

City of Wallis

Regular City Council Meeting
Wednesday, December 18, 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/88221136035>

Meeting ID 882 2113 6035

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 – November 20, 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. MIT-Grant- Update
 - b. Downtown Revitalization Project Update
 - c. Water Well #1 Grant Update

9. New Business:

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

A. Agenda Request

Discuss and act on agenda request from Angelina Garcia & Trishunna Kinsey

B. Millbrooke Subdivision

Discuss and act on confirming approval of plans for Millbrooke Subdivision

C. Ordinance No. 216

Discuss and act on Comments from Marianne Marek regarding Animal Ordinance No. 216.

D. Mynarik Park Cameras

Discuss and act on Replacing Cameras for Mynarik Park

E. City Barn Cameras

Discuss and act on replacing cameras at City Barn

F. Lights for Sewer Plant

Discuss and act on replacing lights at the Sewer Plant

G. Alternate Municipal Court Judge

Consider and act on approving Kyle Fredericksen as Alternate Municipal Court Judge with budget amendment of \$1,000.00 from 5-62110 Officer Court Duty to 5-63101 Contract Labor Alternate Judge.

H. 2025 City Holiday Schedule

Discuss and act on approval of 2025 City Holiday Schedule

I. EDC Updates

Consider and possible action on EDC Updates

J. Executive Closed Session, TX Gov. Code 551.072 Deliberations about Real Property

Discuss Tx Gov. Code 551.071 Real Property

K. Reconvene from Executive Closed Session

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

L. Closure of City Hall at Noon on Monday, December 23rd

Discuss and act on closing city hall at noon on Monday, December 23rd.


M. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, December 18, 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 13th day of December, 2024 at 4:00 p.m.


Sheila Moseley, City Secretary