

City of Wallis

Regular City Council Meeting
Wednesday, January 17, 2024
6810 Guylor 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/88428374384>
Meeting ID 884 2837 4384
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 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, January 17, 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 -
December 20, 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. AMPSS Grant Training – Nick and Royce completed training on 1/11/24
 - b. Letters to Landowners for Mit-Grant Easements
 - c. Grant Letters
 - d. Mit-Grant Update
 - e. Replacement of City of Wallis sign on Commerce
 - f. Chamber of Commerce Updates
 - g. Follow up on 2nd St. railroad crossing
 - h. Budget workshop date

i. Contract for Code Enforcer/in house inspector

9. New Business:

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

A. Update on Property located at 6538 Railroad

Discuss and act on update to property located at 6538 Railroad pertaining to order of Abatement.

B. Agenda Request, Paul Manley

Agenda request by Paul Manley for approval of land replat, Westgate & Hwy 60.

C. Agenda Request, Chelsea Trichel

Discuss and act on approval to utilize Mynarik Park for 2nd annual Brahma Blast Fundraiser Night Shoot on 9/28/2024.

D. Presentation by Madeline Cook

Introduction to BSR Properties & Development Plans for Heritage Estates.

E. Resolution No. 2024-01- Justice Assistance Grant (JAG) Program-Criminal Investigator

Discuss and act on approving Resolution No. 2024-01

F. Resolution No. 2024-02 – Victims Services Advocate

Discuss and act on approving Resolution No. 2024-02

G. Resolution No. 2024-03 – Criminal Justice Grant for equipment

Discuss and act on approving Resolution No. 2024-03

H. Resolution No. 2024-04 – Body Worn Camera Program

Discuss and act on approving Resolution No. 2024-04

I. Ordinance No. 207-A

Discuss and act on approving Ordinance No. 207-A, replacing Ordinance No. 207

J. Order of Election

Discuss and act on accepting Order of General Election, May 4, 2024

K. Contract for Election Services and Joint Election Agreement

Discuss and act on accepting and approving an Election Services contract and Joint Election Agreement with Election Official of Austin County, TX for the May 4, 2024 General Election for the City of Wallis.

L. Gresham Street Right-Away

Discuss and act on the city turning over to the EDC the Gresham Street right-away from 1st Street to Meyer's track, so that it can be added to the parking lot, thus replacing land being removed by MIT detention pond.

M. EDC Updates

Discuss and possible action on EDC Updates

N. Compensation for time working on Development Project for the City

Discuss and act on compensation to Marti Frost for time spent working on Development Project for the city.

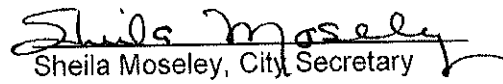
O. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, January 17, 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 12th day of January, 2024 at 4:00 p.m.


Sheila Moseley, City Secretary