City of Wallis

Special City Council Meeting Minutes

Monday, August 21, 2017

This is a true and correct copy of the minutes of the Special City Council Meeting held on Monday, August 21, 2017.

1. **Call to order** – Mayor Bockel called the meeting to order at 7:05 pm.

2. **Invocation and Pledge of Allegiance** – Led by Councilmember Belinda Halfin.

3.  **Roll Call and Certification of Quorum** – A quorum was present. Members present,

 Councilmember James King, Councilmember Bernadette Parr, Councilmember Felix

 Galvan Jr., Councilmember Belinda Halfin and Mayor Bockel. Councilmember

 Clark Main Jr. arrived at 7:15pm.

4. **New Business**

 a. **2017-2018 Budget** – Motion made by Councilmember James King, seconded by

 Councilmember Clark Main Jr. to adopt the proposed 2017-2018 budget. Motion

 passed with 5 yes votes.

 b. **2017-2018 Tax Rate** – Motion made by Councilmember James King, seconded by

 Councilmember Clark Main Jr. to set the proposed tax rate at 0.65570. Motion passed

 with 5 yes votes.

5. Meeting adjourned at 8:01 pm.

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

Steve Bockel – Mayor Sheila Moseley – City Secretary

ATTEST: