City of Wallis

City council Meeting Minutes

Wednesday, July 17, 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, July 17, 2019 at 7:00pm.

1. Call to order – Mayor Pro-Tem Clark Main Jr. called the meeting to order at 7:00 pm.
2. Invocation & Pledge of Allegiance – Led by Mayor Pro Tem Clark Main Jr.
3. Roll Call and Certification of Quorum – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember-Mayor Pro-Tem Clark Main Jr. and Councilmember Belinda Halfin. Councilmember Felix Galvan Jr. was absent.
4. Communication from the public – Henry and Mary Valerian sign up to speak. Mrs. Valerian ask Council for an update on drainage issues.
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the minutes from June 19, 2019 meeting. Motion passed with four yes votes.
6. Action on Department reports if necessary
7. Public Works Department – No action

Public Notice – Mayor Pro-Tem Clark Main Jr. announced that the application notice pertaining to the Texas Community Block Grant posted on the upper left hand corner of the information exchange bulletin board at City Hall, 6810 Guyler St. Bldg. B, Wallis, TX 77485 and on the City Website, [www.wallistexas.org](http://www.wallistexas.org), July 15, 2019 until August 16, 2019 for a 30 day comment period.

1. Police Department Monthly Report – No action
2. Municipal Court Monthly Report – No action
3. Financial Report – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve payment of bills. Motion passed with four yes votes.
4. New Business
5. Resolution – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve/adopt Resolution Authorizing Submission of the community Development Block Grant Disaster Recovery (CDBG-DR) Application to the Texas General Land Office to provide sewer system and public facilities improvements. Motion passed with four yes votes.
6. Ordinance No. 110-C – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve and adopt Ordinance No. 110-C, AN ORDINANCE PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF WALLIS BE AMENDED ABY REPLACING FLOOD DAMAGE PREVENTION ORDINANCE NO. 110-B AND ADOPTING NEW UPDATED PROVISIONS TO REFLECT THE NEW FIRM EFFECTIVE DATE OF OCTOBER 18, 2019. Motion passed with four yes votes.
7. Wallis Development Board Members – Motion made by Councilmember Belinda Halfin, second by Councilmember James king to approve the appointment of Cecila Allice to the EDC Board. Motion passed with four yes votes.
8. Wallis Development Corp. Business - No action
9. Budget Workshop – Motion made Councilmember James King, second by Councilmember Belinda Halfin to set Budget Workshop dates as follows: August 14, 2019 @ 6:00pm, August 28, 2019 @ 6:00pm and September 4, 2019 @ 6:00pm. Motion passed with four yes votes.
10. Executive Closed Session – Mayor Pro-Tem called council to Closed Session at 7:41pm.
11. Reconvene from Executive Closed Session – Reconvened at 8:02pm.

Action to move forward with the property as started in November of 2015.

1. Future Agenda Items –

EDC Budget

Resolution for Rails to Trails

Street and Drainage Discussions

Nation Night Out Proclamation

1. Adjourn Meeting – Mayor Pro-Tem adjourned the meeting at 8:07pm.

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Clark Main Jr. – Mayor Pro-Tem

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 Sheila Moseley – City Secretary

 ATTEST: