

City of Wallis

Regular City Council Meeting
Wednesday, December 20, 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/82556993789>

Meeting ID 825 5699 3789

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, December 20, 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 Meeting 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 – November 15, 2023 and November 29, 2023
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. Action on Follow Up Items, if necessary
 - a. AMPSS- Workforce App. Training -the Workforce App is ready for City use. Need to set a time for availability of the half day training.
 - b. Letters to Landowners – letters mailed out Oct. 24th, seven green cards returned, two letter returned not picked up & one landowner returned signed form.
 - c. Ordinances – New ordinance page is on the website
 - d. Issue with Grants – Letter was sent on 12/15/23 pertaining to financial audit and single audit issues and the letter pertaining to a Fee Cap Waiver request for Harvey Grant.
 - e. Wastewater permit
 - f. Chamber, Police, and Chlorine Storage Doors – PD door has been repaired

- g. Work Orders- outstanding, submitted, closed
- h. Mi-Grant
- i. Annexation of High School
- j. Replacement of City of Wallis sign on Commerce
- k. Chamber of Commerce Updates

9. New Business:

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

A. Agenda Request

Agenda request from Amina Lamsihdi regarding a variance request for property on Hwy 60 (7510 Hwy 60, tract 2)

B. 2021 Audit

Consider and act on accepting the 2021 City Financial Audit/2021 Single Audit as presented by Seidel Schroder.

C. Engagement Letter for the 2022 Audit

Consider and act on approving the engagement letter form Seidel Schroeder for the City of Wallis 2022 Audit.

D. 6538 Railroad Property

Discuss and act on structural engineer report on substandard building and cleanup of property located At 6538 Railroad.

E. Interlocal Agreement for Road Maintenance

Consider and act on Interlocal Agreement for Street Maintenance Between Austin County and City of Wallis.

F. Holiday Calendar

Consider and act on approval of 2024 City Holiday Calendar

G. EDC Updates

Discuss and Possible action on Updates from the EDC

H. Professional Services Agreement

Discuss and act on approving Professional Services Agreement as the basic that all developers will need to agree to.

I. Subdivision Ordinance

Discuss and act on approving Subdivision Ordinance 103A, replacing Ordinance No. 103.

I. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, December 20, 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 15th day of December ,2023 at 4:00 p.m.


Sheila Moseley, City Secretary