  
Discuss and act on approving the City of Wallis Development Corporation 2018-2019 Budget.
  - C. **Ordinance No. 224**  
Discuss and act on Ordinance No. 224, AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS, TEXAS BUDGET FOR THE FISCAL YEAR 2018-2019; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT.

**D. Ordinance No. 225**

Discuss and act on Ordinance No. 225, AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF WALLIS, TEXAS, FOR THE YEAR 2018 PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

**E. Resolution**

Discuss, consider, and pass resolution selecting an administration service provider to complete application and project implementation for the CDBG-Disaster Recovery funding through the General Land Office Community Development and Revitalization.

**F. H-GAC 2019 General Assembly**

Discuss and act on designating a representative and an alternate to H-GAC's 2019 General Assembly.

**G. Engineering Service for Wastewater Treatment Plant Permit Renewal**

Discuss and act on approving an Engineering Firm to provide assistance to the City in its application and renewal of wastewater permit.

**H. Audit Service**

Discuss and act on approving an Audit Firm for the City's yearly Audits.

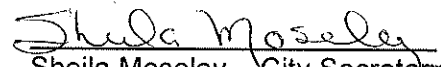
**I. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, September 19, 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 14<sup>th</sup> day of September, 2018 at 4:00 p.m.

  
Sheila Moseley - City Secretary