City of Wallis

City Council Meeting Minutes

Wednesday, February 20, 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, February 20, 2019 at 7:00 pm.

1. Call to Order – Mayor Pro-Teem Clark Main Jr. called the meeting to order at 7:00 pm.
2. Invocation & Pledge – Led by Councilmember Bernadette Parr.
3. Roll Call & Certification of Quorum- A Quorum was present. Mayor Bockel was absent. Present were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Pro-Tem Clark Main Jr.
4. Communication for the Public – Mr. Allen Hozak spoke to the council about getting permission to burn a large tree that he will be taking down on his property. No action taken.
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Belinda Half in to approve the minutes of the January 16, 2019 meeting. Motion passed with 4 yes votes.
6. Department Reports – No action taken
7. Financial Review – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve the Financial reports and payment of bills. Motion passed with 4 yes votes.
8. New Business
	1. Aquaponic Water Farm- Presentation by Srinu Gottipati on the Organic Farm and training center.
	2. Ordinance No. 228 – Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to approve Ordinance No. 228. Motion passed with 4 yes votes.
	3. Resolutions – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve Resolution No. 2019-37 Victims Service Advocate (VOCA) General Assistance Service Program. Motion passed with 4 yes votes.

Motion made by Councilmember Belinda Halfin, second by Councilmember James King to approve Resolution No. 2019-38 Justice Assistance Grant (JAG) Program-Investigator. Motion passed with 4 yes votes.

Motion made by Councilmember Bernadette Parr, second by Councilmember Felix Galvan Jr., to approve Resolution No. 2019-39 Justice Assistance Grant (JAG) Program- Equipment Upgrade-Patrol Grant. Motion passed with 4 yes votes.

Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve Resolution No. 2019-40 100 Club Officer Safety Equipment/Rescue Equipment. Motion passed with 4 yes votes.

* 1. Pool Project Engineer – Motion made by Councilmember James King, second by Bernadette Parr to schedule a workshop for the Engineer to come and give a presentation. Motion passed with 4 yes votes.
	2. City Inspector – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to discontinuing service from Bureau Veritas and hiring Chrissy McGee as City Inspector. Motion passed with 4 yes votes.
	3. Water/Wastewater Operator- Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to contract B & E Utility Services for the Water/Wastewater Operations.
	4. Closed Executive Session – Mayor Pro-Tem called the Council to closed session at 7:58 pm.
1. Discuss Personnel Matters, Gov Code Sec. 551-074
	* + 1. Discuss Finance Director
			2. Discuss Public Works Director
	1. Reconvene from Closed Executive Session – Council reconvened from Closed Session at 8:45 pm.
		* 1. Discuss Finance Director – No Action
			2. Discuss and act on Public Works Director – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to appoint Auggie Sommers as Public Works Director.
	2. Future Agenda Items –

Pool Project.

1. Adjourn Meeting – Meeting adjourned at 8:48 pm.

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Steve Bockel – Mayor Sheila Moseley – City Secretary

 ATTEST: