City of Wallis

City Council Meeting Minutes

Wednesday, September 20, 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, September 20, 2017 at 7:00 pm.

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

 2. Invocation & Pledge of Allegiance – Led by Councilmember Clark Main Jr.

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

 Present, Councilmember James King, Councilmember Felix Galvan Jr., Councilmember

 Bernadette Parr, Councilmember Clark Main Jr., Councilmember Belinda Halfin and

 Mayor Bockel.

 4. Communication from the public – No on signed up to speak to Council.

 5. Consent Agenda – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Bernadette Parr to approve the minutes from Budget Workshop,

 August 9, Regular Meeting, August 16, and Special Meeting, August 21, 217.

 Motion passed with 5 yes votes.

 6. Action on Department Reports – No action taken

 7. Financial Review – Motion made by Councilmember James King, seconded by

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

 bills. Motion passed with 5 yes votes.

 8. New Business

 a.Presentation

 1. Chief Moseley Introduced the New Hire, Investigator Kyle Frederickson.

 2. Chief Moseley played a short video of Hurricane Harvey Flood.

 3. Chief Moseley presented certificates to Felix Galvan Jr, David Trevino and Luke

 Trevino for their help with evacuating citizens during the flood.

 b. Road Closure – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve the closure of Demel Street during the

 Fine Rides Autofest on October 7th. Motion passed with 5 yes votes.

 c. Director to the Board of Austin County Appraisal District – Motion made by

 Councilmember James King, seconded by Councilmember Belinda Halfin to appoint

 Don Griser to the Board of the Austin County Appraisal District. Motion passed with 5

 Yes votes.

 d. Ordinance No. 217 – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Belinda Halfin to approve and adopt Ordinance No. 217, An Ordinance

 Approving and adopting the City of Wallis, Texas budget for 2017-2018 fiscal year.

 Motion passed with 5 yes votes.

 e. Ordinance No. 218 – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Bernadette Parr to adopt Ordinance No. 218, An Ordinance providing

 For the levy and collection of AD Volorem Taxes of the City of Wallis, Texas for the year

 2017. Motion passed with 5 yes votes.

 f. Ordinance No. 219 – Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to adopt Ordinance No. 219, An Ordinance repealing

 Ordinance No. 203 and adopting Ordinance 219 establishing and providing rates for

 Service of the waterworks and sanitary sewer system of the City of Wallis, Texas.

 Motion passed with 5 yes votes.

 g. Ordinance No. 220 – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Belinda Halfin to adopt Ordinance No. 220, An Ordinance establishing

 Regulations for installation of culverts for driveways intersecting with City streets.

 Motion passed with 5 yes votes.

 h. Resolution No. 2017-23 – Motion made by Councilmember Clark Main Jr., seconded

 by Councilmember Bernadette Parr to adopt Resolution No. 2017-23, A Resolution

 adopting fees pertaining to the installation of culverts. Motion passed with 5 yes votes.

 i. Ordinance No. 221 – Motion made by Councilmember Belinda Halfin, seconded by

 Councilmember Clark Main Jr. to adopt Ordinance No. 221, An Ordinance adopting the

 2015 editions of the International Fire Code, Building Code, Residential Code, Property

 Maintenance Code, Plumbing Code, Energy Conservation Code, Mechanical code and

 Fuel Gas Code, Adopting the 2014 edition of the National Electrical Code. Motion

 Passed with 5 yes votes.

 j. Resolution No. 2017-22 – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Belinda Halfin to adopt Resolution No. 2017-22, A Resolution

 Authorizing the Police Department to apply and accept funding for Grant No. 3483701.

 Motion passed with 5 yes votes.

 k. City Emergency Plan – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to adopt the City Emergency Plan as presented by

 Councilmember Belinda Halfin. Councilmember Clark Main Jr. was opposed. Motion

 passed with 4 yes votes.

 l. Ft Bend Toll & City Acquisition Rail to Trail – No action taken.

 m. Water Tap - Discussion about multiple water meters for property owned by NBC Oil.

 No action taken.

 n. Mynarik Park – Suggested that Marie Talley come to the next council meeting and

 present plans for the park. No action taken.

9. Adjourn Meeting – Mayor Bockel adjourned the meeting at 8:03 pm.

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Steve Bockel – Mayor Sheila Moseley – City Secretary

ATTEST: