

# City of Wallis

Special Meeting/Budget Workshop  
Monday August 19, 2024  
6810 Guylar 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).

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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](mailto: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.

Zoom Meeting  
<https://us02web.zoom.us/j/81743271841>  
Meeting ID: 817 4327 1841  
Phone: 1-346-248-7799

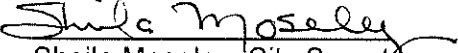
1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. *Communication from the public (limited to the first eight registrants –limited to three minutes in accordance **with the Open Meetings Act, City Council may not discuss or take action on any item that 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. **Heritage Estates Subdivision – Dayne Rice from Wilson Engineering**  
Discuss and act on a 90-day extension on the approval of final plat and plan for Heritage Estates (formerly know as Sunset Estates) granted on August 16, 2023.
6. **Public Improvement District (PID)**  
Discuss and act on approval of request to move forward with negotiations and structure of a Public Improvement District (PID) for Heritage Estates Subdivision.
7. **Contract for Special Projects, Grants and Development Coordinator Services**  
Discuss and act on Contract for Special Projects, Grants and Development Coordinator Services.
8. **Resolution No. 2024-10**  
Consider and act on approving Resolution No. 2024-10, update to Resolution No.2024-08, Motor Vehicle Crime Prevention Grant previously approved on June 18<sup>th</sup> 2024.
9. **Line of Credit**
  - 1) Consider and act on approving the Line of Credit through First National Bank of Bellville
  - 2) Consider and act on appointing two (2) signers for loan documents
  - 3) Consider and act on appointing person(s) with authority to make transfers.
10. Adjourn Meeting.

**BUDGET WORKSHOP**

11. **Workshop-** During a City Workshop, the City Council does not take final action on the agenda items and any consideration of final action will be scheduled at a Regular or Special City Council Meeting. Workshop meetings are work sessions and will not accept public comments. Public Hearing will be set at a later date.  
**Review and Discuss FY 2024-2025 Budget**
12. **Adjourn Workshop Meeting**

*CERTIFICATE:*

I CERTIFY that the above notice of the City Council Special Meeting/Budget Workshop, August 19, 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 16th Day of August, 2024 at 4:00p.m.

  
Sheila Moseley, City Secretary