



Regular City Council Meeting
Wednesday, January 21, 2026
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/86056598010>
Meeting ID 860 5659 8010
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 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 – December 17, 2025
6. Action on Department reports if necessary.
 - a. Public Works monthly report
 - b. Police Department monthly/Admin monthly report
(1) Presentation of the 2025 End of Year Police Report
 - c. Municipal Court monthly report
 - d. Code Enforcement 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 – There was a meeting scheduled with Engineer, Contractor and City for a site visit and punch list creation on January 15, 2026.
 - b. Water Well Project Update- Panels & electrical rack are being fabricated, Electrician will be on site next week and still plan on finishing by the end of the month. J & S Water Wells, Water Well 1 Rehab, all close out documents have been sent to Grantworks.
 - c. Millbrooke Subdivision Update – To date thirteen (13) new home permits have been submitted to the city.
 - d. TWDB Grant Update – Presented by Marti Frost
 - e. EDC updates – Presented by Ceclia Allice

9. New Business:

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

A. Use of Community Room

Discuss and act on approval to use the community room on February 12, 2026 at 7:00pm for a meet the candidates for Austin County JP Elections.

B. Agenda Request Follow Up from November Meeting – Joshua Dejong

Discuss and act on extension for temporary placement of RV for workers to stay in while doing renovations on buildings with hookups to city water/sewer.

C. City Prosecutor

Discuss and act on approval of Attorney Travis Koehn as city prosecutor due to retirement of previous Prosecutor Atwood (Woody) McAndrew.

D. Issued Cell Phone

Discuss and act on supplying a cell phone for City Prosecutor to be paid out of the Tech Fund.

E. Resolution No. 2026-01

Discuss and act on approving and accepting Resolution No. 2026-01 related to 1093 Rails to Trails Resolution Local Government Corporation to revise it's By Laws to include a description for the Treasurer duties.

F. Resolutions for Police Department Grants – Discuss and act on the following Resolutions

1) **Resolution No. 2026-02**, regarding Justice Assistance Grant Program (JAG)-Criminal Investigator, be operated for the FY 2026-2027.

2) **Resolution No. 2026-03**, regarding General Victim Assistance Grant Program, be operated for the FY 2026-2027.

4) **Resolution No. 2026-04**, regarding State Homeland Security Grant Program, be operated for the FY 2026-2027.

5) **Resolution No. 2026-05**, regarding Justice Assistance Grant Program (JAG)-Drone, be operated for the FY 2026-2027.

G. EDC Budget Amendment

Discuss and act on EDC Budget Amendment to accommodate increased business grant request due to recent building acquisitions.

H. Order of Election

Discuss and act on approving Order of General Election to be held May 2, 2026.

I. Joint Election Agreement

Discuss and act on approving and accepting a Joint Election Agreement for Austin County Local Political Subdivisions.

J. Contract for Elections Services with Austin County

Discuss and act on approving and accepting a contract for election services with Austin County.

K. Water Line for Millbrooke Subdivision

Discuss and act on approving the size of improved water line for Millbrooke Subdivision.

L. Flood Mitigation/ Ordinance No. 110C (Flood Damage Prevention)

- 1) Discuss and act on flood mitigations on Gresham Street Property owned by Bobbie Toman.
- 2) Discuss and possible action on amending Article 4, Section A of Ordinance No. 110-C

M. Moratorium on new sewer taps

Discuss moratorium on new sewer taps, beyond currently approved plans and permits.

N. Millbrooke Subdivision

Discuss and act on matters dealing with Millbrooke Subdivision

O. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, January 21, 2026 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 January 2026 at 4:00 p.m.


Sheila Moseley, City Secretary