City of Wallis

City Council Meeting Minutes

Wednesday, January 17, 2018

This is a true and correct copy of the regular meeting of the City of Wallis, City Council held on Wednesday, January 17, 2018 at 7:00 pm.

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

 2. Invocation & Pledge of Allegiance – Led by Councilmember Bernadette Parr.

 3. Roll Call and Certification of Quorum – A quorum was present. Councilmembers

 present, Councilmember James King, Councilmember Bernadette Parr, Councilmember

 Belinda Halfin and Mayor Bockel. Councilmember Felix Galvan was absent, Council-

 member Clark Main Jr. arrived at 7:55 pm.

 4. Communication from the public – M & M Disposal, Texas Pride and James Griffin

 From Texas Disposal all introduced their company’s to the Council.

 5. Consent Agenda – Motion made by Councilmember James King, seconded by

 Belinda Halfin to approve the minutes from December 4th, December 20th Special

 Meeting and December 20th regular meeting minutes. Motion passed with 3 yes votes.

 6. Action on Department Reports – Chief Moseley showed a brief video of the Kids, Cops

 And Christmas program. No Action taken on reports.

 7. Financial Review – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve budget amendments, monthly reports and

 Payment of bills. Motion passed with 3 yes votes.

 8. New Business

 a. Solid Waste Bid Proposals - Council voted two to one to accept the bid proposal from

 Texas Pride for the City’s solid waste disposal. Motion made by Councilmember James

 King, seconded by Councilmember Belinda Halfin to award the bid proposal for solid

 Waste disposal to Texas Pride Disposal. Motion passed with 2 yes votes.

 Councilmember Bernadette Parr opposed.

 b. Interlocal Agreement – Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to accept the Interlocal agreement for Street

 Maintenance between Austin County and the City of Wallis. Motion passed with 3 yes

 Votes.

 c. Police Report 2017 – Chief Moseley went over the 2017 end of the year report with

 council. No action taken.

 d. Electric Provider – No action

 e. Resolution 2018-25 – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve Resolution 2018-25 authorizing

 GrantWorks to provide TX CDBG application and project-related administrative services

 For the CDBG Disaster Recovery Project. Motion passed with 3 yes votes.

 f. Resolution 2018-26 – Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to approve Resolution 2018-26 giving the Wallis Police

 the authority to apply for CJD Grants. Motion passed with 3 yes votes.

 g. Order of Election – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to order an Election to be held on May 5, 2018 at

 6810 Guyler Street, Bldg. C . Wallis, TX 77485. Motion passed with 3 yes votes.

 h. Election Hours – Motion made by Councilmember James King, seconded by Council

 member Belinda Halfin to approve Thursday, April 26, 2018 and Monday, April 30, 2018

 as the two day to for city hall to stay open 12 hours for early voting. Motion passed

 with 3 yes votes.

 i. Rice Medical – No action taken on signage for Rice Medical.

 j. ISO Rating – Councilmember Clark Main Jr. spoke to council about the ISO rating,

 suggested that the fire hydrants be flow tested and marked. Council suggested that

 Councilmember Clark Main Jr. get with city workers and schedule this project. No action

 taken.

k. Mynarik Park – Motion made by Councilmember James King, seconded by

 Councilmember Clark Main Jr. to move forward with the previous plans for

 Mynarik Park. Motion passed with 4 yes votes.

 l. Future Agenda Items:

 Electric Provider

 Rice Medical

 Development Ordinance

 Solid Waste Disposal Ordinance

9. Adjourn Meeting – Mayor Bockel adjourned the meeting at 8:20 pm.

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Steve Bockel - Mayor

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Sheila Moseley – City Secretary

ATTEST: