City of Wallis

Special City Council Meeting

Wednesday, September 23, 2020

This is a true and correct copy of the minutes of the Special City Council meeting for the City of Wallis, Texas held on Wednesday, September 23, 2020 at 6:00pm.

1. Call to order – Mayor Diggs called the meeting to order at 5:37pm.
2. Invocation and Pledge of Allegiance – Led by Mayor Diggs
3. Roll Call and Certification of a Quorum – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Diggs. Councilmembers Clark Main Jr. and Felix Galvan Jr. were absent.
4. Resolution – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve Resolution to rescind the award of engineering services made to John C, Mercer & Associates for the CDBG-Mitigation (MIT) funding through the General Land Office. Motion passed with 3 yes votes.
5. Resolution- Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve Resolution to select an engineering firm ( Wilson Engineering) to complete application and project implementation for CDBG-Mitigation (MIT) funding through General Land Office. Motion passed with 3 yes votes.
6. Adjourn Meeting – Motion made by Councilmember James King, second by Belinda Halfin to adjourn meeting at 5:42pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dennis Diggs, Mayor Sheila Moseley, City Secretary