

Regular City Council Meeting Wednesday, July 16, 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/83451375237

Meeting ID 834 5137 5237 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.

- Call to order.
- 2. Invocation and Pledge of Allegiance.
- 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 - June 18, 2025

- 6. 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
- 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
 - b. Water Well #1 Grant Update
 - c. Millbrooke Subdivision Update
 - d. Hotel Tax Process Update
 - € EDC Updates Presentation of EDC Logo and Website

9. 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. Agenda Request

Discuss and Possible action on agenda request from Rhonda Valis pertaining to rent/lease of old city hall building or community room for after school care.

C. Preservation Ordinance

Discuss and act on accepting and adopting the Preservation District Ordinance as presented by EDC.

D. 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 w/GIS

E. Punch List from 10 Year Plan

Discuss and Possible action on punch list from 10-year plan

F. GrantWorks' Home Program

Discuss and act on GrantWorks' Home Program (Homeowner Rehabilitation Assistance) Presented by Luke Kretschmer from GrantWorks.

G. Mynarik Park

Discuss and Possible action on Mynarik Park Legal documents presented by Councilmember Joyce Parma

H. Solid Waste Disposal Rates

Discuss and Possible action on Solid Waste Disposal Rate Increase

I. Future Agenda Items

Request for future agenda items.

Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, July 16, 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 12th day of July, 2025 at 2:00 p.m.

Sheila Moseley, City Secretary