

City of Wallis

Special Meeting
Wednesday, February 5, 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)

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/89250607493>

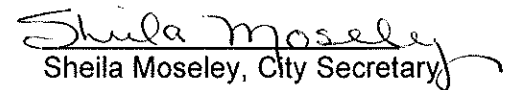
Meeting ID: 892 5060 7493

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. **Engagement Letter for Audit Year ending September 2024**
Discuss and act on approval of Audit Engagement Letter for year ending September 2024 from Seidel Schroeder.
6. **Replat of Property**
Discuss and act on re-plat of property located on Church Street.
7. **Ordinance No. 226**
Discuss and act on amendment to Ordinance No. 226, "Burning in the City"
8. **Variance**
Discuss and act on variance to burn on property located off Railroad Street.
9. **Administrative - Professional Services**
Discuss and act on approval of Administrative-Professional Services for TWDB Grant
10. **Engineering Service**
Discuss and act on approval of Engineering Services for TWDB Grant
11. Adjourn Meeting

CERTIFICATE:

I CERTIFY that the above notice of the City Council Special Meeting, February 5, 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 31st Day of January, 2025 at 4:00p.m.


Sheila Moseley, City Secretary