## City of Wallis

## Regular City Council Meeting Wednesday November 16, 2022 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).

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, November 16, 2022.

Join Zoom Meeting https://us02web.zoom.us/j/82982508226 Meeting ID: 829 8250 8226 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 <u>not</u> 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:

- i. Minutes October 19, 2022 Regular City Council Meeting
- ii. Minutes October 28, 2022 Special City Council Meeting
- 6. Action on Department Reports if necessary
  - i. Public Works monthly reports
  - ii. Police Department/Admin monthly reports
  - iii. Municipal Court monthly reports
- 7. Financial Review

Review and act on monthly reports and payment of bills.

8. New Business

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

i. Discuss and Act on 2023 Holiday Calendar

- ii. Amended Ordinance No. 233-A Act on and Adopt Ordinance # 233-A AN AMENDMENT TO THE CITY OF WALLIS ORDINANCE NO. 233 ESTABLISHING AND PROVIDING RATES FOR SERVICE OF THE WATERWORKS AND SANITARY SEWER SYSTEM OF THE CITY OF WALLIS, TEXAS; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING AND PROVIDING FOR FEES FOR CONNECTION TO SAID SYSTEM; REPEALING PROCEEDINGS IN CONFLICT OR INCONSISTENT WITH THIS ORDINANCE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
- iii. Discuss and Act on adopting a Rental Housing Ordinance for the City of Wallis
- iv. <u>Agenda Request</u>
   Discuss and act on agenda request from Bernie Garner re City of Wallis Voting Rights.
- v. <u>Discuss and Act on Authorization to submit Request for Qualifications for Auditing Services</u>
- vi. Discuss and Act on Code Enforcer Pay
- vii. Discuss and Possible Action on Sunset Estates Development
- viii. <u>Discuss and Possible Action on Bluebonnet Water Conservation District Permit</u> Amendment
- ix. <u>Discuss and Possible Action on Passing an Ordinance to regulate multiple occupants in one facility or residence</u>
- x. Discuss and Possible Action on Annexing the property located at 7146 Highway 60
- xi. EDC Updates
- xii. Planning Committee Updates
- xiii. <u>Future Agenda Items</u> Request for future agenda items
- 9. Adjourn Meeting

## CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, October 19, 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 10th day of November, 2022 at 4:00 p.m.

esley Doherty, City Secretary