

City of Wallis Development Corp.
Regular Meeting
Wednesday, December 07, 2022 at 6:30 p.m.
6810 Guyler, City Hall

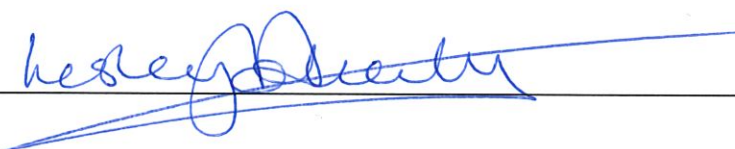
The City of Wallis Development Corp. reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 551.071 (Consultation with Attorney), 551.072 (Deliberations 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).

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. Announcements: Board / Staff announcements regarding Community events, etc.
5. Public Forum – Communication from the Public
Citizens who wish to address the council under the Open Meetings Act, are to register by signing the sheet located on the table by the entrance prior to the meeting being called to order. Per the Open Meeting Act, upon recognition by the Chair, the first eight registered citizens may address the council. Speakers can only speak once during the meeting. Each speaker is limited to three (3) minutes, except that of a speaker who addresses the Council through a translator is limited to six (6) minutes, regardless of the number of agenda items to be addressed. In accordance with the Open Meetings Act, Board members are prohibited from deliberation or action on any item that has not been posted on the agenda, but may recommend putting on a future agenda for discussion. Comments or discussion about agenda items will only be made by the Council Members at the time the agenda item is scheduled for consideration. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room and shall be barred from re-entering the Chamber during the session of Wallis Development Corp.
6. Consent Agenda: All consent items are considered to be routine and will be enacted by one motion. If requested by a Board Member, any items may be taken off the Consent Agenda by the chair for individual consideration.
 - 6.1 Approve minutes: November 2, 2022
 - 6.2 Financial report: October, 2022
7. Discuss and take possible action on proposed EDC Business grant performance letter agreement.
8. Discuss and take necessary action on EDC business grant wording.
9. Discuss and take action on the following items for the one acre parking lot improvements:
 - a. Establish a list of needed improvements
 - b. Review quotes/estimated costs for each improvement
 - c. Assign person responsible for obtaining any remaining information needed
 - d. Determine if bid process is needed.

- e. Create a timeline for the improvements to be completed.
10. Update on City Council meeting:
 - a. Status of Boarding House ordinance
 - b. Discuss developments from city council meeting concerning code enforcement.
 - c. Status 6407 Commerce and EDC financial commitment.
11. Discuss and vote on the DeJong's second grant request.
12. Discuss and vote on payment for Marini's Empanadas' last approved grant request.
13. Discuss and take possible action on EDC's financial commitment to Cops for Kids program.
14. Discuss EDC's participation in Christmas parade.
15. Executive Session: As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the Board may enter into a closed Executive Session at any time concerning any and all subjects, for any and all purposes permitted by the Act. Discussions in closed session.
16. Actions to be taken as a Result of the Executive Session:
17. Topics for future Meeting:
18. Adjournment:

CERTIFICATE

I the undersigned do hereby certify that at on or before 4:00 pm, on the 2nd day of December, 2022, I posted a true and correct copy of the attached and following Notice of a Meeting for the City of Wallis Development Corporation to be held on Wednesday, December 7., 2022 at 6:30 pm, in person, which posting was done not less than 72 hours prior to the date and time for said meeting.

Signed by:  _____

Reasonable accommodation for the disabled attending this meeting will be available. Persons with disabilities in need of special assistance should contact the City Secretary at, 979-478-6712.