

# City of Wallis

Regular City Council Meeting  
Wednesday, May 19, 2021  
6810 Guyler Bldg. B – 6:00 p.m.

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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/87634609936>**  
**Meeting ID: 876 3460 9936**  
**Passcode: 401264**  
**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](mailto: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 19, 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 -  
April 21, 2021  
May 7, 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. **Oath of Office**  
Administer Oath of office to newly elected Mayor and Councilmembers.

**B. Reappointment of Municipal Judge and Alternate Judge.**

Discuss and act on reappointment of Bernice Burger as Municipal Judge and Hilda Gomez as Alternate Judge.

**C. Oath of Office**

Administer Oath of Office to Municipal Judge and Alternate Judge.

**D. Mayor Pro-Tem**

Discuss and act on appointing Mayor Pro-Tem

**E. Final Re-Plat**

Discuss and act on approval of final re-plat of Lot 9 & Lot 10 Block 44, (6<sup>th</sup> and Gresham) property owned by Justin Eschenburg.

**F. Grant Committee**

Discuss and possible action on recommendation from the Grant Committee to pursue the following:

- 1) TWDB Application for Public Works infrastructure improvements, electronic water meters and new sewer plant with 3-4 future capacity.
- 2) Apply for grants to address April Council Meeting; (3) Pumps need service & replace, (2) Clarifier Motors.
- 3) Request Grant Works to find grant to update the 30-year plan book.

**G. EDC Updates**

Discuss and possible action on updates from the EDC.

**H. Grant Project #19-076-039-B692 – Drainage**

Discuss and act on alternative road construction proposal for grant project.

**I. Mynarik Park Drainage Update**

Discuss and possible action on Mynarik Park Drainage updates.

**J. Street and Drainage Updates**

Discuss and possible action on street and drainage updates.

**K. Official Newspaper**

Discuss and possible action on official newspaper for the city.

**L. Executive Closed Session**

Discuss Personnel Matters, Gov. Code 551.074. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal.

- 1) Code Enforcement Officer
- 2) Building Inspector

**M. Reconvene from Closed Executive 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.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, May 19, 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 14th day of May, 2021 at 4:00 p.m.

  
Sheila Moseley, City Secretary