

# City of Wallis

Regular City Council Meeting  
Wednesday, May 17, 2023  
6810 Guyler 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).

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/82215294692>**  
**Meeting ID: 822 1529 4692**  
**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](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, May 17, 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 -  
April 19, 2023
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. **Oath of Office**  
Administer Oaths to newly elected Officials

- B. Reappointment of Municipal Judge and Alternate Judge.**  
Discuss and act on reappointment of Bernice Burger as Municipal Judge and Hilda Gomez as Alternate Judge.
- C. Oath of Office**  
Administer Oath of Office to Municipal Judge and Alternate Judge.
- D. Mayor Pro-Tem**  
Discuss and act on Mayor's recommendation for appointment of Mayor Pro-Tem.
- E. Agenda Request**  
Introduction of new County Clerk, Andrea Cardenas
- F. Agenda Request**  
Discuss and possible action on agenda request from Chris Drymala regarding access to land from Lakeview Circle Dr.
- G. Agenda Request**  
Discuss and possible action on agenda request from Chance Murski regarding a variance for placing a detached metal shed on his property.
- H. Agenda Request**  
Discuss and possible action on agenda request from Lane Parr regarding a small business In the city.
- I. BBG Consulting**  
Discuss and act on review of fee schedule and contract from BBG Consulting to possibly contract with BBG for permit inspections.
- J. Ordinance No. 244**  
Discuss and act on Ordinance No. 244, which caption reads; AN ORDINANCE OF THE CITY OF WALLIS, AUSTIN, COUNTY, TEXAS AMENDING CITY OF WALLIS ORDINANCE 176 RELATING TO THE POLICE DEPARTMENT FOR THE CITY OF WALLIS, TEXAS; THE RESERVE OFFICERS UNIT AND APPOINTMENTS OF THE POLICE CHIEF AND THE RESERVE UNIT.
- K. Ordinance No. 245**  
Discuss and act on Ordinance No. 245, which caption reads; AN ORDINANCE OF THE CITY OF WALLIS, TEXAS, AMENDING THE POSITION OF CITY ADMINISTRATOR; PRESCRIBING THE POWERS AND DUTIES OF SAID POSITION; PROVIDING OTHER DETAILS RELATING TO SUCH POSITION; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.
- L. Ordinance No. 246**  
Discuss and act on Ordinance No. 246, which caption reads; AN OARDINANCE OF THE CITY OF WALLIS, TEXAS, ENACTING REGULATIONS REGARDING WIRELESS COMMUNICATION FACILITIES; PROVIDING FOR A FINE IN AN AMOUNT NOT TO EXCEED \$2,000 PER DAY FOR A VIOLATION OF ANY PROVISION OF THIS ORDINANCE; AND PROVIDING FOR SEVERABILITY.
- M. EDC Update**  
Discuss and possible action on update on Downtown Revitalization Grant.

**N. Future Agenda Items**

Request for future agenda items.

9. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, May 17, 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 12th<sup>day</sup> of May, 2023 at 4:00 p.m.

  
Sheila Moseley, Interim City Secretary