City of Wallis

Regular City Council Meeting Minutes

Wednesday, November 20, 2019

This is a true and correct copy of the minutes of the Regular City Council Meeting for the City of Wallis, Texas held on Wednesday, November 20, 2019 at 7:00pm.

1. Call to Order – Mayor Pro-Tem Clark Main Jr. called the meeting to order at 7:03pm.
2. Invocation and Pledge of Allegiance – Led by Mayor Pro-Tem Clark Main Jr.
3. Roll Call and Certification of Quorum – A quorum was present. Present were Mayor Pro-Tem Clark Main Jr., Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin and incoming Mayor Dennis L. Diggs.
4. Communication from the Public – No one signed up to speak.
5. Consent Agenda – Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin to approve the minutes from October 16, 2019, Wallis CEFFC Meeting and October 16, 2019, Regular Council Meeting.
6. Department Reports
7. Public Works monthly report – 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 Felix Galvan Jr. to approve payment of bills. Motion passed with 4 yes votes.
11. New Business
12. Administer Oath of Office to Elected Official and Issue Certificate of Election for Council Position- Mayor Pro-Tem Clark Main Jr. administered the Oath of Office and issued the Certificate of Election to Mayor Dennis L. Diggs.
13. Appointment of Mayor Pro-Tem- Motion made by Councilmember James King, second by Councilmember Bernadette Parr to appoint Clark Main Jr. to the position of Mayor Pro-Tem. Motion passed with 5 yes votes.
14. Terms of Agreement – Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to approve the term of agreement for Municipal Court Judge and Alternate Judge as presented. Motion passed with 5 yes votes.

Councilmember James King ask to be excused for a personal emergency.

1. Oath of Office for Municipal Court Judge – Mayor Diggs gave Oath of Office to Bernice Burger newly appointed Municipal Court Judge.
2. Signature Cards for First National Bank- Motion made by Councilmember Clark Main Jr., second by Councilmember Bernadette Parr to approve adding Mayor Diggs to the signature cards for First National Bank. Motion passed with 4 yes votes.
3. Director to the Board of Appraisal District – Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to appoint Don Griser as a Director to the Austin County Appraisal District. Motion passed with 4 yes votes.
4. Budget Amendments- Motion made by Councilmember Clark Main Jr., second by Councilmember Bernadette Parr to approve a budget amendment as presented.

Motion passed with 4 yes votes.

1. 2019 Water Distribution System Improvements – Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to approve bid from JTM Construction as recommended by Jon D. Mercer & Associates for the 2019 Water Distribution System Improvement project. Motion passed with 4 yes votes.
2. Street and Drainage Updates – Councilmember Clark Main Jr. announced that the 6th street culvert project has been started. No further updates at this time.
3. Water Meter at Brazos ISD – Motion made by Councilmember Clark Main Jr., second by Councilmember Bernadette Parr to table until later date. Motion passed with 4 yes votes.
4. B & E Utilities – Motion made Belinda Halfin, second by Councilmember Felix Galvan Jr. to approve that B & E Utilities employees wear picture ID badges while working in the city of Wallis as a contractor and that the dates on the contract be changed to reflect the fiscal year, October 1, 2019 to September 30, 2020. Motion passed with 4 yes votes.
5. Closed Executive Session – Council went into Closed Executive Session at 7:51pm.
6. Reconvene from Closed Executive Session – Council reconvened from Closed Executive Session at 8:23pm. No action
7. Future Agenda Items

Mulch at Mynarik Park Playground

Chief Advisor for Appraisal District

EDC

1. Adjourn Meeting- Mayor Diggs adjourned the meeting at 8:30pm.

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Dennis L. Diggs, Mayor Sheila Moseley, City Secretary

ATTEST: