

City of Wallis

Regular City Council Meeting
Wednesday, May 15, 2024
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/85162031911>

Meeting ID 851 6203 1911

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, May 15, 2024

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. Bid Openings
 - a. Public opening of bid for Clay Pipe Replacement and manhole additions for MIT-Grant, Contract #22-085-054-D31. No action will be taken at this meeting.
 - b. Public opening of bid for Storm Water Mitigation work for MIT-Grant Contract#22-085-054-D31. No action will be taken at this meeting.
5. 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.**
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 – April 17, 2024
7. Official Canvass of the General City of Wallis Election conducted on Saturday, May 4, 2024.
8. Discussion and Possible action to approve Resolution Canvassing the returns and declaring the Results of the General City of Wallis Election conducted on Saturday, May 4, 2024.
9. Administer Statement of Officer Oath and Oath of Office to Newly Elected Officers.
10. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Administrator monthly report
 - c. Municipal Court monthly report

11. Financial Review:
Review and act on monthly report and payment of bills.
12. Action on Follow Up Items, if necessary
 - a. Street Topping
 - b. First Street Update
 - c. Chamber of Commerce Updates
 - d. Update on Planning Grant (Comprehensive Plan)— Public Hearing for GrantWorks to present maps and text produced for the City's TxCDBG Planning Study Contract No. CPC21-0544 citizen comments at Special meeting planned for May 29, 2024.
 - e. Tall grass Ordinance No.193
 - f. City Facebook page Update
 - g. Ordinance Review Update
 - i. Preservation, Restoration, Beautification Effort
 - h. City Burning Update

13. New Business:

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

A. Appointment of Mayor Pro-Tem

Discuss and act on Mayor's appointment of Mayor Pro-Tem

B. Agenda Request – Franklin Rohan

Discuss and act on agenda request from Franklin Rohan, First Street Easement (20') to donate to City of Wallis. City responsible for cost of surveying and drainage.

C. City Hall Complex

Discuss and Possible action on findings of water damage and roofing issues at City Hall Complex.

D. EDC Updates

Discuss and Possibly action on EDC Updates if necessary

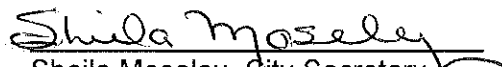
E. Future Agenda Items

Request for future agenda items.

14. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, May 15, 2024 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 10th day of May, 2024 at 4:00 p.m.


Sheila Moseley, City Secretary