

City of Wallis

Regular City Council Meeting
Wednesday, September 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/88099684035>

Meeting ID 880 9968 4035

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, September 20, 2023

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. PUBLIC HEARING- Hold a public hearing to consider comments from the public relating to the Proposed Fiscal Year 2023-2024 Budget and proposed 2023 Tax Rate.
5. Close Public Hearing on Proposed FY 2023-2024 Budget and Proposed 2023 Tax Rate.
6. PUBLIC HEARING- 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.
7. Close Public Hearing on property located at 6407 Commerce Street.
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:
Minutes -
August 16th, 17th, 23rd, 28th, 30th, 2023
September 7th, 13th, 2023
10. 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
- 11. Financial Review:
Review and act on monthly report and payment of bills.
- 12. Action on Follow Up Items if necessary
 - a. RFQ's for Appraisers
 - b. Letters to Landowners
 - c. Call to Grantworks regarding Planning Grant
 - d. Subdivision Ordinance
 - e. Development Agreement
- 13. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.

A. Ordinance No. 247

Discuss and act on Ordinance No. 247 which caption reads: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS, TEXAS BUDGET FOR THE FISCAL YEAR 2023-2024; 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.

B. Ordinance No. 248

Discuss and act on Ordinance No. 248, which caption reads: AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF WALLIS, TEXAS, FOR THE YEAR 2023 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.

C. Agenda Request

Discuss and Possible action on agenda request from Paul Martinez and Gene Sury, P&X Investments, LLC & Sury Investments, LLC. Utility Lines (Water/Sewer) to property development on Railroad. seeking a mutual negotiation agreement between City of Wallis & property developers in regards to cost accommodations for new construction

D. Agenda Request

Discuss and Possible action on adding NFPA 855 to City of Wallis ordinance No. 221, Building Codes. NFPA 855 deals solely with energy storage systems.

E. Resolution No. 2023-05

Discuss and act on approving Resolution No 2023-05, A RESOLUTION APPOINTING AN EXECUTOR TO AUTHORIZE AND EXECUTE CONTRACTS AND ACT AS AUTHORIZED REPRESENTATIVE FOR THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS-HOME PROGRAM,

F. AMPSS Grant Application

Discuss and act on a AMPSS grant application submittal for city's water system.

G. Permit Fee Schedule

Discuss and Possible action on revised building permit fees.

H. EDC Updates

Discuss and Possible action on EDC Updates

I. City Council Meeting Dates

Discuss and Possible action on changing/adding city council meeting dates.

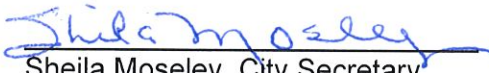
J. Future Agenda Items

Request for future agenda items.

14. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, September 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 September, 2023 at 4:00 p.m.


Sheila Moseley, City Secretary