City of Wallis

City Council Meeting Minutes

Wednesday, March 21, 018

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

 1. Call to Order – Mayor called the meeting to order at 7:05pm.

 2. Invocation & Pledge of Allegiance – Led by Councilmember Clark Main Jr.

 3. Roll Call & Certification of a Quorum – A quorum was present. Members present

 Councilmember James King, Councilmember Felix Galvan Jr., Councilmember

 Bernadette Parr, Councilmember Clark Main Jr., Councilmember Belinda Halfin. Also

 Present Mayor Steve Bockel.

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

 5. Consent Agenda – Motion made by Councilmember Belinda Halfin, seconded by

 Councilmember Bernadette Parr to approve the minutes from February 21,2018

 Meeting. Motion passed with 5 yes votes.

 6. Department Reports – No action taken.

 7. Financial Review and Payment of Bills – No action taken

 8. New Business

 a. San Felipe de Austin State Historic Site Museum Project – Ms. Beckendorff gave a

 Presentation on the opening of the San Felipe de Austin State Historic Site Museum.

 All were invited to attend the opening of the Museum on April 27, 2018.

 b. Resolution No. 2018-30 – No action taken.

 c. Certification of Unopposed Candidates – Motion made by Councilmember Belinda

 Halfin, seconded by Councilmember Bernadette Parr to accept the certification of

 Unopposed candidates. Motion passed with 5 yes votes.

 d. Cancelling of Election – Motion made by Councilmember Bernadette Parr, seconded

 by Councilmember Felix Galvan Jr. to cancel the May 5th Election. Motion passed with 5

 yes votes.

 e. Pool House Bids – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Felix Galvan Jr. to accept Higher Standards Construction pending price

Changes due to different options for the building, with agreement that both parties

have the option to reject bid pending final pricing. Motion passed with 5 yes votes.

f. Future Agenda Items-

 Cell phone for on call person after hours.

 Police Building

 Five Year plan workshop

 Abandonment Ordinance

9. Adjourn Meeting – Mayor Bockel adjourned the meeting at 9:00pm.

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Steve Bockel – Mayor

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Sheila Moseley – City Secretary

ATTEST: