

City of Wallis

Regular City Council Meeting
Wednesday, September 18, 2024
6810 Guylor 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/87288828105>

Meeting ID 872 8882 8105

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. PUBLIC HEARING- Hold a public hearing to consider comments from the public relating to the Proposed Fiscal Year 2024-2025 Budget.
5. Close Public Hearing on Proposed Fiscal Year 2024-2025 Budget
6. PUBLIC HEARING- Hold public hearing to consider comments from the 2024 Tax Rate.
7. Close Public Hearing on Proposed 2024 Tax Rate.
8. *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.*
9. 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 – August 19th, August 21st, August 26th and September 4, 2024.
10. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Administrator monthly report
 - c. Municipal Court monthly report
11. Financial Review:
Review and act on monthly report and payment of bills.

12. Action on Follow Up Items, if necessary
- a. MIT-Grant Update
 - b. Downtown Revitalization Project Update
 - c. Water Well #1 Grant Update – Pre-Construction meeting was held 9-13-24, project will start October 1, 2024 and should be completed by December 31, 2024.

13. New Business:

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

A. Ordinance No. 249

Consider and action on Ordinance No. 249, An ordinance approving and adopting the City of Wallis, Texas Budget for the Fiscal Year 2024-2025; making appropriations for the city for such year as reflected in said budget; and making certain findings and containing certain provisions relating to the subject.

B. Ordinance No. 250

Consider and action on Ordinance No. 250, An Ordinance providing for the levy and collection of AD Valorem Taxes of the City of Wallis, Texas, for the year 2024 providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all Taxes not timely paid; repealing all ordinances or parts of ordinance inconsistent or in conflict herewith; and providing for severability.

C. Ordinance No. 251

Consider and action on Ordinance No. 251, An Ordinance repealing Ordinance 233 & 233A and adopting said ordinance 251 establishing and providing rates for service of the waterworks and sanitary sewer system of the City of Wallis, Texas; providing for the payment thereof; establishing and providing for fees for connection to said system; repealing proceedings in conflict or inconsistent with this ordinance; and containing other provisions relating to the subject.

D. Agenda Request

Consider and possible action on agenda request from Bobbie Toman regarding property on Gresham & 5th Street

E. Agenda Request

Consider and possible action on agenda request from Steve Reichardt and John Bowen with JNS Construction Solutions, LLC

F. EDC

a. Consider and act on approval of EDC 2023-2024 Budget Amendments

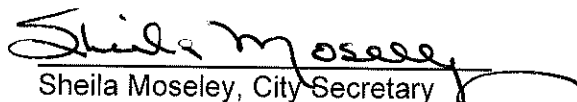
G. Future Agenda Items

Request for future agenda items.

14. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, September 18, 2024 was posted on the DESIGNATED PUBLIC NOTICE BOARD at City Hall, 6810 Guylar Bldg. B, Wallis, Texas, and on an outside window and a door visible to the public twenty-four (24) hours a day on the 13th day of September, 2024 at 4:00 p.m.


Sheila Moseley, City Secretary