# City of Wallis

# Regular City Council Meeting Wednesday, September 15, 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/85210685521 Meeting ID: 852 1068 5521 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 <a href="mailto:cityclerk@wallistexas.org">cityclerk@wallistexas.org</a> 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, September 15, 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 <u>not</u> been posted on the agenda.
- 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 -

August 17, 2-21, August 18, 2021, August 23, 2021 and August 25, 2021

- 6. Public Hearing Hold public hearing to consider comments relating to the proposed FY 2021-2022 Budget and the proposed 2021 Ad Valorem Tax Rate.
- 7. Action on Department reports if necessary.
  - a. Public Works monthly report
  - b. Police Department monthly report
  - c. Municipal Court monthly report
- 8. Financial Review:

Review and act on monthly report and payment of bills.

9. New Business:

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

#### A. Ordinance No. 238

Consideration and action on Ordinance No. 238, AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS, TEXAS BUDGET FOR THE FISCAL YEAR 2021-2022; MAKING

APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTD IN SAID BUDGET; AND MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT.

# B. Ordinance No. 239

Consideration and action on Ordinance No. 239, AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF WALLIS, TEXAS, FOR THE YEAR 2021 PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

#### C. Agenda Request

Discuss and possible action on agenda request from Jim Maddox.

## D. Ordinance No. 208

Discuss and act on possible amendment(s) to Ordinance No. 208

#### E. Designation of Representative and Alternate

Discuss and act on designating a representative and an alternate to the General Assembly of the Houston-Galveston Area Council for the year 2022.

## F. EDC Updates

Consider and possible action on EDC updates

# G. Mynarik Park Updates

Consider and possible action on Mynarik Park updates

#### H. Future Agenda Items

Request for future agenda items

#### 10. Adjourn Meeting.

#### CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, September 15, 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 9th day of September, 2021 at 4:00 p.m.

Sheila Moseley, City Secretary