

City of  
*Wallis*

Regular City Council Meeting  
Wednesday, October 21, 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-19 concerns the October 21, 2020 Regular City Council Meeting will be closed to the public.

Join Zoom Meeting

<https://us02web.zoom.us/j/86746942399>

Meeting ID: 867 4694 2399

Dial 1-346-248-7799

Members 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 4:00p.m. on Wednesday, October 21, 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 -  
September 16th Public Hearing, September 16<sup>th</sup> Regular Meeting & September 23<sup>rd</sup>, 2020 Special Meeting
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. Resolution**

Consider/act on Resolution Authorizing Submission of the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered through the Texas General Land Office for the City of Wallis.

**B. Capital Improvement Plan**

Discuss/adopt 2020 Capital Improvement Plan for the City of Wallis

**C. Bid/Construction Contract for CDBG-DR 2016 Flood Grant for Drainage**

Consider and/or award the construction bid for the 2016 Flood Grant for Drainage System Improvements from General Land Office, contract #19-076-039-B692.

**D. Grant Updates**

Discuss and act on Grant Updates if needed.

**E. Street and Drainage Updates**

Discuss and act on street and drainage updates if needed.

**F. Easement**

Discuss and act on CenterPoint Easement on property owned by Johnnie Reznicek.

**G. Annexation**

Discuss and act on Annexing the Brazos School, City Barn and Mynarik Park into the city limits of Wallis.

**H. Water Storage Tank**

Discuss and act on water storage tank issues at well #2.

**I. House at Mynarik Park**

Discuss and act on hiring someone to clean the house at Mynarik Park.

**J. Pest Control**

Discuss and act on entering into a contract with Hamilton Pest Control

**K. Representative and Alternate to the General Assembly of Houston Galveston Area Council**

Discuss and act on designating a Representative and an Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2021.

**L. Reviewing and Organizing Ordinances**

Discuss and act on Councilmember Belinda Halfin's plans for reviewing and organizing city ordinances.

**M. Christmas Parade**

Discuss and act on approving the Christmas parade and road closure on December 19, 2020 at 6:00pm.

**N. EDC Updates**

Discuss and act on EDC updates as needed.

- Discuss and act on approving EDC budget for Fiscal Year 2020-2021

**O. 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 21, 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 16<sup>th</sup> day of October 2020 at 4:00 p.m.

  
Sheila Moseley, City Secretary