

# City of Wallis

Regular City Council Meeting  
Wednesday, January 15, 2024  
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/82293214300>

**Meeting ID 822 9321 4300**

**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 – December 18, 2025
6. Action on Department reports if necessary.
  - a. Public Works monthly report
  - b. Police Department monthly/Administrator monthly report/Annual end of Year Police 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
  - d. TWDB Water/Wastewater Grant Update
  - e. Battery Farm Update
  - f. GIS System Update

9. New Business:

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

**A. Order of General Election**

Discuss and act on accepting Order of General Election, May 3, 2025

**B. Contract for Election Services and Joint Agreement**

Discuss and act on accepting and approving an Election Service contract and Joint Election Agreement with Election Official of Austin County, TX for May 3, 2025 General Election for the City of Wallis.

**C. Interlocal Agreement**

Discuss and act on accepting Interlocal Agreement for Street Maintenance Between Austin County and City of Wallis.

**D. Locks on Gates located at City Barn/Sewer Plant**

Discuss and act on replacing locks on the gates located at the City Barn/Sewer Plant area.

**E. City Attorney/Law Firm**

Discuss and act on changing City Attorney/Law Firm

**F. EDC Updates**

Consider and possible action on EDC Updates

**G. Future Agenda Items**

Request for future agenda items.

10. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, January 15, 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 10th day of January 2025 at 4:00 p.m.

  
Sheila Moseley, City Secretary