

# City of Wallis

Regular City Council Meeting  
Wednesday February 15, 2023  
6810 Guylor 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, February 15, 2023.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87159405959>

Meeting ID: 871 5940 5959

1 346 248 7799 US (Houston)

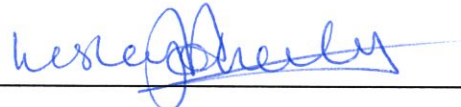
1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of Quorum
4. *Communication from the public (limited to the first eight registrants – limited to three minutes). In accordance with the Open Meetings Act, City Council may not discuss or take action on any item that has not been posted on the agenda.*
5. **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 – January 18, 2023 Regular City Council Meeting
6. **Action on Department Reports if necessary**
  - a. Public Works Monthly Reports
  - b. Police Department Admin/Monthly Reports
  - c. Code Enforcement Monthly Report
  - d. Municipal Court Monthly Report
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.
  - a. BBG Consulting/Tracy Rodriguez  
Discuss and Act on Hiring BBG Consulting to provide plan review, inspection and permitting services to the City of Wallis.

- b. Subdivision Ordinance Workshop  
Discuss and set up revised date for Subdivision Ordinance workshop along with discussion on Planning Committee Ordinance changes and Website suggestions.
- c. Discuss and Act on Pay for Part Time City Administrator
- d. Discuss and Act on Cost of Living Pay Adjustments for all city employees as promised in September 2022 Budget meetings
- e. Discuss and Act on the selection of Seidel Schroeder as the new City of Wallis CPA
- f. Discuss and Act on Budget Amendment to account for increased CPA Costs, Part time City Administrator Compensation and employee cost of living adjustment
- g. Discuss and Act on MIT Grant engineering plan for neighborhood drainage improvements
- h. Discuss and Act on MIT Grant for Sewer I & I Repairs
- i. Discuss and Act on property at 6309 Commerce
- j. Agenda Request – Lucia Chiquito  
Discuss and Act on property at 5414 Demel St.
- k. EDC Updates
- l. Planning Committee Updates
- m. Closed Session  
Texas Government code Section 551.074 Personnel matters. Council will convene in closed meeting to hear a complaint or charge against an officer or city employee (City Secretary).
- n. Reconvene from Closed Session  
Reconvene into Regular Session and take action, if any, on items discussed in Closed Session
- o. Future Agenda items

9. Adjourn Meeting

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, February 15, 2023 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 February, 2023 at 4:00 p.m.



Lesley Doherty, City Secretary