

City of Wallis

Regular City Council Meeting
Wednesday, September 21, 2022
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).

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, September 21st, 2022.

Join Zoom Meeting
<https://us02web.zoom.us/j/81930703117>
Meeting ID: 819 3070 3117
1 346 248 7799 US (Houston)

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of Quorum
4. Public Hearing regarding 2021 Downtown Revitalization Program Contract #CDM-0196 Amendment
5. Close Public Hearing
6. Public Hearing – Hold public hearing to consider comments relating to the proposed FY 2022- 2023 Budget and the proposed 2022 Ad Valorem Tax Rate
7. Close Public Hearing
8. *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.***
9. **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:
 - a. Minutes – August 17, 2022 Regular Meeting
 - b. Minutes – August 24, 2022 Budget Workshop Meeting
 - c. Minutes - September 1, 2022 Special Meeting
10. **Action on Department Reports if necessary**
 - a. Public Works monthly reports
 - b. Police Department/Admin monthly reports
 - c. Municipal Court monthly reports

11. Financial Review

Review and act on monthly reports and payment of bills.

12. New Business

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

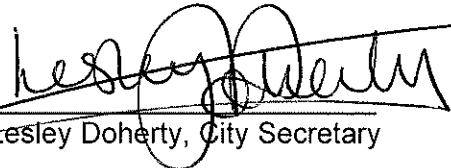
- a. Consider and Adopt Citizen Participation Plan regarding Grants with the Texas Department of Agriculture
- b. Consider and Adopt Resolution in support of Amendment #1 on the 2021 Downtown Revitalization Program #CDM-0196
- c. Ordinance # 241
Consider and act on Ordinance # 241. AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS, TEXAS BUDGET FOR THE FISCAL YEAR 2022-2023. MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT.
- d. Ordinance # 242
Consider and act on Ordinance # 242. AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF WALLIS, TEXAS FOR THE YEAR 2022 PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.
- e. Agenda Request
 - i. Discuss and act on agenda request from Wayne Walger concerning sewer backup in his home.
 - ii. Discuss and act on agenda request from Bernie Garner re City of Wallis Voting Rights.
- f. Proposal to Cut/Bale Hay at Mynarik Park
Discuss and act on proposal to bale hay at Mynarik Park.
- g. Outsource Mowing at Mynarik Park
Discuss and act on hiring an outside source to mow Mynarik Park.
- h. Resolution # 2022-10
Discuss and act on accepting and approving Resolution # 2022-10 authorizing the City of Wallis Police Department to apply and accept the following Grant – Bullet-Resistant Shield Grant Program, FY2023
- i. Houston-Galveston Area Council
Discuss and act on designation of representative and alternate to the General Assembly of the Houston-Galveston area council for the year 2023.
- j. Code Enforcement
Discuss and act on Bill Murphy as City of Wallis Code Enforcer during training on a case-by-case basis
- k. Use of Community Room by Brazos Little League
Discuss and act on approval of Brazos Little League using the Community Room for meetings once a month.

- i. Noise Ordinance # 118a
Discuss and act on revising Ordinance # 118a – Noise Ordinance
- m. City Permits
Discuss and possible action on rental property Safety Inspections
- n. Water/Sewer Tap Fees
Discuss and act on increasing water and sewer tap fees and establish tap fees for 1 ½” taps and above.
- o. EDC Updates
Discuss and possible action on EDC updates
- p. Future Agenda Items
Request for future agenda items

13. Adjourn Meeting

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, September 21, 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 16th day of September, 2022 at 4:00 p.m.



Lesley Doherty, City Secretary