

# City of Wallis

Regular City Council Meeting  
Wednesday, July 17, 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/84847720679>

Meeting ID 848 4772 0679

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, July 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 Meeting 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 – June 18, 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. Wastewater Permit
  - b. MIT-Grant Updates
  - c. Downtown Revitalization Project Update
  - d. Chamber of Commerce Updates
  - e. Storm Damage Update

## 9. New Business:

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

**A. James Weishuhn from Weishuhn Engineering**

Kick off report on the MIT-Grant from James Weishuhn.

**B. Ordinance updates**

Discuss and possible action on Ordinances for review: Ordinance's for review: Ordinance No.38-A, Ordinance No. 216 and Ordinance No. 243

**C. Code Enforcement**

Discuss and Possible action on Code Enforcement Applicant

**D. Resolution No. 2024-09**

Discuss and act on adopting Resolution No. 2024-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS APPROVING (I) THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE WALLIS ECONOMIC DEVELOPMENT CORPORATION REGARDING A LOAN TO FINANCE THE COSTS OF AN ECONOMIC DEVELOPMENT PROJECT; (II) A SALES TAX REMITTANCE AGREEMENT BETWEEN THE CITY AND THE CORPORATION; (III) RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE PROJECT AND THE LOAN; AND (IV) THE AUTHORITY OF THE MAYOR TO EXECUTE, N BEHALF OF THE CITY, A GENERAL CERTIFICATE OF THE CITY AND THE AGREEMENTS CONTEMPLATED IN THE RESOLUTION.

**E. Contract for Special Projects, Grants and Development Coordinator Services**

Discuss and possible act on Contract for Special Projects, Grants and Development Coordinator Services.

**F. EDC Updates**

Discuss and Possibly action on EDC Updates if necessary

a. Response to questions about how the sidewalks are being re-done in regard to attachment to building plus Structural Engineer Review and Stamp.

**G. Budget Workshop Date**

Discuss and act on setting date for budget workshop

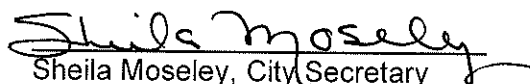
**H. Future Agenda Items**

Request for future agenda items.

## 10. Adjourn Meeting.

**CERTIFICATE:**

I CERTIFY that the above notice of the Regular City Council Meeting, July 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 July, 2024 at 4:00 p.m.

  
Sheila Moseley, City Secretary