

City of Wallis

Regular City Council Meeting
Wednesday January 18, 2023
6810 Guylor 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 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 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, January 18, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/84027547171>

Meeting ID: 840 2754 7171

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 – December 21, 2022 Regular City Council Meeting
6. **Action on Department Reports if necessary**
 - a. Public Works Monthly Reports
 - b. Police Department Admin/Monthly Reports
 - c. Police Department Annual Report
 - d. Code Enforcement Monthly Report
 - e. 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. Discuss and Act on the single bid received for the City of Wallis Smart Meter Project
 - b. Discuss and Act on Resolution 2023-001
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLS FOR THE REPLACEMENT AND


PURCHASE OF EQUIPMENT FOR SMART WATER METERS USING FUNDS RECEIVED UNDER THE AMERICAN RESCUE PLAN ACT OF 2021.

- c. Discuss and Act on hiring a new CPA Firm
- d. Agenda Request – Ruthie Kinsey
Discuss and act on the request by Ruthie Kinsey to Beautify Wallis and pick up trash from the City's Rights of Way.
- e. Agenda Request – John Moreida
Discuss and possible action regarding the project/inspections at 5414 Demel Street.
- f. Discuss and act on Austin County running the May 6, 2023 Elections
- g. Discuss and act on Ordering of Election for May 6, 2023
- h. Discuss and act on the Amendment of Amended Ordinance 6 (A) to increase the fine from \$200 to \$500.
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- i. Accept and approve Application for K-9
- j. Discuss and Act on Interlocal Agreement for Street Maintenance between Austin County and City of Wallis
- k. Resolution # 2023-002
Discuss and act on applying for the continuation of the grant for – Justice Assistance Grant (JAG) Program – Criminal Investigator, to be operated for the fiscal year 2023-2024
- l. Resolution # 2023-003
Discuss and act on applying for the continuation of the grant for – Victims Service Advocate, to be operated for the fiscal year 2023-2024.
- m. Discussion and Possible action on pay for part time City Administrator Duties
- n. Discussion and Possible action on Council's commitment in September budget meeting to revisit employee raises in January to bring them up to a total of 10% for the 2022-2023 budget year.
- o. Discussion and possible action on update from engineer on CDBG MIT Project # 22-085-054-D311
- p. EDC Updates
Update on Downtown Revitalization Grant
- q. Planning Committee Updates
No report
- r. Future Agenda items
Set up a workshop for Subdivision Ordinance review and updating

9. Adjourn Meeting

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, January 18, 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 13th day of January, 2023 at 4:00 p.m.



Lesley Doherty, City Secretary