City of Wallis

Special City Council Meeting Minutes

Wednesday, May 22, 2019

This is a true and correct copy of the minutes of the special meeting of the City of Wallis, City Council held on Wednesday, May 22, 2019 at 7:00pm.

1. Call to Order – The meeting was called to order by Mayor Pro-Tem, Clark Main Jr. at 7:00pm.
2. Invocation & Pledge of Allegiance – Led by Mayor Pro-Tem, Clark Main Jr.
3. Roll Call & 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. New Business
5. Mayor Position – Mayor Pro-Tem started off this item on the agenda by explaining the situation as it pertains to filling the Mayor position. The Council may fill the position by appointment, Mayor Pro-Tem could fill the position until next election or call a special election on a uniform election date. Mayor Pro-Tem ask Councilmembers if anyone would be willing to fill mayor position by appointment and all responded with a no. Motion made by Councilmember Bernadette Parr, second by Councilmember Belinda Halfin to hold a special election in November, and Mayor Pro-Tem will take over duties of Mayor until a new mayor is elected. Motion passed with five yes votes.
6. City Administrator – Mayor Pro-Tem Clark Main Jr. requested that the council move to item C on the agenda Alternate Judge, then come back to item B City Administrator in Executive Closed Session.
7. Alternate Judge – Motion made by Mayor Pro-Tem Clark Main Jr., second by Councilmember Belinda Halfin to appoint Judge Bernice Burger as Alternate Judge for the City of Wallis. Motion passed with 4 yes votes and 1 no vote.

Yes votes were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Belinda Halfin and Mayor Pro-Tem Clark Main Jr. No vote was Councilmember Bernadette Parr.

1. Closed Executive Session – Discuss Real Property TX Gov. Code 551.072, Mynarik Park.

Discuss Personnel Matters TX Gov. Code 551.074, City Administrator.

Council went into Executive Closed Session at 7:15pm.

1. Reconvene from Executive Closed Session – Council reconvened at 8:13pm from Executive Closed Session.

Discuss and act on Real Property TX Gov. Code 551.072, Mynarik Park – No action taken

Discuss and act on Personnel Matters TX Gov. Code 551.074, City Administrator – No action taken.

1. Adjourn Meeting- Mayor Pro-Tem Clark Main Jr. adjourned meeting at 8:16 pm.

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

ATTEST: