City of Wallis

City Council Meeting Minutes

Wednesday, January 16, 2019

This is a true and correct cop of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, January 16, 2019 at 7:00 pm.

1. Call to order- Mayor Bockel called the meeting to order at 7:02 pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Bernadette Parr.
3. Roll Call & Certification of Quorum – A quorum was present. Present, Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember Belinda Halfin and Mayor Bockel.
4. Communication from the public – Mr. Srinu Gottipati spoke to Council about his plans for an Organic Vegetable Farm to be put on land he recently purchased in Wallis.

Adam Krol spoke to Council about his concerns on the paving of roads and ask that the city inquire about cost of paving the roads.

1. Consent Agenda – Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to approve the minutes from the December 19, 2018 city council meeting. Motion passed with 5 yes votes.
2. Department Reports – No action
3. Financial Review – Motion made by Councilmember Clark Main Jr., second by Councilmember Bernadette Parr to approve Financial report and payment of bills. Motion passed with 5 yes votes.
4. New Business
5. Budget Amendment – Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda to approve budget amendment as presented. Motion passed with 5 yes votes.

1. Fiscal Year End Audit – Presentation by Kim Johnson on Fiscal Year end 2017 Audit. Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to accept the Audit as presented. Motion passed with 5 yes votes.
2. Interlocal Agreement – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve an interlocal agreement between Austin County and the City of Wallis for street maintenance. Motion passed with 5 yes votes.
3. Order of Election – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. to approve order of election May 4, 2019. Motion passed with 5 yes votes.
4. Election Hours – Motion made by Councilmember Belinda Halfin, second by Councilmember Bernadette Parr to approve Tuesday, April 23rd and Monday April 29th to have extended hours for early voting. Motion passed with 5 yes votes.
5. Ordinance No. 277 – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve ordinance No. 227; AN ORDINANCE OF THE CITY OF WALLIS, TEXAS, ESTABLISHING A CHARGE AND REQUIRING PRIOR PAYMENT BEFOR THE CITY RESPONDS TO CERTAIN REQUESTS FOR THE PRODUCTION OF PUBLIC INFORMATION OR FOR COPIES OF PUBLIC INFORMATION IN ACCORDANCE WITH AND PURSUANT TO CHAPTER 552.275 OF THE TEXAS GOVERNMENT CODE; ESTABLISHING A REASONABLE LIMIT ON THE AMOUNT OF TIME PERSONNEL OF THE GOVERNMENTAL BODY ARE REQUIRED TO SPEND PRODUCING PUBLIC INFORMATION FOR INSPECTION OR DUPLICATION TO A REQUESTOR; ESTABLISHING COSTS TO BE PAID BY THE PUBLIC FOR REQUESTS THAT EXCEED THE REASONABLE LIMIT; PROVIDING AN EFFECTIVE DATE.
6. Request for Qualifications – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to approve sending out RFQ for engineer for the pool & pool house project. Motion passed with 4 yes votes, Councilmember Clark Main Jr. apposed.
7. Adjourn Meeting – Mayor Bockel adjourned meeting at 7:54 pm.

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Steve Bockel, Mayor Sheila Moseley, City Secretary

ATTEST: