

# City of Wallis

Regular City Council Meeting  
Wednesday, February 16, 2022  
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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Join Zoom Meeting  
<https://us02web.zoom.us/j/89987048859>  
Meeting ID: 899 8704 8859  
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 16, 2022.

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. **Public Hearing** – Public Hearing regarding the submission of an application to the Texas Department Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.
5. *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.***
6. 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 19, 2022
7. Action on Department reports if necessary.
  - a. Public Works monthly reports
  - b. Police Department monthly reports
  - c. Municipal Court monthly reports
  - d. Code Enforcement monthly reports
8. Financial Review: Monthly reports, payment of bills.

9. New Business:

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

**A. Resolution No. 2022-05**

Discuss and consider Resolution to apply for 2021 Texas TxCDBG assistance under the TxCDBG Planning/Capacity Building Fund.

**B. Agenda Request** – Agenda request from Srini Gottipati concerning property owned by Mr. Gottipati located on Columbus Rd.

**C. Election May 7, 2022**

Discuss and act on Austin County running the May 7, 2022 City Elections

**D. Fulcrum Consulting Service/USDA and TWDB Water and Wastewater Grants**

1. Discussion and possible action considering the preparation and submittal of a financial assistance application to the United States Department of Agriculture - Rural Utility Service under the Regular Water and Wastewater Program seeking funds to construct necessary Water and Wastewater System Improvements throughout the service area.

2. Discussion and possible action considering authorizing the engineering firm of Fulcrum Consulting Services to prepare and submit a financial assistance application to the United States Department of Agriculture - Rural Utility Service under the Regular Water and Wastewater Program seeking funds to construct necessary Water and Wastewater System Improvements throughout the service area.

3. Discussion and possible action considering the preparation and submittal of a financial assistance application to the Texas Water Development Board seeking funds to construct necessary Water and Wastewater System Improvements throughout the service area.

4. Discussion and possible action considering authorizing the engineering firm of Fulcrum Consulting Services to prepare and submit a financial assistance application to the Texas Water Development Board seeking funds to construct necessary Water and Wastewater System Improvements throughout the service area.

**E. Order of Election**

Discuss and act on Ordering of Election for May 7, 2022

**F. Annexation of Property**

Discuss and act on annexing Brazos High School and Brazos Middle School into the city limits.

**G. Smart Meters**

Discuss and act on using the American Rescue Act Funds for the purchase of Smart Meters

**H. Use of Cares Act Funds**

Discuss and act on using Cares Act Funds for pay increases for all city employees

**I. Authorization for Request for Proposal (RFP) and Request for Qualifications (RFQ)**

Discuss, Consider, and/or approve the authorization to issue requests for proposals (RFQ) for administrative services and requests for qualifications (RFP) for engineering services related to the Community Development Block Grant (CDBG) Grant Program.

**J. Future Agenda Items**

Request for future agenda items.

10. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, February 16, 2022 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 11<sup>th</sup> day of February at 4:00 p.m.

  
Sheila Moseley, City Secretary