

# City of Wallis

Regular City Council Meeting  
Wednesday, February 19, 2025  
6810 Guyler 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).

## Join Zoom Meeting

<https://us02web.zoom.us/j/82718240145>

Meeting ID 827 1824 0145

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](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.

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 – January 15, 2025 and February 5, 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 – Update from Weishuhn Engineering is in the packet
  - b. Downtown Revitalization Project Update – Meter has been installed by CenterPoint, waiting on work to be completed on electrical box by electrician.
  - c. Water Well #1 Grant Update
  - d. TWDB Water/Wastewater Grant Update – Langford Community Management Services has been approved for grant writer, HR Green Engineering for wastewater portion and Weishuhn Engineering for water portion. Paula Rodriguez from Langford will be working with the city to gather information. PIFs are due March 7<sup>th</sup>, so we need to start working on them right away.

- e. Battery Farm Update – Permit has been approved through plan review from Safebuilt (BBG) on 2/12/25.
- f. GIS System Update – Man wholes are being added to the map, when this is completed training will be scheduled.
- g. Millbrooke Subdivision Update
- h. Code Red Registration Update – There are 420 signed up for Code Red at the current time
- i. EDC Updates

9. New Business:

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

**A. Introduction of Langford Community Management Services**

Introduction of Langford Community Management Services in regards to TWDB Water/Wastewater Grant Project with any updates.

**B. Presentation by James Weishuhn**

Consider and Possible action on presentation from James Weishuhn on the Hydro Study done for the city.

**C. Municipal Maintenance Agreement – Resolution No. 2025-04**

Discuss and act on approval and adoption of Resolution No. 2025-04, which authorizes the city to enter Into the Municipal Maintenance Agreement between the cities in Yoakum District and the Texas Department of Transportation.

**D. Agenda Request – Alice Hoffman/Gladys Hovis**

Consider and Possible action on agenda request from Alice Hoffman/Gladys Hovis pertaining to locations for group events with families in the City of Wallis by Youth and Family Services, possibly using the city community room.

**E. Tractor and Shredder Quotes**

Discuss and act on quotes for purchase of tractor and shredder.

**F. Ordinance No. 25, 25B**

Discuss and act on repealing/ amending Ordinance No. 25, 25B

**G. Executive Closed Session;** Gov. Code Sec. 551.087, Deliberation Regarding Economic Development Negotiations.

**H. Reconvene from Executive Closed Session**

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

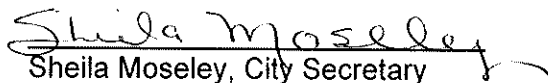
**I. Future Agenda Items**

Request for future agenda items.

10. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, February 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 14th day of February, 2025 at 4:00 p.m.

  
Sheila Moseley, City Secretary