City of Wallis

City Council Meeting Minutes

Wednesday, March 20, 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, March 20, 2019 at 7:00pm.

1. Call to order – Mayor called the meeting to order at 7:00 pm
2. Invocation & Pledge of Allegiance – Led by Councilmember Belinda Halfin
3. Roll Call and Certification of Quorum – A quorum was present. Present were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember Belinda Halfin. Also, present Mayor Bockel.
4. Communication from the public – No one signed up to speak
5. Consent Agenda- Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approved the minutes from February 20, 2019 meeting. Motion passed with 5 yes votes.
6. Department Reports
7. Public Works – No Action
8. Police Department – Chief Moseley spoke to Council about status of Grants, Purchase of ATV and Trailer through donations to the police department, Grant Application submittal to the Rebuild Texas Fund. No action taken.
9. Municipal Court – No action taken
10. Financial Review – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to approve financial review. Motion passed with 5 yes votes.
11. New Business
	1. Cancel 2019 City of Wallis General Election – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to accept the Certification of Unopposed Candidates and order of Cancellation for May 4, 2019 city election. Motion passed with 5 yes votes.
	2. Adam Krol – Mr. Krol spoke to council about his concerns on the budget, gave his a-opinion on ways to cut costs.
	3. Pool Project Engineer – Councilmember James King stated that he found an Engineering Service that would be willing to be a consultant on the pool project. Councilmember Clark Main Jr. stated that he would like to talk to a local Engineer about this project also. Councilmember Clark Main Jr. will contact DK Engineers during the week and if needed a special meeting will be called to discuss this topic. No action taken.
	4. Closed Executive Session – Mayor and Council went into Closes Session at 8:00pm.
	5. Reconvene from Executive Closed Session – Mayor and Council reconvened from closed session at 8:45 pm. Discussion on drainage at Mynarik Park. No action taken.
	6. Future Agenda Items

Pool Engineer Consultant

1. Adjourn Meeting – Meeting was adjourned at 8:48 pm.

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Steve Bockel, Mayor Sheila Moseley, City Secretary

 ATTEST: