City of Wallis

Special/Budget Workshop Meeting Wednesday, August 4, 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/86584332213 Meeting ID: 865 8433 2213 Passcode: 703367

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 4, 2021.

- Call to order.
- Invocation and Pledge of Allegiance.
- Roll Call and Certification of Quorum
- Communication for the Public (limited to the first eight registrants limited to three minutes).
 In accordance with the Texas Open Meeting Act, the City Council is restricted from discussing or taking action on items <u>not</u> listed on the agenda.

5. Executive Closed Session

551.074 PERSONNEL MATTERS; (1) to deliberate regarding the duties of appointment, employment duties or duties of an employee: Part-Time City Administrator.

551.074 PERSONNEL MATTERS; (1) to deliberate regarding the duties of a public officer; City Councilmembers.

551.071. CONSULTATION WITH ATTORNEY; (2) to deliberate on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict the Open Meeting Act.

6. Reconvene from Closed Executive Session

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

7. Budget Workshop

Review/Discuss Proposed Fiscal Year 2021-2022 Budget and 2021 Proposed Tax Rate, take action if necessary.

8. **Budget Workshop Date**

Discuss and act on setting a date for next budget workshop.

9. Adjourn Meeting

CERTIFICATE:

I CERTIFY that the above notice of the Special City Council Meeting, August 4, 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 30th day of July, 2021 at 4:00 p.m.

Sheila Moseley, City Secretary