City of Wallis

City Council Meeting Minutes

Wednesday, August 21, 2019

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, August 21.2019 at 7:00pm.

1. Call to Order – Mayor Pro-Tem called the meeting to order at 7:00pm.
2. Invocation & Pledge – Led by Councilmember Felix Galvan Jr.
3. Roll Call and Certification of Quorum – A quorum was present. Present were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin. Mayor Pro-Tem Clark Main Jr. was absent.
4. Communication from the Public – Anna Wilkerson spoke to council about large piles of brush and debris left from the flood. Ask for help getting it cleaned up.
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve minutes from July 17, 2019 Meeting. Motion passed with 4 yes votes.
6. Action on Department Reports if necessary
7. Publicworks Department monthly report – Councilmember Bernadette Parr requested that the reports have daily dates on them.
8. Police Department monthly reports – No action
9. Municipal Court – No action
10. Financial review – Motion made by Councilmember James King, second Councilmember Bernadette Parr. Motion passed with 4 yes votes.
11. New Business
12. Agenda Request from David Marek- Mr. Marek requested that the city clean out the ditch on southeast side south 6th street from Couful Rd to Gresham and provide access and exit road from this side of city during flooding, from South 2nd to South 5th. No action
13. Street Closure – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve Demel Street Closure , South 9th – Henry for Bazaar. Motion passed with 4 yes votes
14. Resolution No. 2019-42 – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve and adopt Resolution 2019-42, A Resolution of the City Council of the City of Wallis, Texas, establishing the 1093 Rails to Trails local Government Corporation; accepting, approving and adopting the articles of incorporation and the bylaws of the 1093 Rails to trails local government corporation; and authorizing the execution of an interlocal agreement to effectuate the formation of the 1093 rails to trails local government corporation. Motion passed with 4 yes votes.
15. Resolution No. 2019-43 – Motion made by Councilmember James King, second by Councilmember Felix Galvan to adopt Resolution 2019-43, A Resolution to designate authorized signators for the 2016 Flood allocation CDBG Disaster Recovery Program contract 19-076-039-B692. Motion passed with 4 yes votes.
16. Resolution No. 2019-44 – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve and adopt Resolution No. 2019-44 adopting required CDBG-DR Civil Rights Policies. Motion passed with 4 yes votes.
17. Proclamation- Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. declaring April as Fair Housing Month. Motion passed with 4 yes votes.
18. EDC – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve the appointment of Mallari Ramey and Tom Turner to the EDC Board. Motion passed with 4 yes votes.
19. National Night Out- Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve Proclamation declaring October 1, 2019 as National Night Out. Motion passed with 4 yes votes.
20. Street & Drainage – Councilmember James King gave a presentation and showed a map of the city explaining the flow of water through the City. No action.
21. Closed Executive Session – Council went into Closed Executive Session at 7:50pm to discuss Personnel Matters, Gov Code Sec. 551.074
22. Front Office Personnel

K. Reconvene from Closed Executive Session- Council reconvened from Closed

Executive Session at 8:50pm. No action

L. Future Agenda Items –

Mynarik Park playground equipment

Debris at 7th & 8th Streets

Fence Cleanup at Slough

6th street bridge

1. Adjourn Meeting – Meeting adjourned at 8:57pm.

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Clark Main Jr., Mayor Pro-Tem Sheila Moseley, City Secretary

ATTEST: