

City of Wallis

Regular City Council Meeting
Wednesday, June 21, 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/84563675336>
Meeting ID: 845 6367 5336
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, June 21, 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 -
May 17, 2023 Regular City Council meeting
May 24, 2023 Workshop Meeting
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly report/ Admin. 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. Mayor Pro-Tem

Discuss and act on Mayor's recommendation for appointment of Mayor Pro-Tem.

B. Agenda Request

Discuss and possible action on agenda request from Brian Gibula, group of Investors looking to develop land on Johnston Rd and is interested in the availability of city services to the property.

C. Agenda Request

Discuss and possible action on agenda request from Bobbie Toman regarding excavating land to raise elevation.

D. Resolution No 2023-04

Discuss and act on approving revised Resolution for Justice Assistance Grant Program, Detective Grant for year 2023-2024.

E. Bluebonnet Water Reports

Discuss and possible action on Bluebonnet Water reports not being submitted.

F. EDK Services

Discuss and act on renewal of EDK Service Contract

G. MIT Grant

Discuss and possible action on updates to MIT-Grant Project.

H. Substandard Building 6538 Railroad

Discuss and act on substandard building and numerous nuisance violations
Recommendation from Safebuilt to demolish the building and clean property.

I. 5414 Demel

Discuss and act on issues at 5414 Demel.

J. Boarding House

Discuss and act on boarding house located at 103 N 11th refusing to obtain permits,

K. Ordinance No 245

Discuss and act on adopting Ordinance No. 245 without provision proposed by Council at the May meeting per City Attorney.

L. Agenda Request from William Murphy- Permit Procedures

Discuss and act on Permit Procedures for the application, review and issuing of city building permit

M. EDC Updates

Discuss and possible action on EDC updates.

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

b. Discuss and act on setting a date for presentation of final report on AMPSS Grant.

N. 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.

O. Workshop Dates

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

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

P. Early Closure of City Hall

Discuss and act on closing City Hall early on July 3rd to prepare for Independence Day Celebration at Mynarik Park

Q. Closed Session

Texas Government code sec. 551.072 Deliberations about Real Property

R. Reconvene from Closed Session

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

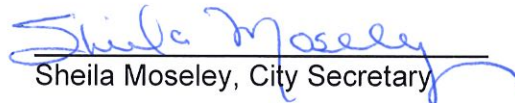
S. Future Agenda Items

Request for future agenda items.

9. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, June 21, 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 16th of June, 2023 at 4:00 p.m.


Sheila Moseley, City Secretary