

City of Wallis

Regular City Council Meeting
Wednesday, August 21, 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/82157508283>

Meeting ID 821 5750 8283

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 – July 17th, July 24th, July 31st & August 8 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/adjustments and payment of bills.
8. Action on Follow Up Items, if necessary
 - a. MIT-Grant Updates
 - b. Downtown Revitalization Project Update

9. New Business:

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

A. Agenda Request – Jim Maddox

Speak to Council about proposing to develop on 45 plus acres.

B. Executive Closed Session

Gov. Code 551.071 Consultation with Attorney on Economic Development.

C. Reconvene from Executive Closed Session

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

D. Mynarik Park

Discuss and possible action on using park funds for Maintenance of Park

E. EDC Updates

Discuss and Possibly action on EDC Updates if necessary

F. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, August 21, 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 4:00 p.m.


Sheila Moseley, City Secretary