City of Wallis Special City Council Meeting Wednesday, October 7, 2020

This a true and correct copy of the minutes of the Special City Council Meeting for the City of Wallis, Texas held on Wednesday, October 7, 2020 at 6:00pm.

- 1. Call to Order Meeting was called to order at 6:21pm.
- 2. Invocation and Pledge of Allegiance Led by Mayor Diggs
- 3. Roll Call and Certification of Quorum A quorum was present. Present were Councilmember James King. Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Diggs. Absent were Councilmember Clark Main Jr. and Councilmember Felix Galvan Jr.
- 4. Communication from the public None
- 5. Business
 - a. Citizen's Participation Plan Motion made by Councilmember James King, second by Councilmember Belinda Halfin to Adopt the Citizen Participation Plan for the City of Wallis. Motion passed with 3 yes votes
 - b. Procurement Policies and Procedures Motion made by Councilmember James King, second by Councilmember Bernadette Parr to adopt Procurement Policies and Procedures for the City of Wallis. Motion passed with 3 yes votes.
 - c. Bid/Construction Contract for CDBG-DR 2016 Flood Grant for Drainage- Motion made by Councilmember Belinda Halfin, second by Councilmember Bernadette Parr to table this item. Motion passed 3 yes votes.
- 6. Adjourn Meeting Meeting was adjourned at 6:47pm.

Dennis L. Diggs, Mayor

527.00 (Space(s)) (Spa

Sheila Moseley, City Secretary

ATTEST: