City of Wallis

City Council Meeting Minutes

Wednesday, February 21, 2018

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, February 21, 2018 at 7:00pm.

 1. Call to Order – Mayor Bockel called the meeting to order at 7:00pm

 2. Invocation & Pledge of Allegiance – Led by Councilmember Belinda Halfin.

 3. Roll Call & Certification of Quorum – A quorum was present, Councilmember Felix

 Galvan Jr., Councilmember Bernadette Parr, Councilmember Clark Main Jr., Council

 Member Belinda Halfin were present. Councilmember James King arrived at 7:05pm.

 4. Communication from the public – No one signed up to speak to Council.

 5. Consent Agenda – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Belinda Halfin to approve the minutes from January 17, 2018.

 Motion passed with 4 yes votes.

 6. Department Reports – No action taken.

 7. Financial Review – Motion made by Councilmember Belinda Halfin, seconded by

 Councilmember Bernadette Parr to approve the financial reports and payment of bills.

 Motion passed with 4 yes votes.

 8. New Business

 Mayor Bockel moved the order of items on the agenda.

 **a. Building Official/Code Enforcement Officer** – Mayor Bockel recommended hiring

 a Building Official/Code Enforcement Officer for the city. Motion made

 by Councilmember James King, seconded by Councilmember Clark Main Jr. to hire

 Chrissy McGee as the city’s Building Official/Code Enforcement Officer. Motion passed

 With 5 yes votes.

 b. Lease Agreement and Signage for Rice Medical – Motion made by Councilmember

 James King, seconded by Councilmember Felix Galvan Jr. to renew lease between City

 Of Wallis and Rice Medical at current terms and to help with signage. Motion passed

With 5 yes votes.

 c. Repairs to Wastewater Plant – Motion made by Councilmember Clark Main Jr.,

 seconded by Councilmember Felix Galvan Jr. to accept the bid from Sliva Automotive

 for the repairs to the Wastewater Plant. Motion passed with 5 yes votes.

 d. Pool House Bids – No action taken

 e. Closed Executive Session – Council went into closed session at 8:08 PM.

 f. Reconvened from Closed Session – Council reconvened from Closed Executive Session

 at 8:50pm. Motion made by Councilmember Clark Main Jr., seconded by Council

 member Belinda Halfin to terminate Court Clerk, Melissa Andel effective immediately.

 Motion passed with 5 yes votes.

 g. Electric Provider – Motion made by Councilmember Belinda Halfin, seconded by

 Councilmember Felix Galvan Jr. to switch to Summer Energy with the 5 year contract.

 Motion passed with 5 yes votes.

 h. Solid Waste Contract – Motion made by Councilmember James King, seconded by

 Councilmember Clark Main Jr. to accept the contract from Texas Pride for Solid Waste

 Disposal Services. Motion passed with 5 yes votes.

 i. Ordinance No. 223 – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve Ordinance No. 223, AN ORDINANCE

 REPLACING ORDINANCE NO. 212 PROVIDING FOR THE COLLECTION OF HOUSEHOLD

 TRASH AND GARBAGE, ESTABLISHING A FEE FOR THE SERVICE, PROVIDING FOR

 COLLECTION OF SAID FEE, PROVIDING A SEVERABLILITY CLAUSE, AND

 ESTABLISHING AN EFFECTIVE DATE. Motion passed with 5 yes votes.

 j. Push Camera System – Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to approve the purchase of a Pipehunter 200; Push

 Camera System for the Publicworks Department. Motion passed with 5 yes votes.

 k. Resolution 2018-27 – Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to approve Resolution 2018-27, submitting and

 Accepting terms of Grant # 3341102, Victims Service Advocate. Motion passed with

 5 yes votes.

 l. Resolution 2018-28 – Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to approve Resolution 2018-28, submitting and accepting

 Terms of Grant #3332802, Justice Assistance Grant- Investigator. Motion passed with

 5 yes votes.

 m. Resolution 2018-29 – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve Resolution 2018-29, submitting and

 Accepting terms of Justice Assistance Grant – Technology. Motion passed with 5 yes

 Votes.

 n. Security Key Cards for City Hall – Motion made by Councilmember James King,

 seconded by Councilmember Clark Main Jr. to approve the installation of a key card

 system to the Police Department door and the City hall back door. Motion passed with

 5 yes votes.

 o. Five Year Plan – No action taken

 p. Police Department Building – Motion made by Councilmember James King, seconded

 by Councilmember Felix Galvan Jr. to give Chief Moseley the authorization to start

 getting bids for the Police Department Building. Motion passed with 5 yes votes.

 q. Future Agenda Items

9. Adjourn Meeting – Meeting adjourned at 9:30 pm.

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

Steve Bockel – Mayor Sheila Moseley – City Secretary

 ATTEST: