

April 27, 1973

No. 3
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The First Regular Meeting of the Wallis City Council was held at the W. C. & I. D. Building as designated at the Organizational Meeting. The Date was April 27, 1973 at the meeting was called to order by Mayor Sliva at 7:30 PM.

A Roll Call indicated the following Present:

Mayor..J. F. Sliva

Aldermen: W. J. Wasicek, B.F. Marek Kenneth Callaway
Don Cope, and Joe Janicek. All present.

The Minutes of the Orgazitional Meeting held at the time of the Swearingan Ceremony were read and approved.

Visitors present were: Frank Krampitz, City Clerk from Seay who was invited to come by our Mayor.
Mr. George Thielmann, representing the Houston L. & P. Citizens Hude Kubicek, Mrs. Kubicek, and Mr. T. Barta.

The Mayor read a Federal Resolution designating Apr. 25 to May 5th 1973 as Post Office Services Week. Motion made and passed to accept the Resolutien .

After some discussion a Motion was made by K. Callaway seconded by D. Cope that our Regular meetings be held on the 2nd Monday of each Month at the WC&ID Building. Time 7.30PM
Motion Unanimously Passed

A motion was made by Cope and sec, by Callaway that as long as business warranted that a meeting be held on the 4th Monday of each month at the regular meeting place at 7:30PM
Motion was un. passed.

A Motion was made by BF Marek that the Sealy News be designated as the Official City of Wallis Newspaper. Motion passed unanously. *ordinance #1*

A Drawing was held for Council Positions as to the Length of Term and the following were Drawn:

2 Year Terms: Mayor JF. Sliva
Joe Janicek, Alderman
K. Callaway, Alderman

1 Year Terms: W. J. Wasicek, Alderman
Don Cope Alderman
BF Marek, Alderman

A Motion was made by K. Callaway, sec. by J. Janicek that W. J. Wasicek be elected as acting City Secretary & Treas. until a time when a Full Position was needed. Motion Unanously passed.

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A Motion was made by W. J. Wasicek, Seconded by K. Callaway, after Discussion, that a Franchise be given to the Houston Light and Power Company to furnish Service to Wallis. The motion unanmously passed. *Ordinance # 2*

After Some discussion, a Motion was made by Don Cope, seconded by K. Callaway that the City borrow \$ 500.00 from the Chamber of Commerce Road Fund for current necessary expenses, this to be paid at a later date. Passed. This money to be placed in a General Fund.

A Motion was made by Joe J nicek., Scended by Den Cope that the Wallis State Bank be designated as the City Depository. Motion passed unaniously. *Ordinance # 3*

The City Sales Tax Need was discussed.

After discussion it was decided that a City Attorney not be hired at present. Likewise it was felt that at a later date we might wish to join the Texas Municipal League.

Mr. Krampitz graciously assisted us with some of our problems and helped by furnishing some of the necessary Forms we will need in the Future.

Government Revenue Sharing was discussed, and at a later date more study will go into this.

The Proposed Franchise by the H L & P. Co was read by the Co. Representative Mr. Thielmann to us.

There being no other business the Meeting adjourned.

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Jerry J. Levin
Mayor

W. J. Wasicek
SecY