

Regular City Council Meeting Wednesday, August 20, 2025 **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/89747790094

Meeting ID 8897 4779 0094 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 <u>not</u> 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 - July 9, 2025, July 16, 2025, July 30, 2025

6. Growth Analysis Presentation

Presentation by Superintendent Dave Plymale on the growth analysis results that was commissioned by Brazos ISD.

- 7. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Admin monthly report
 - c. Municipal Court monthly report
 - d. Code Enforcement monthly report
- Financial Review:

Review and act on monthly report and payment of bills.

- Action on Follow Up Items, if necessary
 - a. MIT-Grant Update Up date in packet
 - b. Water Well #1 Grant Update
 - c. Millbrooke Subdivision Update
 - d. EDC Update

10. New Business:

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

A. City Health Inspections

Discuss and act on approval of implementing Health Inspections for food establishments, gas stations, convenience stores, food trucks and schools in the City limits of Wallis.

B. Growth Analysis Presentation

Presentation by Superintendent Dave Plymale on the growth analysis results that was Commissioned by Brazos ISD.

C. <u>Professional Services Agreement for Code Enforcement</u>

Discuss and act on approving the renewal of Professional Services Agreement for Code Enforcement

D. Water/Wastewater Service

Discuss and act on contractor for Water/Wastewater Services

E. ArcGIS Online Subscription and HR Green Contract

- 1)Discuss and act on Renewal of ArcGIS Online Subscription
- 2) Discuss and act on proposed contract for HR Green to assist.

F. GrantWorks' Home Program

1) Resolution to Apply

Discuss, consider and approve resolution no. 2025-05, regarding the City of Wallis, Austin County Participation in the State of Texas HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program administered by the Texas Department of Housing and Community

2)RFP Authorization

Discuss, consider, and/or approve the City of Wallis, Austin County to Authorize RFP's (Request for Proposals) for administrative and construction management services related to the Home Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs.

G. Line of Credit

- 1)Discuss and act on approving the renewal of Line of Credit with First National Bank.
- 2) Discuss and act on assigning signatures for the Loan.

H. 6407 Commerce

Discuss and act on EDC finishing the abatement on 6407 Commerce

i. Clean Water AMPASS Grant

Discuss and act on approval to apply for Clean Water AMPASS grant.

J. Future Agenda Items

Request for future agenda items.

11. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, August 20, 2025 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 August, 2025 at 4:00 p.m.

Sheila Moseley, City Secretary