

City of Wallis

Regular City Council Meeting
Wednesday, March 19, 2025
6810 Guyler 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/89230709091>

Meeting ID 829 3070 9091

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 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 – February 19, 2025
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Admin 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. MIT-Grant- Update – Report from Weishuhn Engineering in packet
 - b. Downtown Revitalization Project Update
 - c. Water Well #1 Grant Update – Report from Befco Engineering in packet
 - d. TWDB Water/Wastewater Grant Update – PIF's were accepted, applications can not be submitted until PIF record status has been changed to invited status.
 - e. Battery Farm Update – Still waiting on Safebuilt to complete the plan review.
 - f. Millbrooke Subdivision Update
 - g. EDC Updates
 - h. Update on Collapsed Culvert issue at Railroad

9. New Business:

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

A. Resolution No. 2025-05

Discuss and act on approving and accepting Resolution No. 2025-05; to participate in the Texas SmartBuy Membership Program.

B. Order of Cancellation

Discuss and act on Order of Cancellation of May 3, 2025 General Elections. Certifying candidates as unopposed.

C. Paternal Leave for Employee Handbook

Discuss and act on approval of addition to employee handbook for Paternal Leave

D. Commercial and Multi-home residential development permits and fees

Discuss and act on approving proposed new commercial and multi-home residential development permits and fees.

E. Oversight Engineer for Millbrooke Project

Discuss and act on hiring Weishuhn Engineering as the city oversight engineer for the Millbrooke project with cost to be paid by development fees/permit costs.

F. Status of Current number of Immediate and Future Taps

Discuss and act as needed in regard to the current status of the number of immediate and future taps available for wastewater and clean water, until improvements are made to each system.

G. Executive Closed Session; Gov. Code Sec. 551.074, Personnel Matters; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

Code Enforcement, Police Officer

Gov. Code Sec 551.076 Deliberation Regarding Security Devices or Security Audits

H. Reconvene from Executive Closed Session

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

I. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, March 19, 2025 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 March, 2025 at 4:00 p.m.


Sheila Moseley, City Secretary