

City of Wallis

Regular City Council Meeting
Wednesday, April 17, 2024
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/81781089910>

Meeting ID 817 8108 991

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, April 17, 2024

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 Meeting 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 – March 20, 2024 and April 2, 2024
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Administrator 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. Wastewater Permit
 - b. MIT-Grant Updates- Bid Advertisements and Invitation for Bids for Clay Pipe Replacement and manhole additions, also bid advertisements and invitation for bids for Storm Water Mitigation work has gone out, deadline for bids will be May 15, 2024 at 6:00pm. Bids will be publicly opened and read aloud during the May 15th City Council meeting; no action will be taken at this time. A special meeting will be scheduled about a week later for council's action on conditionally awarding both projects.
 - c. Replacement of City of Wallis sign on Commerce
 - d. Chamber of Commerce Updates

- e. Update on Planning Grant – The plan is to ship the comprehensive plan by May 1st and conduct the final hearing at the city council meeting on May 15th, giving the city two weeks to review the chapters.
- f. Job Duties per title

9. New Business:

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

A. Agenda Request

Agenda request from Karen Maresh pertaining to scheduling an animal sterilization truck to come to the city.

B. Downtown Revitalization Program (Contract#CDM21-0196)

Consider/Award Construction Contract for the 2021 Downtown Revitalization Program Contract #CDM21-0196) with Texas Department of Agriculture for sidewalk improvements.

C. Solid Waste Collection & Disposal Services

Discuss and act on awarding bid for solid waste collection and disposal services.

D. Fair Housing Proclamation

Consider and act on approving Proclamation of April as Fair Housing Month

E. Code Enforcement

Discuss and act on advertising for Code Enforcement

F. Ordinance No. 207 A – Rental Housing

Discuss and act on revising Ordinance No. 207A on Rental Housing

G. Trees at Mynarik Park

Discuss and act on removing dying trees along the south boundary of the park.

H. Memorandum of Understanding

Discuss and act on approving the Memorandum of Understanding between the Wallis Economic Development Corporation and the City of Wallis.

I. Performance Agreement

Consider and act on the Performance Agreements between the Wallis Economic Development Corporation and the City of Wallis in reference to three projects, Downtown Revitalization Project, MIT-Grant Project and 6407 Commerce.

J. EDC Updates

Discuss and Possibly action on EDC Updates if necessary

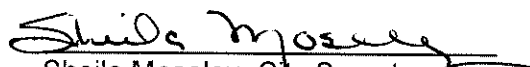
K. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, April 17, 2024 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 day of April, 2024 at 4:00 p.m.


Sheila Moseley, City Secretary