

City of Wallis

Regular City Council Meeting
Wednesday, August 16, 2023
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/84328550293>

Meeting ID 843 2855 0293

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, August 16, 2023

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 -
July 19, 2023 Regular Meeting
August 9, 2023 Budget Workshop Meeting
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Administrator monthly report
 - c. Municipal Court monthly report
 - d. Code Enforcement 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, David Hernandez

Discuss and Possible action on a variance on required permit for re-roof of My Fathers House Church located at 6410 Railroad.

B. Agenda Request, Dayne Rice from Wilson Engineering

Discuss and Possible action on agenda request for formal final Plat and Plan approval for Heritage Estates (formerly Sunset Estates).

C. Eric Hall of HR Green

Discuss and Possible action on discussion with Eric Hall from HR Green on summary of AMPSS findings.

D. Update on property at 6538 Railroad

Discuss and act on update to property located at 6538 Railroad Street, Wallis, TX 77485 in the Name of Michael Steven Lagas, life Estate, Amanda Dille Lagas regarding report from structural engineer and clean up of property.

E. Update on Boarding House 103 N 11th

Discuss and act on update to Boarding House located at 103 N 11th regarding notarized letter to city and safety inspection.

F. Renewal of UniFirst Service Agreement

Discuss and act on renewal of UniFirst uniform service agreement for Public Works Department.

G. Lease Agreement between City of Wallis and Wallis Chamber of Commerce

Discuss and act on lease agreement between City of Wallis and Wallis Chamber of Commerce.

H. Placement of Stop Signs

Discuss and act on placing a 4 way stop at North 4th and Guyler.

I. COPS Grant

Discuss and act on approval to apply for COPS Grant.

J. Generator Grant Ribbon Cutting

Discuss and act on details and approval of date and time for Generator Grant ribbon cutting ceremony.

K. EDC Updates

Discuss and possible action on updates from the EDC

L. Building Permit Fee Schedule

Discuss and act on current building permit fee schedule.

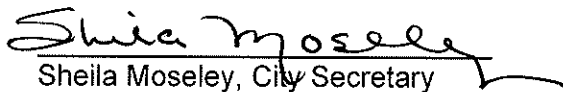
M. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, August 16, 2023 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 11th day of August, 2023 at 4:00 p.m.


Sheila Moseley, City Secretary