

# City of Wallis

Regular City Council Meeting  
Wednesday, November 15, 2023  
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/82946541266>

**Meeting ID 829 4654 1266**

**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, November 15, 2023

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. PUBLIC HEARING- 6407 Commerce Street, Wallis, TX 77485
  - a. Hold public hearing to consider comments from the public on property at 6407 Commerce Street, Wallis, TX 77485 in the Name of James C, Cathey Estate. Property has substandard building and numerous nuisance violations, recommendation to repair building to minimum building standard.
  - b. Close Public Hearing on property at 6407 Commerce Street, Wallis, TX 77485
  - c. Consider and take action on property located at 6407 Commerce Street, Wallis, TX 77485

PUBLIC HEARING- Property located at 6538 Railroad Street, Wallis, TX 77485

  - a. Hold public hearing to consider comments from the public on property at 6538 Railroad Street Wallis, TX. 77485 in the name of Michael Steven Lagas, Life Estate, Amanda Dillie Lagas. Property has substandard building and numerous nuisance violations.
  - b. Close Public Hearing on property at 6538 Railroad Street, Wallis, TX 77485
  - c. Consider and take action on property located at 6538 Railroad Street Wallis, Texas 77485 in the name of Michael Steven Lagas, Life Estate, Amanda Dillie Lagas.
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 - October 18, 2023

7. 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

8. Financial Review:

Review and act on monthly report and payment of bills.

9. Action on Follow Up Items, if necessary

- a. Letters to Landowners – letters mailed out Oct. 24<sup>th</sup>, seven green cards returned to city & one landowner returned signed form.
- b. Ordinances
- c. Webpage
- d. Subdivision Ordinance-set meeting for workshop if needed
- e. Issue with Grants
- f. Wastewater permit
- g. Chamber, Police, and Chlorine Storage Doors
- h. Work Orders- outstanding, submitted, closed
- i. Mi-Grant
- j. Annexation of High School
- k. Replacement of City of Wallis sign on Commerce
- l. Chamber of Commerce Updates

10. New Business:

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

**A. Agenda Request**

Agenda request by Paul Manley for approval of land replat, Westgate & Hwy 60.

**B. Presentation from Seidel Schroeder**

Consider and possible action on Presentation by Heather Delso from Seidel Shroeder on draft of FY 2021 audit.

**C. Resolution No. 2023-09**

Consider and act on approving Resolution No. 2023-09; Approving and Authorizing the City Administrator to enter into a memorandum of understanding with Texas Department of Transportation ("TXDOT) to install automated license plate readers (ALPR) on Texas State Highway Poles or Texas State Highway right-of-way in Wallis.

**D. Railroad Street Water Main Extension (Townhome Project)**

Discuss and possible action on Supak Construction quote on utility extension

**E. Boarding House Permit**

Discuss and act on update to boarding house permit

**F. EDC Updates**

Discuss and Possible action on Updates from the EDC

**G. Public Works Maintenance Worker**

Discuss and act on approving advertising and hiring Public Works-Maintenance Worker 1

**H. Executive Closed Session**

Sec. 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;

To discuss or deliberate regarding the offer of a financial or other incentive to a business prospect commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

**I. Reconvene from Executive Closed Session**

Reconvene into Regular Session and take action, if any, on items discussed in Executive Closes Session.

**J. Future Agenda Items**

Request for future agenda items.

11. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, November 15, 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 9<sup>th</sup> day of November ,2023 at 4:00 p.m.

  
Sheila Moseley, City Secretary