City of Wallis

Regular City Council Meeting Minutes

Wednesday, March 15, 2017

This is a true and correct copy of the Regular Meeting of the Wallis City Council held on Wednesday, March 15, 2017 at 7:pm.

 1. **Call to Order** – Mayor Pro-Tem Clark Main Jr. called the meeting to order at 7:05 pm.

 2. **Invocation & Pledge of Allegiance** – Lead by Mayor Pro-Tem Clark Main Jr.

 3. **Roll Call and Certification of Quorum** - A quorum was present, Councilmember

 James King, Councilmember Bernadette Parr, Councilmember Clark Main Jr. and

 and Councilmember Belinda Halfin, Mayor Steve Bockel was absent.

 4. **Communication from Public** – No one signed up to speak to Council.

 5. **Consent Agenda** – Motion made by Councilmember James King and seconded by

 Councilmember Bernadette Parr to approve minutes from February 15, 2017 meeting.

 Motion passed with 4 yes votes.

 6. **Action on Department Reports** – Victor Svoboda reported to Council that the start

 date on Well 2 was postponed due to weather. Chief Moseley reported to Council on

 the recent Identity theft. No action taken on reports.

7. **Financial Review** – Motion made by Councilmember James King, seconded by Belinda Halfin to approve monthly Financial Report and payment of bills. Motion passed with

4 yes votes.

8. **New Business**

a. **Wallis Cultural Education Facilities Finance Corporation** – Motion made by Councilmember James King, seconded by Councilmember Bernadette Parr to approve Resolution relating to a financing by the Wallis Cultural Education Facilities Finance Corporation in the amount of 10,000,000 for the benefit of Goodwill Industries of Fort Worth and Related Matters. Motion passed with 4 yes votes.

b. **Cancelling Election** – Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin to cancel the City Elections scheduled for May 6, 2017, and Certify the following candidates as unopposed and hereby elected. Motion passed with 4 yes votes.

c. **Emergency Action Plan** – Tabled until next meeting.

d. **Community Room** – No Action Taken

e. **Brazos ISD Gym** – Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin for the City of Wallis to be the Host Entity for the Brazos ISD Gym located on Cedar Street. Motion made by Councilmember James King, seconded by Belinda Halfin to appoint Mayor Bockel to speak to Brazos ISD about an agreement for the Gym. Motion passed with 4 yes votes.

f. **Mynarik Park** – Councilmember James King suggested that item( f) be skipped until after closed session due to issues made in closed session may reflect the plans for Mynarik Park. After closed session this item is tabled until next meeting.

g. **Closed Session** – Council went into closed session at 7:28 pm

h. **Reconvene from closed session** – Council Reconvened from closed session at 8:18 pm. No action taken.

i. **Future Agenda Items**

Discuss and act on Community Room Plans

Discuss and act on Emergency Action Plan

Discuss and act on pay for Mayor Bockel

Discuss and act on Dog Ordinance.

Executive Closed Session on Mynarik Park

9. **Adjourn Meeting** – Meeting adjourned at 8:22 pm.

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Steve Bockel – Mayor Sheila Moseley – City Secretary

ATTEST: