

# City of Wallis

Regular City Council Meeting  
Wednesday December 21, 2022  
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).

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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, December 21, 2022.

Join Zoom Meeting  
<https://us02web.zoom.us/j/87423382965>  
Meeting ID: 874 2338 2965  
1 346 248 7799 US (Houston)

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. **Proclamation**  
A Proclamation from the City of Wallis honoring the late Mayor Dennis L. Diggs
6. **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:
  - a. Minutes – November 16, 2022 Regular City Council Meeting
  - b. Minutes – November 23, 2022 Special City Council Meeting
7. **Action on Department Reports if necessary**
  - a. Public Works monthly reports
  - b. Police Department/Admin monthly reports
  - c. Municipal Court monthly reports
8. **Financial Review**  
Review and act on monthly reports and payment of bills

9. **New Business**

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

- a. Discuss and Act on Selection of Financial Institution to handle City Banking Services
- b. Discuss and Possible Action on inspections and moving forward with the project at 5414 Demel Street.
- c. The Sheepfold Men's Home
- d. Discuss, act on and Approve the Interlocal Agreement for Jail Services
- e. Approve Purchase of 2 x Zero Turn Lawnmowers from WC Tractor, Sealy Kubota
- f. Appointment of a person to handle city business when the Mayor Pro-Tem is unavailable
- g. EDC Updates
- h. Planning Committee Updates
  - i. Ordinance Updates
    1. Discuss and Act on replacing Subdivision Ordinance # 103 with new Proposed Ordinance.
    2. Discuss and Act on Ordinance # 73 and Amendment to Ordinance # 73 – establish the cost of a permit relating to commercial business signs.  
AN ORDINANCE PROVIDING A SIGN ORDINANCE WHICH WILL BE CONSISTENT WITH STATE AND FEDERAL LAWS AND REGULATIONS CONTROLLING OUTDOOR ADVERTISING WITHIN SIX HUNDRED AND SIXTY FEET OF THE NEAREST EDGE OF THE RIGHT-OF-WAY PRIMARY SYSTEMS HIGHWAYS WITHIN THE CITY OF WALLIS, BY REQUIRING LICENSES AND PERMITS FOR OUTDOOR ADVERTISING ANYWHERE WITHIN THE CITY LIMITS, WITH EXCEPTIONS, AND BY PROVIDING REGULATIONS FOR OUTDOOR ADVERTISING ANYWHERE WITHIN THE CITY LIMITS.

10. Adjourn Meeting

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, December 21, 2022 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 16th day of December, 2022 at 4:00 p.m.

  
Lesley Doherty, City Secretary