

# City of Wallis

Regular City Council Meeting  
Wednesday, June 16, 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/86505930719>

Meeting ID: 865 0593 0719

Passcode: 010099

Dial by your location

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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, May 19, 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 -  
May 19, 2021
6. Action on Department reports if necessary.
  - a. Public Works monthly activity report
  - b. Police Department monthly activity 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. Executive Closed Session**

551.074. PERSONNEL MATTERS;

(1) to deliberate regarding the duties of a public officer; the Mayor.

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 conflicts the Open Meeting Act.

**B. Reconvene from Executive Closed Session**

Reconvene back into Regular Session and Consider action, if any on items discussed In Closed Session.

**C. Presentation from TX BBG Consulting, Inc.**

Discuss and possible action on presentation from BBG Consulting, Inc. regarding services for inspections, plan reviews, permits, ordinance issues along with other services they may provide.

**D. Presentation by Daria Peyrot from Adventure Playground Systems.**

Discuss and possible action on adding a splash pad to amenities at Mynarik Park.

**E. Ordinance No. 237**

Discuss and act on Ordinance No. 237 which caption reads: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS, AMENDING ANY ORDINANCES CONCERNING MINORS AND SEX OFFENDERS OF THE CITY OF WALLIS CODE OF ORDINANCES, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR AN EFFECTIVE DATE, PROVIDING FOR SEVERABILITY AND PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$500.

**F. EDC Updates**

Discuss and act on approving Belinda Halfin as an EDC board member  
Discuss ordinances for Commerce St Buildings (what exists/creating new)

**G. Grant Committee Updates**

Discuss and possible action on Grant Committee Updates.

**H. Public Works City Vehicles**

Discuss and act on Public Works city vehicles.

**I. Tablets for Councilmembers & Mayor**

Discuss and act on the city purchasing tablets or iPad for all Councilmembers and Mayor to use for conducting city business.

**J. City issued emails**

Discuss and action on city issuing emails for all councilmembers to use for conducting city business.

**K. Cellular Phones**

Discuss and act on purchasing cellular phones for all councilmembers and the mayor to use for conducting city business.

**L. City Administrator Position**

Discuss and act on City Administrator position

**M. Employee Handbook**

Review changes and act on the City of Wallis employee handbook.

**N. Official Newspaper**

Discuss and act on appointing an official newspaper for the remaining 2020-2021 fiscal year.

**O. Online and Onsite Utility Payment Services**

Discuss and act on changing the credit card payment services from EZnet to The Payment Group.

**P. American Rescue Plan Act 2021**

Consider/discuss authorization for the City of Wallis to issue requests for Proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for The American Rescue Plan Act of 2021.

**Q. Street and Drainage Updates**

Discuss and possible action on street and drainage updates.

**R. Executive Closed Session**

Discuss Personnel Matters, Gov Code Sec. 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to hear a complaint or charge against an officer or employee.

a. Public Works Director

**S. Reconvene from Closed Executive Session**

Reconvene into Regular Session and Consider Action, if any, on items discussed in Closed Session.

**T. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, June 16, 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 10th day of May, 2021 at 4:00 p.m.

  
Sheila Moseley, City Secretary