City of Wallis

Regular City Council Meeting Minutes

Wednesday, October 16, 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, October 16, 2019 at 7:00pm.

1. Call to Order – Mayor Pro-Tem Clark Main Jr. called the meeting to order at 7:05 pm.
2. Invocation & Pledge of Allegiance – Led by Mayor Pro-Tem Clark Main Jr.
3. Roll Call and Certification of Quorum – A quorum was present. Present, Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin, Mayor Pro-Tem Clark Main Jr.
4. Communication from the public – No one signed up to speak
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the minutes from September 11, September 18, and September 25, 2019 meetings. Motion passed with 5 yes votes.
6. Department Reports –
7. Public Works Department Monthly Report – No action
8. Police Department Monthly Report – No action
9. Municipal Court Monthly Report – No action
10. Financial Review and Payment of Bills – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve financial review and payment of bills. Motion passed with 5 yes votes.
11. New Business
12. Wallis CEFFC/Austin Habitat – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve Resolution relating to approving a financing by the Wallis Cultural Education Facilities Finance Corporation in the amount of $7,500.000 for the benefit of Austin Habitat for Humanity Inc. and Related Matters. Motion passed with 5 yes votes.
13. Waterline Improvement Project CMN 600627657 – Motion made by Councilmember Belinda Halfin, second by Councilmember Bernadette Parr to approve advertisement for bids on Waterline Improvement Project CN600627657. Motion passed with 5 yes votes.
14. 1093 Rails to Trails – Motion made by Councilmember James King, second by Mayor-Pro Tem Clark Main Jr. to appoint Dora Martinez as 3rd Incorporator to the LGC (Local Government Corp.) Board. Motion passed with 5 yes votes.
15. P.U.P.S (Prevent Unwanted Pets) – Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to enter into an agreement with P.U.P.S. Motion passed with 5 yes votes. Program will allow 10 ferial cats a month to be taken in for rabies vaccination, spay or neuter and release back. This should help with the over population of ferial cat in the city. P.U.P.S will also help the city find homes for unwanted dogs in the pound.
16. EDC Updates – No action
17. Landscaping for City Complex – Councilmember Belinda Halfin suggested to get bids to present at next council meeting.
18. ETJ- No action
19. Municipal Court Judge – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to appoint Bernice Burger as Wallis Municipal Judge for term of January 2020 to May 2021. Motion passed with 5 yes votes.
20. Street/Drainage Updates – Councilmember James King ask council to approve contracting out the Grant project, Bridge and Culvert repair. Councilmember James King will write up a scope of work for the bid process. Motion made by Councilmember Belinda Halfin, second Felix Galvan Jr. to approve contracting out the work & moving forward with bid process. Motion passed with 5 yes votes
21. Executive Closed Session, Personnel Matters, Gov. Code 551.074
22. Mynarik Park Grounds Maintenance Position
23. Discuss Public Works Water/Wastewater Maintenance Position
24. Reconvene from Executive Closed Session – Council reconvened from Closed Session at 8:40pm. No action
25. B & E Utilities – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to enter into contract with B & E Utilities for 2019-2020 Fiscal Year. Motion passed with 5 yes votes.
26. Future Agenda Items –

Appointment of Alternate Municipal Judge

Municipal Judge will be sworn in

Budget Amendment

Hotel Tax

Water meters at Brazos High School

1. Adjourn Meeting- Mayor-Pro-Tem adjourned the meeting at 9:00pm.

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

ATTEST: