

City of Wallis

Regular City Council Meeting
Wednesday, August 18, 2021
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/89019084043>
Meeting ID: 890 1908 4043
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, August 18, 2021.

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 Meetings 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 -
 July 21, 2021
 August 4, 2021
 August 11, 2021
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly report
 - c. Municipal Court monthly report
7. Financial Review:
Review and act on monthly report and payment of bills.
8. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.

A. Rise Broadband

Discuss and possible action on presentation by representative from Rise Broadband.

B. HR Green Engineering

Discuss and possible action on presentation from HR Greene Engineering.

C. Agenda Request

Discuss and possible action on agenda request from Robert Fischer Jr.

D. Agenda Request

Discuss and possible action on agenda request from Raferi Moreno

E. Agenda Request

Discuss and possible action on agenda request from Tammy McCain

F. Agenda Request

Discuss and possible action on agenda request from David Knight

G. Ordinance No. 208

Discuss and act on amending Ordinance No. 208

H. Road Closure

Discuss and act on closing Demel Street on October 17, 2021 for Catholic Church Bazaar

I. FY 2021-2022 Proposed Budget

Discuss and act on approval of FY 2021-2022 Proposed Budget

J. 2021 Proposed Tax Rate

Discuss and act on setting the 2021 Proposed Tax Rate

K. EDC

Discuss and act on approval of the EDC 2021-2022 Fiscal Year Budget

L. Executive Closed Session

551.072. Deliberation Regarding Real Property, the city council will conduct a closed meeting to Deliberate the purchase, exchange, lease or value of real property.

M. Reconvene from Executive Closed Session

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

N. Future Agenda Items

Request for future agenda items

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, August 18, 2021 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 12th day of August, 2021 at 4:00 p.m.


Sheila Moseley, City Secretary