

City of Wallis

Regular City Council Meeting
Wednesday, November 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/85327943468>

Meeting ID 853 2794 3468

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. Presentation by Heather Delso from Seidel Schroeder on the Fiscal Year end September 30, 2023 audit.
6. 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 – October 16, 2024 and October 29, 2024
7. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Administrator monthly report
 - c. Municipal Court monthly report
8. Financial Review:
Review and act on monthly report and payment of bills.
9. Action on Follow Up Items, if necessary
 - a. MIT-Grant- Update to status on drainage project.
 - b. Downtown Revitalization Project Update
 - c. Grant pre-application update
 - d. Water Well #1 Grant Update
 - e. FEMA update

10. New Business:

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

A. Agenda Request

Discuss and act on Agenda Request from Steve Reichardt & John Bowen regarding a request for Variance for the construction of two residential homes on platted lots located at 5914 Guyler St.

B. Millbrooke Variance Request

Discuss and act on DR Horton's request for a variance on lots to allow for a 5-foot side setback.

C. Road Closure

Discuss and act on closure of Commerce for Christmas Parade Saturday, December 21, 2024.

D. Lease Agreement

Discuss and act on lease agreement between the City of Wallis and Chamber of Commerce

E. TCEQ Notice Letter

Discuss and Possible action in regards to Notification letter from TCEQ

F. Deep Ditch Issues

Discuss and possible action on how to inventory problem areas and consider dirt from current grant to be used toward fix of deep ditches from previous grant work.

G. First National Bank Depository Contract

Discuss and act on two (2) year renewal option for depository bid from 2022, which will extend to January 2026 at same terms and rates.

H. Resolution No. 2024-13

Consider and act on adopting Resolution No.2024-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS, ADOPTING A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY AS REQUIRED BY TEXAS SENATE BILL 1893 OF THE 88TH LEGISLATURE.

I. Designation of Representative and Alternate for 1093 Rails to Trails

Discuss and act on designating a representative and alternate for 1093 Rails to Trails Local Government Corporation Wallis Position on the Board.

J. Alternate Municipal Court Judge

Consider and act on approving Kyle Fredericksen as Alternate Municipal Court Judge.

K. EDC Updates

Consider and possible action on EDC Updates

L. Future Agenda Items

Request for future agenda items.

11. Adjourn Meeting.

CERTIFICATE:

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


Sheila Moseley, City Secretary