

# City of Wallis

Regular City Council Meeting  
Wednesday, December 16, 2020  
6810 Guyler Bldg. B – 6:00 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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Due to COVID concerns the December 16, 2020 Regular City Council Meeting will be closed to the public.

Join Zoom Meeting

<https://us02web.zoom.us/j/83807588219>

Meeting ID 838 0758 8219

Password: 390336

Dial 1-346-248-7799

Member of the public may submit comments as they relate to City Council agenda items to the City Council in the following ways: 1) by emailing the City Secretary at [cityclerk@wallistexas.org](mailto:cityclerk@wallistexas.org) with your comments to be read during the meeting, or 2) if you wish to speak, by notifying the City Secretary in advance that you wish to be recognized and connected during the communication from the public portion of the meeting. The deadline to submit comments or request to be connected during the comments from the public portion of the agenda is 4:00pm on Wednesday, December 16, 2020.

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 -  
November 18, 2020
6. Action on Department reports if necessary.
  - a. Public Works monthly report
  - b. Police Department monthly report
  - c. Municipal Court monthly report
  - d. Code Enforcement 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. Executive Closed Session, Personnel Matters, Gov.Code 551.074**

Discuss Personnel Matters, Gov Code Sec. 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to hear complaint or charge against an officer or employee.

- a. Public works Director – Royce Macha
- b. Public works employee -August Sommers
- c. Public works employee- Nick Tidwell

**B. Reconvene from Executive Closed Session**

Reconvene from Executive Closed Session and Consider action, if any, on items discussed in Closed Session.

**C. Bank Depository Renewal**

Discuss and act on bank depository 2-year renewal option with First National Bank Bellville, Wallis Branch.

**D. Signature Cards**

Discuss and act on adding Daniel Martinez to the Signature cards with First National Bank and removing Belinda Halfin.

**E. Resolution**

Discuss/approve resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered By the Texas Department of Agriculture.

**F. Resolution**

Discuss/approve resolution designating an administration service provider for the 2021 Texas Capital Fund Downtown Revitalization/Main Street Program of the Texas Community Development Block Grant (TxCDBG) Program for application and project implementation.

**G. 2021 Holiday Calendar**

Discuss and act on approving the 2021 Holiday Calendar for the City.

**H. 1093 Rails to Trails City Representative**

Consider and act on allowing Belinda Halfin to continue being the 1093 Rails to Trails Representative for the City of Wallis.

**I. Wallis Chamber Lease Agreement**

Discuss and act on reducing rental rate for 2020 due to COVID & consideration of revised terms 2021 Lease.

**J. Wallis News Review**

Discuss and act on 1) Wallis News Review's 30-day notice, effective January 11 2020 regarding moving out of Building C and prorating the rent for the 11 days in January.  
2) Discuss and act on leaving the wall up that Wallis News Review installed or having them take it down when leaving.

**K. EDC Updates**

Discuss and act on EDC Updates as necessary.

**L. Street and Drainage Updates**

Discuss and act on street and drainage updates as necessary.

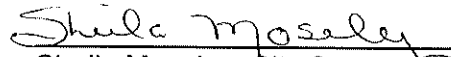
**M. Future Agenda Items**

Request for future agenda items

8. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, December 16, 2020 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 December 2020 at 4:00 p.m.

  
Sheila Moseley, City Secretary