

# City of Wallis

Special City Council Meeting  
Wednesday, May 29, 2024  
6810 Guyler 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/85051954953>

Meeting ID 850 5195 4953

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, May 29, 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. **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.
  - B. Consider/Award Construction Contract for Sanitary Sewer Improvements for the Harvey Mitigation Grant with the General Land Office Contract #22-05-054-D311.
  - C. Consider/Award Construction Contract for the Drainage Improvement for the Harvey Mitigation Grant with The General Land Office Contract#22-085-054-D311.
  - D. **PUBLIC HEARING** – GrantWorks will present maps and text produced for the City's TxCDBG Planning Study Contract No. CPC21-0544 for citizen comments.
  - E. Review text and maps associated with TxCDBG Planning Grant, Contract No. CPC21-0544.
- F. **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.
- G. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant #CDV21-0120

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

Consider and act on removing James King and adding newly elected Councilmember Jimmy Lavergne and newly elected Councilmember David Marek to signature card for First Nation Bank.

I. **Road Closure**

Discuss and act on Closing 1<sup>st</sup> Street for Brandt 1910 first year anniversary from 6:00pm till midnight on July 19<sup>th</sup>.

J. **Proposal for shredding outside acreage at Mynarik Park**

Discuss and act on proposals for shredding, baling outside acreage at Mynarik Park

K. **Rebuilding Chlorine Room Well 2**

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

L. **Solid Waste Rates**

Discuss and act on setting rates for Solid Waste

6. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, May 29, 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 24th day of May, 2024 at 11:30 a.m.

  
Sheila Moseley, City Secretary