

City of Wallis

Regular City Council Meeting
Wednesday, March 20, 2024
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/87106860107>

Meeting ID 871 0686 0107

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, March 20, 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 – February 21, February 28, March 6 and March 11, 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. Cost to add items to GIS
 - b. Wastewater Permit
 - c. MIT-Grant Updates
 - d. Replacement of City of Wallis sign on Commerce
 - e. Chamber of Commerce Updates
 - f. Update on Planning Grant – Plan will be shipped on the first week of April. City will have two weeks to review the plan prior to the Final Public Hearing date. Date will be set at a later date, looking at April 17th to coincide with the next regular scheduled city council meeting.

9. New Business:

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

A. 2021-2022 Draft Audit

Presentation by Seidel Schroeder on the 2021-2022 draft audit.

B. Resolution No. 2024-05

Consider and act on Resolution No. 2024-05 – A resolution to adopt the Houston-Galveston Area Council of Governments- Austin County Hazard Mitigation Plan 2024 Updates.

C. Rental Property Inspections

Discuss and act on how to move forward with rental property inspections.

D. Permit Fees

Discuss and act on permit fees

E. Code Enforcement

Discuss and act on replacing Code Enforcer

F. Sewer Plant Grants

Discuss and act on data that is available for sewer plant grants

G. EDC Updates

Discuss and Possible action on Updates from the EDC

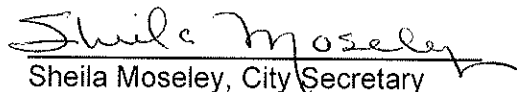
H. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, December 20, 2023 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 15th day of March 2024 at 4:00 p.m.


Sheila Moseley, City Secretary