City of Wallis

City Council Meeting Minutes

Wednesday, April 18, 2018

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, April 18, 2018 at 7:00pm.

1. Call to Order – Mayor Bockel called the meeting to order at 7:00pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Belinda Halfin.
3. Roll Call & Certification of Quorum – A quorum was present, Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Bockel. Councilmember Clark Main Jr. was not present at the call of the meeting, arrived at 8:00pm.
4. Communication from the public – No one signed up to speak to Council.
5. Consent Agenda – Motion made by Councilmember Belinda Halfin, seconded by Councilmember Felix Galvan Jr. to approve the minutes from March 21, 2018 meeting. Motion passed with 4 yes votes.
6. Department Reports – No action taken.
7. Financial Review – No action taken.
8. New Business
9. Resolution No 2018-30 – Motion made by Councilmember Belinda Halfin, seconded by Councilmember Bernadette Parr to adopt Resolution No. 2018-30, resolution selecting Kelly R. Kaluza & Associates, Inc. providing engineering service for the CDBG-Disaster Recovery Project.
10. Pool House Bids – No action taken.
11. Pool Contract – No action taken.
12. Mynark Park – Councilmember James King gave an update on the Mynarik Park project. Pad for the pool is completed and new entrance road has been graded, ready for contractor to complete.
13. Closed Executive Session – Council went into Closed Executive Session at 7:50 pm.
14. Reconvene from Closed Executive Session – Council reconvened at 9:15pm. No action taken.
15. Future Agenda Items –

Inspection

Police Department Building

1. Adjourn Meeting – Mayor Bockel adjourned the meeting at 9:30pm.

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

Steve Bockel – Mayor

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

Sheila Moseley – City Secretary

ATTEST: