

# City of Wallis

Regular City Council Meeting  
Wednesday, February 21, 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).

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/86425046068>**  
**Meeting ID 864 2504 6068**  
**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](mailto: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, February 21, 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 Meetings 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 -  
January 17, 2023
6. Action on department monthly reports if necessary.
  - a. Public Works monthly report/ water/sewer taps for multi-unit dwellings
  - b. Police Department monthly/Administrator monthly report
  - c. Municipal Court monthly report
  - d. Code Enforcement monthly report
7. Financial Review:  
Review and act on monthly report and payment of bills.
8. Action on Follow Up Items if necessary
  - a. Cost to add items to GIS
  - b. Mayor to follow up with landowners for Mit-Grant Easements
  - c. Wastewater Permit
  - d. Mit-Grant Update
  - e. Replacement of City of Wallis sign on Commerce
  - f. Chamber of Commerce Updates
  - g. Follow up on 2<sup>nd</sup> St. railroad crossing

## 9. New Business:

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

**A. Sewer Plant Grant**

Discuss and act on applying for Sewer Plant Grant

**B. Video recordings of City Council Meetings**

Discuss and act on the city paying for video recordings of City Council Meetings

**C. Solid Waste Bids**

Discuss and act on advertising for sealed solid waste bids

**D. Permit Fee Schedule/Third Party Plan Reviewer-Inspector**

Discuss and act on Permit Fee Schedule and Third-Party Plan Reviewer-Inspector

**E. Professional Services Agreement**

Discuss and act on Professional Service Agreement between City of Wallis and Code Enforcement Officer.

**F. Contract for Special Projects & Grant Consultant**

Discuss and act on compensation and contract for Special Projects & Grant Consulting

**G. EDC Updates**

Discuss and Possible action on EDC Updates

**H. Executive Closed Session**

Sec. 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:

To discuss or deliberate regarding the offer of a financial or other incentive to a business prospect commercial or financial information that the governmental body has received from a business prospect that the government body and with which the governmental body is conducting economic development negotiations.

**I. Reconvene from Executive Closed Session**

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

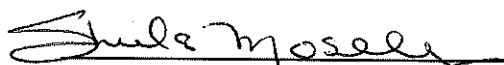
**J. Future Agenda Items**

Request for future agenda items.

## 10. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, February 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 16<sup>th</sup> day of February, 2024 at 4:00 p.m.

  
Sheila Moseley, City Secretary