

City of Wallis

Special Meeting

Wednesday, September 4, 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).

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.

Zoom Meeting

<https://us02web.zoom.us/j/83564202265>

Meeting ID: 835 6420 2265

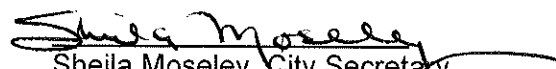
Phone: 1-346-248-7799

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. **EDC FY2024-2025 Budget**
Discuss and act on approval of Economic Development Corporation FY2024-2025 Budget.
6. **Amendment to BBG Service Agreement**
Discuss and act on approval of amendment to BBG Service Agreement to add Floodplain Review Services.
7. **Water/Sewer - Bulk Rates**
Discuss and act on approval of water/sewer – bulk rate increase.
8. **Tap Fees**
Discuss and act on water and sewer tap fee increase.
9. **Fiscal Year 2024-2025 Proposed Budget**
Discuss and act on approval of FY 2024-2025 Proposed Budget
10. **2024 Proposed Tax Rate**
Discuss and act approval of the 2024 Proposed Tax Rate.
11. Adjourn Meeting

CERTIFICATE:

I CERTIFY that the above notice of the City Council Special Meeting, September 4, 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 30th Day of August, 2024 at 4:00p.m.


Sheila Moseley, City Secretary