City of Wallis

City Council Meeting Minutes

Wednesday, June 19, 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, June 19, 2019 at 7:00 pm.

1. Call to Order – Mayor Pro-Tem Clark Main Jr. called the meeting to order at 7:00 pm.
2. Invocation and Pledge of Allegiance- Led by Councilmember Bernadette Parr.
3. Roll Call and Certification of Quorum – A quorum was present. Present were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Pro-Tem Clark Main Jr.
4. Communication from the Public –

Mary Ann and Henry Valerian – Spoke to Council on their concerns about drainage on Railroad St. Mary Ann Valerian ask that the residents get a time line of work being done on drainage issues.

Ronald Fletcher – Spoke to Council about flooding at his home on Lakeview, would like a ditch dug in front of his home.

Rudy Matula – Spoke to Council about drainage and flooding to his home on Railroad St

1. Consent Agenda – Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin to approve the minutes from May 15, 2019 and May 22, 2019 meetings. Motion passed with 5 yes votes.
2. Department Reports
3. Public Works monthly report – No action
4. Police Department monthly report – No action
5. Municipal Court monthly report – No action
6. Financial Review – No action
7. New Business
8. Accepting letter from Municipal Court Judge, Jodie Szymanski – Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to accept letter from Judge Jodie Szymanski acknowledging retirement date as January 15, 2020. Motion passed with 5 yes votes.
9. Order of Election – Motion made by Councilmember James King, second by Felix Galvan Jr. to order Special Election to be held on Tuesday, November 5, 2019, at 6810 Guyler St. Bldg. C Wallis, TX 77485. Motion passed with 5 yes votes.
10. Representatives for 1093 Rails to Trails Board – Motion made by Councilmember Bernadette Parr, second by Councilmember Felix Galvan Jr. to appoint Belinda Halfin as Board member to 1093 Rails to Trails Board and appoint James King as the alternate. Motion passed with 5 yes votes.
11. Flood Debris Cleanup – Motion made by Councilmember James , second by Councilmember Belinda Halfin to authorize the Mayor to find a company for flood debris removal, not to exceed $5,000.00. Motion passed with 5 yes votes.
12. Alternate Municipal Court Judge – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to set the pay scale for Alternate Judge to $50.00 per hour. Motion passed with 5 yes votes.
13. City Administrator – No action
14. Permit Fees – Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to approve permit fees schedule as presented. Fee Schedule posted on Website. Motion passed with 5 yes votes.
15. Ordinance No 207 – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to make no changes to Ordinance No. 207 , AN ORDIANCE PROVIDING FOR INSPECTIONS OF ALL RENTAL HOUSING CONCERNING , HEALTH, SAFETY, AND PUBLIC WELFARE AND PROVIDING FOR FEES AND PENALITIES IN AN AMOUNT OF NO MORE THAN $500 FOR VIOLATION OF ANY PROVISION HEE OF AND PROVIDING SEVERABILTY. Motion passed with 5 yes votes.
16. Closed Executive Session – Council went into Closed Executive Session at 8:08 PM.

Discuss Personnel Matters, Gov Code Sec. 551.074, Public Works Department.

1. Reconvene From Closed Executive Session – Reconvened into Regular Session at 8:52 pm. No action taken.
2. Future Agenda Items

Discuss City Administrator

Discuss getting contractor to do Grant Work

Discuss Brazos River Authority helping with drainage issues

Discuss storage for emergency supplies

1. Adjourn Meeting – Mayor Pro-Tem Clark Main Jr. adjourned meeting at 8:55 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clark Main Jr., Mayor Pro-Tem Sheila Moseley – City Secretary

 ATTEST: