

# City of Wallis

Regular City Council Meeting  
Wednesday, February 17, 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).

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Due to COVID concerns in our area the February 17, 2021 Regular City Council Meeting will also be available via zoom.

Join Zoom Meeting  
<https://us02web.zoom.us/j/84195879934>  
Meeting ID: 841 9587 9934  
Passcode: 162415  
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, February 17, 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 -  
January 20, 2021  
February 10, 2021 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. New Business:

This portion of the agenda consists of items requiring individual consideration by the Council.

**A. Agenda Request**

Consider and possible action on agenda request from Stephen Johnson, request to divide property located at 5915 Guyler Street.

**B. Agenda Request**

Consider and possible action on agenda request from Mark Jones, Joell Prado, Kayla Rosniak and Lisa Willis, ask about possible location to start an annual car show again.

**C. Agenda Request**

Consider and possible action on agenda request from John Blankenship, provide a market update and energy management strategies.

**D. 2019 Audit**

Discuss and act on approval of 2019 Audit as presented by Kim Johnson with Todd, Hamaker & Johnson LLP.

**E. Resolution No. 2021-65**

Discuss and act on approving Resolution No. 2021-65 for Justice Assistance Grant Program Investigator.

**F. Resolution No. 2021-66**

Discuss and act on approving Resolution No. 2021-66 for Victims Services Advocate Grant.

**G. Ordinance No. 220**

Discuss and act on amendments Ordinance No. 220, Establishing Regulations for Installation of culverts for driveways.

**H. Ordinance No. 103**

Discuss and act on amendments to Ordinance No. 103, Subdivision Ordinance.

**I. Bid for Electrical Work**

Discuss and act on accepting bid from Urbish Electric for electrical work at Mynarik Park house.

**J. City Infrastructure issues**

Discuss and Possible action on City Infrastructure issues/improvements.

**K. Mynarik Park Updates**

Discuss and Possible action on Mynarik Park updates.

**L. Street and Drainage Updates**

Discuss and Possible action on Street and Drainage Updates

**M. Annexation updates**

Discuss update on Annexation of City Barn and Mynarik Park

**N. Grant Updates**

Discuss and Possible action on Grant Updates to the following:

- 1) 2016 Flood, Drainage
- 2) Harvey Grant, Generators
- 3) Home Program
- 4) 2021-2022 TXCDBG Community Development Fund
- 5) 2021 DRP, Downtown Revitalization

**O. TWDB Financing**

Discuss and Possible action on the city pursuing TWBD Financing Program.

**P. EDC**

Discuss and Possible action concerning the EDC

**Q. Employee Personnel Handbook**

Discuss and act on approving updated personnel handbook.

**R. July 4<sup>th</sup> Celebration**

Discuss and Possible action on 2021 July 4<sup>th</sup> Celebration.


**S. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

***CERTIFICATE:***

I CERTIFY that the above notice of the Regular City Council Meeting, February 17, 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 12<sup>th</sup> day of February, 2021 at 4:00 p.m.

  
Sheila Moseley, City Secretary