

Regular City Council Meeting Wednesday, June 18, 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/81677185687

Meeting ID 816 7718 5687 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.
- 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.
- Presentation by Heather Delso from Seidel Schroeder on the Fiscal Year end September, 30 2024 audit.
- 6. 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 – May 14th, 2025 & May 21, 2025

- 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
- 8. Financial Review:

Review and act on monthly report and payment of bills.

- 9. Action on Follow Up Items, if necessary
 - a. MIT-Grant Update
 - b. Water Well #1 Grant Update
 - c. Millbrooke Subdivision Update
 - A. EDC Updates

10. New Business:

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

A. Millbrooke Subdivision 3 Phase Plat

Discuss and act on accepting and approving the 3 phase Plat for the Millbrooke Subdivision.

B. 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.

C. Lift Station Pumps

Discuss and act on approval to purchase lift station pumps for Westgate Lift Station.

D. Order of Special Election

Discuss and act on Ordering a Special Election on November 4, 2025

E. Contract for Election Services and Joint Agreement

Consider and act on accepting and approving an Election Service contract and Joint Election Agreement with Election Official of Austin County, TX for November 4, 2025 Municipal Special Election for the City of Wallis

F. Rental Property Inspections

Discuss and act on reinstating the rental property inspections, with Chrissy Mcgee as rental property inspector.

G. Park Sign

Discuss and possible action on replacing the entrance sign at Mynarik Park

H. Hotel Occupancy Tax Process

Discuss and possible action on Hotel Occupancy Tax Process

I. Closure of Mynarik Park

Consider and act on approval of closing Mynarik Park on Monday, June 30th until Monday, July 7th due to Independence Day Celebration.

J. Early Closure of City Hall

Consider and act on closing City Hall at noon on Thursday, July 3rd to prepare for Independence Day Celebration at Mynarik Park.

K. Future Agenda Items

Request for future agenda items.

Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, June 18, 2025 was posted on the ESIGNATED 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 13th day of June, 2025 at 4:00 p.m.

Sheila Moseley, City Secretary