

# City of Wallis

Regular City Council Meeting  
Wednesday, December 15, 2021  
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).

## Join Zoom Meeting

<https://us02web.zoom.us/j/87285940216>

Meeting ID 872 8594 0216

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 4:00pm on Wednesday, December 15, 2021.

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 17, 2021
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:  
Review and act on monthly report and payment of bills.
8. New Business:  
This portion of the agenda consists of items requiring individual consideration by the Council.

### **A. Budget Amendment**

Discuss and act on approving budget amendment, (moving employee salary from Mynarik park to Water Sewer).

**B. Agenda Request**

Discuss and Possible action on agenda request from Belinda Halfin, public inquiry to council requests of information.

**C. Sunset Estates Subdivision**

Discuss and act on approval of Civil Plans/Preliminary Plat for Sunset Estates.

**D. TCPA**

Discuss and act on decision to the TCPA audit.

**E. Holiday Schedule**

Discuss and act on approving the 2022 holiday schedule for the City of Wallis.

**F. Ordinance No. 208**

Discuss and act on approving amendments to Ordinance No. 208 (truck ordinance).

**G. Decorum for City of Wallis Council Meetings**

Discuss and act on adopting General Rules and Procedures for City of Wallis Council Meeting, (Councilmember Daniel Martinez)

**H. Executive Closed Session**

**Texas Government Code Section 551.074 Personnel Matters**, (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.)  
\*Police Chief/Interim City Administrator

**Texas Government Code Section 551.074 Personnel Matters**, (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.)  
\*Police Lieutenant/Criminal Investigator

**Texas Government Code Section 551.074 Personnel Matters**, (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.)  
\*City Secretary

**Texas Government Code Section 551.074 Personnel Matters** (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)  
\*City Attorney

**Texas Government Code Section 551.071** (Consultation with Attorney) in regards to pending possible litigation;551.071; As authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar

**I. Reconvene from Executive Closed Session**

Reconvene into Regular Session and take action, if any on items discussed in Executive Closed Session.

**J. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, December 15, 2021 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 10<sup>th</sup> day of December, 2021 at 4:00 p.m.

  
Sheila Moseley, City Secretary