

City of Wallis Development Corp.
Special Meeting and Budget Workshop
Thursday July 20, 2023
6810 Guyler, City Hall – 5:30 p.m.

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. Announcements: Board / Staff announcements regarding Community events, etc.
5. Public Comments for Workshop Agenda Items
Citizens who have registered by signing the sheet located on the table by entrance prior to the meeting being called to order and desire to address the Wallis Economic Development Corp. with regard to matters on the Agenda will be heard at this time. Speakers can only speak once during the meeting. Each speaker is limited to three (3) minutes, except that of a speaker who addresses the Council through a translator is limited to six (6) minutes, regardless of the number of agenda items to be addressed. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room and shall be barred from re-entering the Chamber during the session of Wallis Development Corp. Comments or discussion by the Council Members will only be made at the time the agenda item is scheduled for consideration.
6. Executive Session: As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the Board may enter into a closed Executive Session at any time concerning any and all subjects, for any and all purposes permitted by the Act. Discussions in closed session. 551.087 (Deliberation about Economic Development Matters).
7. Actions to be taken as a Result of the Executive Session:
 - a. Discuss and take action on Janicek Grant payment request for completion of renovations.
 - b. Discuss and take action on Grant request from Janicek for additional costs of renovation.
 - c. Discuss and take action on revision of Celia Richard Insurance Agency Grant payment request for completion of 1st phase of renovations.
 - d. Discuss and take action on Grant request from Celia Richard for phase 2 of renovation grants.
8. Future meeting agenda items
9. Adjourn meeting

Commence Budget Workshop

1. Discuss 2023/2024 Budget and revitalization of downtown projects.
2. Adjourn Workshop.

CERTIFICATE:

I, the undersigned, do hereby certify that on the 17th day of July, 2023, at 4:00 pm, I posted a true and correct copy of the attached and following Notice of a Meeting for the City of Wallis Development Corporation to be held on Thursday, July 20, 2023 at 5:30 pm, in person, which posting was done not less than 72 hours prior to the date and time for said meeting.

Shula Moseley
Posted By: