City of Wallis

City Council Meeting Minutes

Wednesday, July 18, 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, July 18, 2018 at 7:00pm.

1. Call to Order – Mayor Bockel called the meeting to order at 7:05pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Bernadette Parr.
3. Roll Call and Certification of Quorum – A quorum was present. Councilmembers present were Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember James King arrived at 7:10pm, also present was Mayor Bockel. Councilmember Belinda Halfin was absent.
4. Communication from the Public – No one signed up to speak.
5. Consent Agenda – Motion made by Councilmember Bernadette Parr, seconded by Councilmember Felix Galvan Jr. to approve minutes from the June 20, 2018 meeting. Motion passed with 3 yes votes.
6. Department Reports –
7. Public Works Department – No action
8. Police Department – No action
9. Financial Review – Motion made by Councilmember James King, seconded by Councilmember Clark Main Jr. to approve Financial Report and Payment of bill. Motion passed with 4 yes votes.
10. New Business:
11. Road Closures – Motion made by Councilmember James King, seconded by Councilmember Bernadette Parr to approve closing Demel Street during the Fine Rides Autofest, October 6th and the Catholic Bazaar on October 21st, 2018. Motion passed with 4 yes votes.
12. Community Development Block Grant Disaster Recovery & FEMA Hazard Mitigation Grant Program – Motion made by Councilmember James King, seconded by Councilmember Felix Galvan Jr. to approve authorizing a request for qualification for engineering firms and request for proposals for grant administration/management firms to provide application and project services for Community Development Block Grant-Disaster Recovery (CDBG-DR) and FEMA Hazard Mitigation Grant Program (HMGP). Motion passed with 4 yes votes.
13. Budget Workshop – Council discussed the proposed budget for 2018-2019. No action.
14. Future Agenda Items – None at this time
15. Adjourn Meeting – Mayor Bockel adjourned the meeting at 9:10pm.

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Steve Bockel – Mayor

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Sheila Moseley – City Secretary

ATTEST: