

City of Wallis

Regular City Council Meeting
Wednesday, April 16, 2025
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/84744697430>
Meeting ID 847 4469 7430
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) Fill out a Public Participation Form and email to City Secretary at cityclerk@wallistexas.org before 4pm the day of the meeting or fill out the Public Participation Form and turn in to City Secretary prior to start of the meeting. Comments will be taken during the Communication from the public item on the agenda.

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.** Fill out and return Public Participation Form prior to meeting start time. Procedures and the Form are on the website under Agenda's & Minutes tab.*
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 – March 19, 2025
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Admin monthly report
 - c. Municipal Court monthly report
7. Financial Review:
Review and act on monthly report and payment of bills.
8. Action on Follow Up Items, if necessary
 - a. MIT-Grant Update
 - b. Downtown Revitalization Project Update
 - c. Water Well #1 Grant Update
 - d. TWDB Water/Wastewater Grant Update
 - e. Battery Farm Update - The BESS project has been put on hold because of stock market volatility.
 - f. Millbrooke Subdivision Update
 - g. Update on Collapsed Culvert issue at Railroad
 - h. RFQ City Attorney- Published in Sealy News and on Website, due date May 7th

9. New Business:

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

A. Fair Housing Proclamation

Discuss and act on approving and accepting Proclamation of April as Fair Housing Month

B. Water Well 1 Rehab Project

- 1) Discuss and Possible action on Water Well 1 Rehab Project update
- 2) Discuss and act on approving a change order for Water Well 1 Rehab Project as presented.

C. Roof Repairs

Discuss and act on roof repairs to City Hall Complex, Building B & C

D. Ground Maintenance for Mynarik Park

Discuss and act on contracting out ground maintenance on interior portion of Mynarik Park until July 4th event, with possible extension.

E. Contract for Code Enforcement

Discuss and act on accepting contract between City of Wallis and Chrissy McGee

F. EDC Updates

- 1) Discuss and act on accepting and adopting the Preservation District Ordinance as presented.
- 2) Discuss and act on approving EDC budget amendments as presented.

G. Payment for Contract Services

Discuss and act on payment to Marti Frost for working with construction permitting for Millbrooke Subdivision.

H. Workshop Date

Discuss and act on setting a date for Ordinance Workshop

I. Executive Closed Session; Gov. Code Sec. 551.074, Personnel Matters; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

Public Works Director

J. Reconvene from Executive Closed Session

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

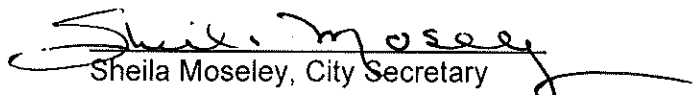
K. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, April 16, 2025 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 March, 2025 at 4:00 p.m.


Sheila Moseley, City Secretary