City of Wallis

City Council Meeting Minutes

Wednesday, April 17, 2019

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, April 17, 2019 at 7:00pm.

1. Call to Order – Mayor Bockel called the meeting to order at 7:00pm.
2. Invocation & Pledge of Allegiance – Led by Councilmember Bernadette Parr.
3. Roll Call & Certification of Quorum – A quorum was present, Councilmembers present were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin. Absent, Councilmember Clark Main Jr. Also, present Mayor Bockel.
4. Communication from the Public – Marsha Macha spoke to council about her concerns about traffic on Hwy 60 regarding speeding and passing in a no passing lane. She would like to see a section around Westgate Subdivision as a no passing zone or would like to have a turning lane put in.
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve minutes from March 20, 2019 meeting. Motion passed with 4 yes votes.
6. Department Reports –
7. Public Works Monthly Report – Bo Gomez reported to council about the cleaning of the ground storage tank on Marek Street. B & E Utility Services Cleaned the tank reported that the tank would need to be recoated within the next year or possible replaced due to rust. No action
8. Police Department Monthly Report – No action
9. Municipal Court Monthly Report – No action
10. Financial Review – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the financial report and payment of bills. Motion passed with 4 yes votes.
11. New Business
12. Citizen Participation Plan – Motion made by Councilmember Belinda Halfin, second by Councilmember Bernadette Parr to approve and adopt the Citizen Participation Plan Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Program. Motion passed with 4 yes votes.
13. Excessive Force Policy – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve Excessive Force Policy in accordance with 24 CFR91.325 (b)(6) with respect to the use of excessive force.
14. Engineering Service for Pool Project – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve David Kelly, DPK Engineering Service for the pool project. Motion passed with 4 yes votes. Mr. Kelly has agreed to provide the service free of charge to the City. Council request to set a meeting with Mr. Kelly to discuss the project.

1. Mynarik Park – Mayor reported that the mulch around playground equipment needed to be replaced and is looking into pricing for covers over the BBQ areas.

No action taken.

1. Closed Executive Session – Council went into Closed Executive Session at 7:28pm

Discuss and possible action on Real Property (TX Gov. Code 551.072)

Discuss and possible action on Personnel Matters ( TX Gov. Code 551.074)

1. Reconvene from Closed Executive Session – Council reconvened from Closed Executive Session at 8:08 pm. No action taken.
2. Future Agenda Items –
3. Meet with Engineer
4. Bids for Pool
5. Mynarik Park
6. Quotes for Ground Storage Tank repairs
7. Roof on Building C
8. Warranty issues at Mynarik Park
9. ETJ Letter

9.Meeting Adjourned – Meeting was adjourned at 8:15pm.

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Steve Bockel – Mayor Sheila Moseley -City Secretary

Clark Main Jr. – Mayor Pro Tem

ATTEST: