

City of Wallis

Regular City Council Meeting
Wednesday, April 19, 2023
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/89635922137>

Meeting ID 896 3592 2137

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, April 19, 2023

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 -
March 15, 2023
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - 1) Discuss and possible action clarifying letters sent out regarding two houses being serviced by one meter.
 - b. Police Department monthly/Administrator monthly report
 - c. Municipal Court monthly report
 - d. Code Enforcement 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. Agenda Request

Discuss and Possible action on agenda request from Bernie Garner on Community Room Rental Cost.

B. Lone Star Animal Recovery

Discuss and act on Service Agreement with Lone Star Animal Recovery for animal control on as needed basis.

C. Street Closure

Discuss and act on street closure, requested by Natalie Dejong.

D. 5414 Demel

Discuss and act on building code violations at 5414 Demel.

E. 6303 Commerce

Discuss and act on building code and ordinance violations at 6303 Commerce.

F. 6823 Guyler

Discuss and act on variance for 6823 Guyler pertaining to failed inspection due to "Whole house surge protection device not installed per 2020 NEC.

G. BBG Consulting

Discuss and act on hiring BBG Consulting to provide plan review, inspection and permitting services to the City of Wallis

H. Rental Property Safety Inspections and CenterPoint Permit Requirements for Rental Property.

Discuss and act on Rental Property Safety Inspections/ CenterPoint Permit Requirements.

H. Tower Ordinance

Discuss and possible action on adopting a Tower Ordinance regulating the placement, construction and modification of towers in the City of Wallis.

I. Battery Farm

Discuss and possible action of proposed Battery Farm within the City Limits of Wallis, located in a residential neighborhood.

J. Community Room Rental fees

Discuss and act on Community Room rental fees for Non-Profit, City Employees and Regular rental.

K. Salary for covering in absence of City Secretary

Discuss and act on pay for Michelle Stavinoha for covering in absence of City Secretary.

L. Police Chief Contract

Discuss and act on renewal of Contract.

M. EDC

Discuss and possible action on EDC Updates

N. Executive Closed Session

TX Government Code Sec. 551.074 Personnel Matters, (to deliberate the appointment, employment of a public officer or employee) City Secretary/Clerk Position

O. Reconvene from Executive Closed Session

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

P. Workshop Dates

Discuss and act on possible dates for workshops.

Q. Future Agenda Items

Request for future agenda items.

- 9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, April 19, 2023 was posted on the DESIGNATED PUBLIC NOTICE BOARD at City Hall, 6810 Guylor 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 April, 2023 at 4:00 p.m.

Sheila Moseley, Interim City Secretary