

City of Wallis

Regular City Council Meeting
Wednesday, September 17, 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/87390480931>

Meeting ID 873 9048 0931

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. **Public Hearing**
Hold public hearing to consider comments relating to the Fiscal Year 2025-2026 Proposed Budget,
6. Close Public Hearing on Proposed Fiscal Year 2025-2026 Budget
7. **Public Hearing**
Hold public hearing to consider comments related to the Proposed 2025 Tax Rate
8. Close Public Hearing related to the Proposed 2025 Tax Rate
9. **Growth Analysis Presentation**
Presentation by Superintendent Dave Plymale on the growth analysis results that was commissioned by Brazos ISD.
10. **Executive Closed Session**
The City Council will recess to convene an executive session as authorized by Title 5, Chapter 551, Texas Government Code, for the following purpose: "Sec. 551.070 Consultation with City Attorney.
11. **Reconvene from Executive Close Session**
Reconvene into regular session and take action, if any, on items discussed in Executive Closed Session

12. 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 – August 20th, 26th and August 28, 2025 meetings

13. 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

14. Financial Review:

Review and act on monthly report and payment of bills.

15. 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. AMPASS Drinking Water System Grant -Presented by Marti Frost
- e. TWDB Grant – Advertisement have gone out for RFP's/RFQ's for Bond Counsel & Financial Advisor.
There is a 30- day advertisement period, then council needs to review, rank and award the contracts.
That is all that can be done until TWDB sends the invitations to apply.
- f. EDC Update – Presented by Marti Frost

16. New Business:

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

A. Ordinance No. 254

Discuss and act on Ordinance No. 254, an Ordinance of the City Council of the City of Wallis, Texas approving and adopting the City of Wallis, Texas Budget for the Fiscal Year 2025-2026; making appropriations for the City for such year as reflected in said Budget; and making certain findings and containing certain provisions relating to the subject.

B. Ordinance No. 255

Discuss and act on Ordinance No. 255, an Ordinance of the City Council of the City of Wallis, Texas providing for the levy and collection of ad valorem taxes of the City of Wallis, Texas, for the Year 2025; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; repealing all ordinances or part of ordinances inconsistent or in conflict herewith; and providing for severability.

C. 2024-2025 Budget Amendments

Discuss and act on approving budget amendments to FY2024-2025 Budget

D. Extend Vacation time

Discuss and act on an extension on unused vacation time until the end of the year for the Chief.

E. Order of Cancellation

Discuss and act on accepting the Order of Cancellation of the election scheduled to be held on November 4, 2025.

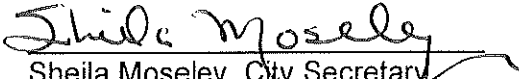
F. Future Agenda Items

Request for future agenda items.

17. Adjourn Meeting

CERTIFICATE:

I CERTIFY that the above notice of the Regular City Council Meeting, September 17, 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 11th day of September, 2025 at 4:00 p.m.


Sheila Moseley, City Secretary