

# City of Wallis

Regular City Council Meeting  
Wednesday, May 21, 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/86253155955>  
Meeting ID 862 5315 5955  
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](mailto: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 – April 16, 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 – Report in the packet
  - b. Water Well #1 Grant Update
  - c. Millbrooke Subdivision Update – Currently working on concrete pour for roads
  - d. RFQ City Attorney- Proposals were due May 7<sup>th</sup>, No proposals submitted
  - e. EDC Updates

9. New Business:

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

**A. Administer Oaths**

Administer the Statement of Officer Oath and Oath of Office to New Councilmembers.

**B. Mayor Position**

Discuss and act on Mayor Position

**C. Mayor Pro-Tem**

Discuss and act on appointment of Mayor Pro-Tem

**D. Reappointment of Municipal Judge and Alternate Judge**

Discuss and act on reappointment of Bernice Burger as Municipal Judge and Kyle Fredericksen as Alternate Judge.

**E. Administer Oaths for Judges**

Administer Statement of Officer Oath and Oath of Office to appointed Municipal Judge and Alternate Judge.

**F. Amendment to Engineering Contract GLO CDBG 22-085-054-D311**

Consider and act on approval of amendment to Engineering Contract with Wilson Engineering on the MIT-Grant Project D311.

**G. Millbrooke Subdivision 3 Phase Plat**

Discuss and Possible action on approving the 3 Phase Plat for the Millbrooke Subdivision.

**H. Preservation District Ordinance**

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

**I. Professional Services Agreement**

Discuss and act on approval of Professional Services Agreement between City of Wallis and Chrissy McGee.

**J. Signature Cards for First National Bank**

Discuss and act on removing Debroya Boren and Preston Little on First National Bank signature cards and adding new Councilmember Joyce Parma.

**K. Quotes for Maintaining interior portion of Mynarik Park through July 4<sup>th</sup> event**

Discuss and act on approving a quote for maintaining interior portion of Mynarik Park through July 4<sup>th</sup> event.

**L. Shredding/Maintaining outside acreage at Mynarik Park**

Discuss and Possible action on renewal of contract with Greg Macha for Shredding/Maintaining outside acreage at Mynarik Park, current contract expires June 18, 2025.

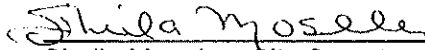
**M. Future Agenda Items**

Request for future agenda items.

10. Adjourn Meeting.

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, May 21, 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 16th day of May, 2025 at 4:00 p.m.

  
Sheila Moseley, City Secretary