

City of Wallis

Regular City Council Meeting
Wednesday, January 20, 2021
6810 Guyler Bldg. B – 6:00 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).

Due to COVID concerns in our area the January 20, 2021 Regular City Council Meeting will be closed to the public

Join Zoom Meeting
<https://us02web.zoom.us/j/88220589901?>
Meeting ID: 882 2058 9901
Passcode: 565975
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 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, January 20, 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 -
December 16, 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. 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 Gail and Clarence Brazda on the Cedar Street drainage project.

B. Agenda Request

Consider and possible action on agenda request from Wayne Walger regarding Ordinance No. 208, Operation and parking of truck within the city limits

C. Drainage Grant Project, Kaluza Engineering and Craig & Heidt Contractor

Consider and possible action with issues pertaining to the drainage grant project.

D. B & E Utility Service

- 1) Discuss and act on issues pertaining to TCEQ violations during the time B & E Utility Service was contracted by the city.
- 2) Discuss and act on request from Blake Reid from B & E Utility Service on reimbursement For blower motor in the amount of \$1,589.95 which was deducted from September Invoice.

E. Water Line Extension

Discuss and act on waterline extension to the sewer plant.

F. Engineer Consultant for City Development Project

Discuss and act on retaining an engineer consultant for the city development projects.

G. Road Repair on Marek and Harry Streets

Discuss and act on getting a second and third opinion of road possibilities and quotes for paving Harry and Marek Streets.

H. Tree Removal

Discuss and act on tree removal on Cedar Street.

I. Disposal of City Property

Discuss and act on disposal of city property, 1977 Ford Dump Truck.

J. Interlocal Agreement

Discuss and act on approving the Interlocal Agreement for Road Maintenance between Austin County Precinct 4 and the City of Wallis.

K. Bids for Cleaning Mynarik Park House

Discuss and act on bid proposals for cleaning the house at Mynarik Park.

L. Resolution

Discuss and act on Resolution authorizing the award of contract for administration services And soft cost project management service for the Home Owner Rehabilitation Assistance Program to GrantWorks, Inc.

M. Chamber Lease Agreement

Discuss and act on Lease Agreement between Wallis Chamber of Commerce and City of Wallis.

N. Lease Agreement for 6810 Guyler Suite 800 (City of Wallis Complex)

Discuss and act on leasing out 6810 Guyler Suite 800, (previously leased out to Wallis News Review) to Eddie Flores for office space at the current terms.

O. Order of Election

Discuss and act on Order of Election for May 1, 2021 General Election.

P. Extended hours for Early Voting

Discuss and act on approving April Monday, April 26, 2021 and Tuesday, April 27, 2021 for the two 12-hour days (7:00am – 7:00pm) for early voting.

Q. Early Voting Clerks

Discuss and act on approval of Sheila Moseley, Michelle Stavinoha and Valerie Graves as Early voting clerks for May 1, 2021 General Election

R. Employee Policy and Procedure Handbook

Discuss and act on approval of Employee policy and procedure handbook.

S. Mynarik Park Updates

Discuss and Possible action on Mynarik Park Updates

T. Street & Drainage Updates

Discuss and act on Street and Drainage Updates.

U EDC Updates

Discuss and act on EDC Updates

Discuss and act on approving Commitment letter from EDC to be responsible for paying the match for the 2021 Downtown Revitalization Grant.

V. Council Meetings

Discuss and act on opening the Monthly City Council meetings back up to the public.

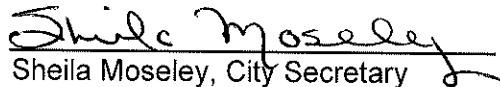
W. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, January 20, 2021 was posted on the DESIGNATED PUBLIC NOTICE BOARD at City Hall, 6810 Guylar 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 January, 2021 at 4:00 p.m.


Sheila Moseley, City Secretary