

# City of Wallis

Regular City Council Meeting  
Wednesday, October 18, 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/81882344978>**  
**Meeting ID 818 8234 4978**  
**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, October 18, 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 -  
September 20, 2023
6. Action on department monthly reports if necessary.
  - a. Public Works monthly report/ water/sewer taps for multi-unit dwellings
  - 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. Action on Follow Up Items if necessary
  - a. Letters to Landowners
  - b. Planning Grant
  - c. Subdivision Ordinance – Draft and gray areas
  - d. Ordinances, Active/Archive /TBD, Chapter Layout
  - e. Sewer Plant Permit
  - f. Replacing Quick Books
  - g. Mit-Grant Update

## 9. New Business:

This portion of the agenda consists of items requiring individual consideration by the Council.

**A. Agenda Request, Mary Walker**

Discuss and Possible action on agenda request from Mary Walker in regards to removing the yield signs at Railroad Street by the railroad track crossing, and replacing them with a stop signs.

**B. Executive Closed Session**

Sec. 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;  
To discuss or deliberate regarding the offer of a financial or other incentive to a business prospect commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

**C. Martinez & Surey Development**

Discuss and Possible action on townhome development

**D. Railroad Street Water Main Extension (Townhome Project)**

Discuss and Possible action to accept Supak Construction quote for Utility Extensions on Railroad to provide water/sewer services for Townhome Project.

**E. EDK Services**

Discuss and act on reconsidering the approved month to month contract for EDK Service and approving a twelve (12) month contract.

**F. Resolution 2023-06**

Discuss and act on Resolution 2023-06 to appoint a Director to the Austin County Appraisal District's Board of Directors.

**G. Resolution 2023-07**

Discuss, consider and select Certified Real Estate Appraiser service provider(s) to complete project related Certified Real Estate Appraiser services for the Community Development Block Grant-Mitigation (CDBG-MIT) administered through the Texas General Land Office.

**H. Resolution 2023-08**

Discuss and act on Resolution 2023-08 designating Sealy News as the official newspaper for the City of Wallis.

**I. Boarding House Permit**

Discuss and act on update for Boarding House Permit.

**J. Chamber Lease Agreement**

Discuss and act on Chamber lease agreement.

**K. Road Closure December 16, 2023**

Discuss and act on approving the closure of Commerce Street during the Christmas Parade, December 16, 2023.

**L. AMPSS Grant**

Discuss and act on approving the AMPSS Grant to be submitted.

**M. Public Works Maintenance Worker**

Discuss and act on approving advertising and hiring Public Works- Maintenance Worker 1

**N. Police Officer**

Discuss and act on approving advertising for Police Officer with hiring date of January 15, 2024.

**O. EDC Updates**

Discuss and Possible action on EDC Updates

**P. Executive Closed Session-** Gov Code 551.074 Personnel Matters to deliberate regarding the appointment, evaluation duties of a public officer or employee; Code Enforcement Officer.

**Q. Reconvene from Executive Closed Session**

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

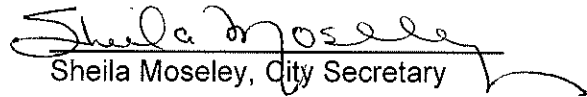
**R. Future Agenda Items**

Request for future agenda items.

10. Adjourn Meeting.

***CERTIFICATE:***

I CERTIFY that the above notice of the Regular City Council Meeting, October 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 13<sup>th</sup> day of October, 2023 at 4:00 p.m.

  
Sheila Moseley, City Secretary