City of Wallis

Regular City Council Meeting

Wednesday, July 15, 2020

This is a true and correct copy of the minutes of the Regular City Council meeting for the City of Wallis, Texas held on Wednesday, July 15, 2020 at 6:00pm.

1. Call to Order – Mayor Diggs called the meeting to order at 6:10pm.
2. Invocation and Pledge of Allegiance – Led by Mayor Diggs
3. Roll Call and Certification of a Quorum – A quorum was present. Present were Councilmember Felix Galvan Jr., Councilmember Belinda Half in, Councilmember Bernadette Parr and Mayor Diggs. Councilmember James King and Councilmember Clark Main Jr. arrived at 6:20pm.
4. Communication from the Public – None
5. Consent Agenda – Motion made by Councilmember Belinda Halfin, second by Councilmember Bernadette Parr to approve the minutes from June 17, June 24, June 30, 2020 meetings. Motion passed with 3 yes votes.
6. Department Reports
7. Public Works – No action
8. Police Department – No action
9. Municipal Court – No action
10. Code Enforcement – No action
11. Financial Review and Payment of Bills – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve payment of monthly bills and reports. Motion passed with 5 yes votes.
12. New Business
13. Change Order for Grant #7218500 – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the change order for Grant #7218500. Motion passed with 5 yes votes.
14. Resolution No. 2020-53 – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve Resolution 2020-53 authorizing the City of Wallis Police Department to apply and accept the following grant: Cononavirus-19 Recovery and Preparedness Grant. Motion passed with 5 yes votes.
15. Update on Closing City Hall due to COVID – Motion made by Councilmember James King, second by Councilmember Felix Galvan to keep city hall closed to the public until further notice. Motion passed with 5 yes votes.
16. Bid for COVID Cleaning Services – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to decline the COVID cleaning for city hall. Motion passed with 5 yes votes.
17. Donated Wallis Fire Truck – No action
18. Adoption of animals from the pound – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to adopt a resolution setting an adoption fee of $50.00, which $25.00 of that fee will be refundable when the animal is registered with the city and city receives documentation from a veterinarian that the animal has been vaccinated. Motion passed with 5 yes votes.
19. Streets and Drainage – Councilmember James King stated that he was approached by a resident on Harry Street about drainage. Mr. King and Public Works Director will get together and work on the issue. No action
20. General Land Office (GLO) CDBG-MIT Program - Councilmember James King, second by Councilmember Belinda Halfin to approve the request to re-post RFP for grant administrator and RFQ for Engineering. Motion passed with 5 yes votes.
21. Grant Updates – No action
22. EDC Updates – No action
23. Budget Workshop – Motion made by Councilmember Clark Main Jr., second by Councilmember James King to change the employee handbook workshop scheduled for July 29th at 6:00pm to a Budget workshop. Motion passed with 5 yes votes.
24. Executive Closed Session – Council went into Closed Executive session at 8:41pm
25. Reconvene from Executive Closed Session – Council reconvened from Executive Closed session at 9:13pm.
26. Motion made by Councilmember Belinda Halfin, seconded by Councilmember James King of appoint David Moseley as City Administrator. Motion passed with 5 yes votes.
27. Motion made by Belinda Halfin, second by Felix Galvan Jr. to have Public Works Director look over applications for public works position and contact the applicants that were previously interviewed and give them a status of were the city is on hiring. Motion passed with 5 yes votes.
28. Future Agenda Items

Prosecutor Position

George Sowa – closed session

Election

1. Adjourn Meeting – Motion made by Councilmember James King, second by Felix Galvan Jr. to adjourn the meeting at 9:25pm.

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Dennis L. Diggs, Mayor Sheila Moseley, City Secretary

 ATTEST: