

# City of Wallis

Special City Council Meeting  
Tuesday, June 18, 2024  
6810 Guylar 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/84333646862>

**Meeting ID 843 3364 6862**

**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 Tuesday, June 18, 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 – May 15, 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. Street Topping
  - b. Chamber of Commerce Updates
  - c. Update on Preservation, Restoration, Beautification Effort
  - d. Update on Ordinance Reviews
  - e. Roof Repairs – Gutter repairs are scheduled. Waiting on bids for roof replacement.

9. New Business:

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

- A. Consider/Award Construction Contract for the Water Well Improvements for the Community Development Block Grant with Texas Department of Agriculture, Contract #CDV21-0120 as Recommended by BEFCO Engineering to J & S Water Wells Inc. of Bellville, TX.
- B. Consider/Award Construction Contract for Sanitary Sewer Improvements for the Harvey Mitigation Grant with The General Land Office Contract#22-05-054-D311 01 as recommended by Engineer James Weishuhn, to second place bidder, CZ Construction.
- C. Consider/Award Construction Contract for the Drainage Improvement for the Harvey Mitigation Grant With the General Land Office Contract #22-085-054-D311 02 as recommended by Engineer James Weishuhn, to Boettcher Hlavinka Construction (BHC) for Storm Sewer Improvements.

**D. Resolution No. 2024-07**

Consider/adopt Resolution No. 2024-07 affirming review of the plan, Contract No. CPC21-0544 and its suitability to guide future policy decisions.

- E. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program Grant #CDV21-0120.

**F. Signature Cards for First National Bank**

Consider and act on removing out going councilmembers, James King & Joell Prado from the signature Cards for First National Bank and adding the newly elected councilmembers Jimmy Lavergne and David Marek.

**G. Road Closure**

Discuss and act on approval to close 1<sup>st</sup> Street for the celebration of the first-year anniversary of Brandt 1910 and Marini's Empanada House from 6:00pm till midnight on July 19, 2024.

**H. Rebuilding Chlorine Room Well 2**

Discuss and act on approval to rebuild the Chlorine Room at Well #2 per TCEQ requirements.

**I. Solid Waste Disposal Rates**

Discuss and act on setting rates for solid waste removal as follows: Residential \$21.70, Senior \$15.34, Commercial w/95 gal can \$34.10, Commercial Dumpster 5% above city cost by Texas Pride.

**J. Presentation from Strand Associates**

Presentation by Mark Rudolph from Strand Associates on benefits of infrastructure planning, etc.

**K. Agenda Request – Karen Maresh**

Discuss and act on agenda request from Karen Maresh on a Mobile Spay/Neuter proposal.

**L. EDC Updates**

1. Discuss and act on approval of Lesley Fashner as a new WDC board member and confirm board.
2. Discuss and act on mowing of EDC property
3. Discuss and act on commencement date of the DT Revitalization grant and request for some work to be done outside of the construction ordinance time.
4. Discuss and act on request from WDC that dirt being excavated from the ditches during the MIT grant project, if quality good to use as fill dirt be used to build up the parking lot at Gresham and 1<sup>st</sup>.St. (During the Flood Mitigation grant work, there is a possibility of dirt being excavated that will not be placed back from where it was dug out. This dirt needs to be moved else where within town. The WDC request that, if the dirt is of the quality to use as fill dirt to build up the parking lot at Gresham & 1<sup>st</sup>., that it be placed at a designated portion of the parking lot site, which will be coordinated through the GC of the Flood MIT grant. This will reduce the possibility of flooding on the parking lot, which will also reduce the cost of having to purchase outside fill dirt as well as possible cost to move dirt elsewhere)
5. Discuss and act on WDC re-doing the business ahead signs.
6. Discuss and act on design and funding for completing the refinishing of 1<sup>st</sup> Street and parking all the way to Gresham Street.

**M. Early Closure of City Hall**

Discuss and act on closing City Hall at noon on Wednesday, July 3<sup>rd</sup> to prepare for Independence Day Celebration at Mynarik Park.

**N. Proposals for Shredding/Maintaining outside acreage at Mynarik Park**

Discuss and act on proposals received for shredding/maintaining outside acreage at Mynarik Park.

**O. Mynarik Park**

Discuss and possible action on Improvements/repairs at Mynarik Park.

**P. Resolution No. 2024-08**

Discuss and act on approving Resolution No. 2024-08, Regarding Motor Vehicle Crime Prevention Grant.

**Q. Future Agenda Items**

Request for future agenda items.

10. Adjourn Meeting.

***CERTIFICATE:***

I CERTIFY that the above notice of the Regular City Council Meeting, June 18, 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 June, 2024 at 4:00 p.m.

  
Sheila Moseley, City Secretary