

# City of Wallis

Regular City Council Meeting  
Wednesday, October 16, 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/85149865548>

**Meeting ID 851 4986 5548**

**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](mailto: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 – September 18, 2024 & October 1, 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. MIT-Grant Update-Mayor has met with Mr. Weishuhn and citizens regarding ditch work, not getting close to fences, not requiring the 1-foot coverage on driveways at homes (this requirement was causing the ditches to be too deep, therefor creating to steep of ditches due to the limited easement.)
  - b. Downtown Revitalization Project Update
  - c. Water Well #1 Grant Update – Beginning Friday morning October 11, 2024 water well rehab will begin at the cities 114 S 3<sup>rd</sup> Street location. Efficiency testing will be conducted at this time. Water overflowing from the elevated tank is expected during this operation. Expected timeframe of testing will be approximately 8 hours

- d. Wastewater Permit Update
- e. Update on invoice from BlueSky Row on debris removal.

9. New Business:

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

**A. Resolution No. 2024-11**

Consider and act on Resolution No. 2024-11, designating Sealy News as the Official Newspaper for the City of Wallis for the Fiscal Year 2024-2025

**B. Designation of Representative and Alternate**

Consider and act on designating a Representative and an Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2025

**C. Interlocal Agreement for Law Enforcement**

Consider and act on approval of the Interlocal Agreement for Law Enforcement

**D. Lease Agreement**

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

**E. EDC Updates**

Consider and possible action on EDC Updates

**F. Executive Closed Session**

TX Gov. Code Section 551.074 Personnel Matter, (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.)

\*Police Officer

**G. Reconvene from Executive Closed Session**

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

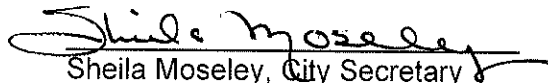
**H. Future Agenda Items**

Request for future agenda items.

10. Adjourn Meeting.

*CERTIFICATE:*

I CERTIFY that the above notice of the Regular City Council Meeting, October 16, 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 11th day of October, 2024 at 4:00 p.m.

  
Sheila Moseley, City Secretary