

# City of Wallis

Regular City Council Meeting  
Wednesday March 15, 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](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, March 15, 2023.

## Join Zoom Meeting

<https://us02web.zoom.us/j/85231227793>

Meeting ID: 852 3122 7793

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 – February 15, 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**  
Discuss and Act on Hiring BBG Consulting to provide plan review, inspection and permitting services to the City of Wallis. Services package provided for review.

- 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. Budget Amendment Workshop  
Discuss and set up Budget Amendment workshop to discuss increased CPA costs and employee cost of living increases.
- d. Discuss and Act on Cancellation of May 6, 2023 Election  
The three vacant positions of Mayor, plus two Councilmembers are all unopposed.
- e. Discuss and Act on the rental of the Community Room
  - i. Cost of Employee Rentals
  - ii. Weekly rental of Community Room for 2-3 hours on Sunday mornings for a church.
- f. Agenda Request – Michael Diekmann  
Discuss and Act on the request by Michael Diekmann to replat his property into two(2) and to place and replace dirt on his property.
- g. Discuss and Act on potential re-permitting to expand the capacity of the bluebonnet water authority  
Motion was previously passed in November to send an amendment to have the permit extended by 10% pumping capacity each year in 2022 and 2023.
- h. Discuss, consider and adopt a resolution to designate authorized signatories for the 2022 Texas CDBG Program, grant agreement under CDV21-0120
- i. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies
- j. Proclaim April as Fair Housing Month
- k. EDC Updates
  - i. Revisit, discuss and act on mobile food trucks in the City of Wallis
  - ii. Downtown Revitalization Update
- l. Planning Committee Updates
- m. 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 March, 2023 at 4:00 p.m.

  
\_\_\_\_\_  
Lesley Doherty, City Secretary