

City of Wallis

Regular City Council Meeting
Wednesday, October 15, 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/81811076329>
Meeting ID 818 1107 6329
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 – September 17th, October 1st and October 8th, 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 – Update in packet
 - b. Water Well #1 Grant Update – Update in Packet
 - c. Millbrooke Subdivision Update – Presented by Marti Frost
 - d. TWDB Grant – Presentation by Wade Thompson on financial/Bond requirements for TWDB WWTP Project.
9. New Business:
This portion of the agenda consists of items requiring individual consideration by the Council.

A. Agenda Request

Discuss and act on agenda request from James Rogers, regarding a variance to build a carport on his property.

B. Bids for 2022 TxCDBG Water Well 1 Plant & Water Plant 2 Improvements-CDV21-0120

Consider and act on award for construction contract for water well 1 plant and water plant 2 improvements, TxCDBG Contract No. CDV21-0120. 1) Water Well 1 Plant Electrical & Controls Modifications (Base Bid), 2) Water Plant 2 Electrical & Controls Modifications (Additive Alternate Bid)

C. Resolution No. 2025-06

Discuss and act on Resolution No. 2025-06, designating an official newspaper for the City of Wallis for the Fiscal Year 2025-2026.

D. Resolution No. 2025-07

Discuss and act on Resolution No. 2025-07, selecting administration/project delivery services/construction management service provider(s) to complete project implementation for the Homeowner Reconstruction Assistance Program through the HOME investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA).

E. Resolution No. 2025-08

Discuss and act on Resolution No. 2025-07 appointing a Director to the Board of the Austin County Appraisal District- 2026/2027 Term.

F. Interlocal Agreement for Law Enforcement

Discuss and act on approving an interlocal agreement for law enforcement between Austin County and City of Wallis.

G. Representative and Alternate to the General Assembly of the Houston-Galveston Area Council.

Discuss and act on designation of a Representative and Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2026.

H. Bid Advertisement/Scope of Work for Water/Wastewater Operator

Discuss and act on approval of bid advertisement/scope of work for water/wastewater Operator.

I. EDC Updates

- 1) Discuss and act on approval of Shandrell (Nikki) Reid to the EDC Board.
- 2) **Executive Closed Session** – Government Code, Sec. 551.087, Deliberations regarding Economic Development Negotiations.
- 3) **Reconvene from Executive Closed Session** – Reconvene into regular session and take action, if any, on items discussed in Executive Closed Session.

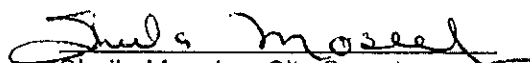
J. Future Agenda Items

Request for future agenda items.

10. Adjourn Meeting

CERTIFICATE:

CERTIFY that the above notice of the Regular City Council Meeting, October 15, 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 9th day of October, 2025 at 4:00 p.m.


Sheila Moseley, City Secretary