

City of Wallis

Regular City Council Meeting
Wednesday, July 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/86864772568>

Meeting ID 868 6477 2568

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, July 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 -
June 21, 2023
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - 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. **PUBLIC HEARING:** Property located at 6538 Wallis, Texas.
 - a. A public hearing on property located at 6538 Railroad Street, Wallis, TX 77485 in the name of Michael Steven Lagas, Life Estate, Amanda Dille Lagas.
 - b. Consider and take action on property located at 6538 Railroad Street Wallis, Texas 77485 in the name of Michael Steven Lagas, Life Estate, Amanda Dille Lagas.
9. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.

A. Boarding House 103 N 11th

Discuss and Possible action on an update for permitting of the Boarding House located at 103 N 11th Street.

B. EDC Updates

Discuss and Possible action on EDC Updates

1. Discuss and act on aerial photographing of commercial buildings on Commerce Street, request for documenting current condition of buildings, before and after of grants approved from EDC and possibility of new grant applications.

2. Discuss and act on setting a date for presentation of final report an AMPASS Grant.

C. Presentation from Betty Russo

Discuss and act on setting a date and time for Betty Russo from the Governor's Office to give a presentation to EDC/Council.

D. Workshop Dates

Discuss and act on setting workshop dates on the following items:

1. Subdivision Ordinance
2. City MIT-Grant
3. City Budget

E. Amendment to City Ordinance No. 207

Discuss and act on accepting amendment to City Ordinance No. 207, Inspection of all rental housing: to include yearly registration of rental housing in the City of Wallis and set the fee to master fee schedule.

F. Ribbon Cutting for Harvey Generator Grant

Discuss and act on setting a date and time for a ribbon cutting for the Harvey Generator Grant Project.

G. Closed Session

Texas Government code sec. 551.072, Deliberations on Real Property

H. Reconvene from Closed Session

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

I. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, July 19, 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 14th day of July, 2023 at 4:00 p.m.


Sheila Moseley, City Secretary