City of Wallis

City Council Meeting Minutes

Wednesday, June 21, 2017

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis City Council held on Wednesday, June 21, 2017 at 7:00pm.

 1. **Call to order** – Mayor Bockel called the meeting to order at 7:00pm.

 2. **Invocation & Pledge of Allegiance** – Led by Councilmember Bernadette Parr.

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

 present Councilmember Bernadette Parr, Councilmember Felix Galvan, Councilmember

 Clark Main Jr. and Councilmember Belinda Halfin. Councilmember James King was

 absent. Also present Mayor Bockel.

 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 Bernadette Parr to approve the minutes from May 17, 2017. Motion

 Passed with 4 yes votes.

 6. **Department Reports** – No action taken.

 7. **Financial Review** – Motion made by Councilmember Belinda Halfin, seconded by

 Councilmember Clark Main Jr. to approve monthly reports and payment of bills. Motion

 Passed with 4 yeas votes.

 8. **New Business:**

 a. **Flag Poles** – Presentation by Mrs. Prado from WoodmenLife Insurance. Mrs. Prado

 told the Council that WoodmenLife would like to present Flags for the City and offer

 a discount to the city for the purchase of flag poles through WoodmenLife. Motion

 made by Councilmember Belinda Halfin, seconded by Councilmember Clark Main Jr.

 to purchase two 30’ Flag poles. Motion passed with 4 yes votes.

 b. **Local City Emergency Plan** – Councilmember Belinda Halfin ask each department to

 write down the priorities of what needs to be done during an emergency that effects

 their department with a list of supplies they may need. No action taken.

 c. **Ft. Bend Toll Road & City Acquisition for Rail to Trail** – No action

 d. **BISD Gym** – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Belinda Halfin for Mayor Bockel to approach BISD Board Members

 about the purchase of the Gym. Motion passed with 4 yes votes.

 e. **EDC Board** – Recommendation by Mayor Bockel to appoint James Sliva to the EDC

 Board. Motion made by Councilmember Belinda Halfin, seconded by Councilmember

 Bernadette Parr. Motion passed with 4 yes votes.

 f. **Mynarik Park** – Motion made by Councilmember Clark Main Jr. , seconded by

 Councilmember Belinda Halfin to approve recreational amenities at Mynarik Park.

 Approved amenities include playground equipment not to

 exceed Twenty-Five Thousand Dollars ($25,000), a parking lot and a swimming pool.

 Motion passed with 4 yes votes.

 g. **Closed Executive Session** – Council went into closed session at 8:08pm.

h. **Reconvene from Closed Executive Session** – Council reconvened from closed session at 9:10pm. No action taken

i. Future Agenda Items –

 Emergency Action Plan

 Subdivision Ordinance

 Ft. Bend Toll Road & City Acquisition for Rail to Trail

 City Easements and Alleys

 Mynarik Park

 9. **Meeting Adjourned** – Meeting adjourned at 9:13pm

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Steve Bockel – Mayor Sheila Moseley – City Secretary

ATTEST: