

City of Wallis

Regular City Council Meeting
Wednesday, September 20, 2017
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 -
 Budget Workshop, August 9, 2017
 Regular Council Meeting, August 16, 2017
 Special Meeting, August 21, 2017
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. **Presentation by Chief David Moseley**
 - a. Introduction of Investigator.
 - b. Video of Hurricane Harvey flood.
 - c. Recognition of citizens that helped out during Hurricane Harvey.
 - B. **Road Closure**
 Discuss and act on Closing Demel Street during the Fine Rides Auto Fest.
 - C. **Director to the Board of the Austin County Appraisal District**
 Discuss and act on appointing Don Griser as a Director to the Board of the Austin County Appraisal District.
 - D. **Ordinance No. 217**
 Discuss and act on adopting Ordinance No. 217 which caption reads,
 AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS,
 TEXAS BUDGET FOR THE FISCAL YEAR 2017-2018; 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.

E. Ordinance No. 218

Discuss and act on adopting Ordinance No. 218 which caption reads; AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VOLOREM TAXES OF THE CITY OF WALLIS, TEXAS, FOR THE YEAR 2017 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 PROVIDINGFOR SEVERABILITY.

F. Ordinance No. 219

Discuss and act on adopting Ordinance No. 219 which caption reads; AN ORDINANCE REPEALING ORDINANCE 203 AND ADOPTING SAID ORDINANCE 219 ESTABLISHING AND PROVIDING RATES FOR SERVICE OF THE WATER WORKS AND SANITARY SEWER SYSTEM OF THE CITY OF WALLIS, TEXAS; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING AND PROVIDING FOR FEES FOR CONNECTION TO SAID SYSTEM; REPEALING PROCEEDING IN CONFLICT OR INCONSISTENT WITH THIS ORDINANCE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

G. Ordinance No. 220

Discuss and act on adopting Ordinance No. 220 which caption reads; AN ORDINANCE ESTABLISHING REGULATIONS FOR INSTALLATION OF CULVERTS FOR DRIVEWAYS INTERSECTING WITH CITY STREETS, ADDING TO THE CODE OF ORDINANCES OF THE CITY OF WALLIS, TEXAS, BY PROVIDING FOR THE DIAMETER SIZE OF CULVERTS TO BE INSTALLED AND PROCEDURES FOR PERMITTING; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

H. RESOLUTION NO. 2017-23

Discuss and act on adopting Resolution No. 2017-23, A RESOLUTION OF THE CITY OF WALLIS, TEXAS ADOPTING FEES PERTAINING TO THE INSTALLATION OF CULVERTS FOR DRIVEWAYS INTERSECTING WITH CITY STREETS.

I. Ordinance No. 221

Discuss and act on adopting Ordinance No. 221 which caption reads; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS ADOPTING THE 2015 EDITIONS OF THE INTERNATIONAL FIRE CODE, BUILDING CODE, RESIDENTIAL CODE, PROPERTY MAINTENANCE CODE, PLUMBING CODE, ENGERY CONSERVATION CODE, MECHANICAL CODE, AND FUEL GAS CODE; ADOPOTING THE 2014 EDITION OF THE NATIONAL ELECTRIC CODE; ADDING LOCAL AMENDMENTS TO THE ADOPTED CODES; ESTABLISHING THE CITY COUNCIL AS THE BOARD OF APPEALS FOR THESE ADOPTED CODES ABOLISHING THE BUILDING TRADES BOARD OF ADJUSTMENTS AND APPEALS; PROVIDING FOR SAVING AND SEVERABILITY; PROVIDING A PENALTY NOT TO EXCEED \$2000.00; AND REPEALING ALL ORDINANCES ADOPTING AND AMENDING PREVIOUS CODE EDITIONS IN CONFLICT HEREWITH.

J. Resolution No. 2017-22

Discuss and act on adopting Resolution No. 2017-22, A RESOLUTION AUTHORIZING THE CITY OF WALLIS POLICE DEPARTMENT TO APPLY AND ACCEPT FUNDING FOR GRANT No. 3483701, Rifle Resistant Body Armor Grant Program.

K. City Emergency Plan

Discuss and act on City Emergency Plan.

L. Ft. Bend Toll & City Acquisition for Rail to Trail.

Discuss and act on the Ft. Bend Toll & City Acquisition for Rail to Trail.

M. Water Tap

Discuss and act on water tap at NBC Oil.

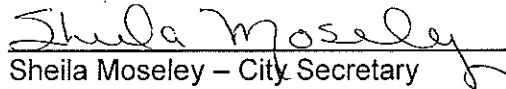
N. Mynarik Park

Discuss and act on various items associated with Mynarik Park.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, September 20, 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 15th day of September, 2017 at 4:00 p.m.


Sheila Moseley – City Secretary