

City of Wallis

Regular City Council Meeting
Wednesday, July 21, 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).

Join Zoom Meeting
<https://us02web.zoom.us/j/85048643411>
Meeting ID: 850 4864 3411
Passcode: 249489
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, ~~May 19, 2021~~ **July 21, 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 -
June 16, 2021
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly report
 - c. Municipal Court 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. **Agenda Request**
Discuss and act on agenda request from Jennifer Zurovec, First National Bank Wallis regarding partial street closure on S 4th, July 30, 2021 between 11:00am & 3:30pm.

- B. Agenda Request**
Discuss and act on agenda request from Wayne Walger regarding enforcement and/or lack of enforcement of Ordinance No. 208.
- C. Presentation by Daria Peyrot from Adventure Playground System**
Discuss and possible action on adding a splash pad to amenities at Mynarik Park
- D. Enterprise**
Discuss Enterprise contract, Josh Brod from Enterprise to answer questions.
- E. Code Enforcement/Inspector**
Discuss and act on concerns from Code Enforcement/Inspector
- F. Grant Committee**
Discuss and possible action on Grant Committee Updates
- G. EDC Updates**
Discuss and possible action on updates from the EDC.
- H. Signature Card for First National Bank**
Discuss and act on adding Councilmember Melissa McFarland to signature card for First National Bank and removing outgoing Councilmember Felix Galvan Jr.
- I. Sewer Plant**
Discuss and act on Permit amendment for Sewer Plant
- J. Mynarik Park Updates**
Discuss and possible action on Mynarik Park updates.
- K. Street and Drainage Updates**
Discuss and possible action on street and drainage updates.
- L. Resolution No. 2021-73**
Discuss. Consider, and adopt resolution designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency.
- M. Resolution No. 2021-74**
Discuss, consider, and adopt resolution designating a planning service provider for the 2021 Texas Community Development Block Grant (TxCDBG) Planning and Capacity Building Fund for application and project implementation.
- N. New Holland Cab/ Maverick Boom Mower**
Discuss and act on purchasing New Holland Cab/ Maverick Boom Mower with Swivel Head and hydraulic door.
- O. Request by Councilmember McFarland**
Discuss and act on request from Councilmember McFarland on the following:
1) City issued tablets/ipad for City Councilmembers & Mayor
2) City issued cell phones for City Councilmembers and Mayor
3) City issued emails for City Councilmembers

P. Executive Closed Session

551.074 PERSONNEL MATTERS; (1) to deliberate regarding the duties of appointment, employment duties or duties of an employee: Part-Time City Administrator.

551.074 PERSONNEL MATTERS; (1) to deliberate regarding the duties of a public officer; City Councilmembers.

551.071. CONSULTATION WITH ATTORNEY; (2) to deliberate on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict the Open Meeting Act.

Q. Reconvene from Closed Executive Session

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

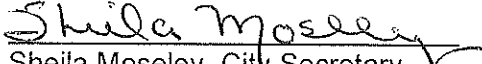
R. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, July 21, 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 16th day of July, 2021 at 4:00 p.m.


Sheila Moseley, City Secretary

JUL 22 2021