City of Wallis

City Council Meeting Minutes

Wednesday, November 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, November 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 and Certification of Quorum – A quorum was present. Councilmembers present, Councilmember James King, Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Bockel. Absent were Councilmember Felix Galvan Jr. and Councilmember Clark Main Jr.

1. Communication from the Public – No one signed up to speak
2. Consent Agenda – Motion made by Councilmember James King, seconded by Councilmember Bernadette Parr to approve minutes from October 17, 2018 Meeting. Motion passed with three yes votes.
3. Action on Department Reports – No action taken.
4. Financial Review – Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin to approve the financial reports and payment of bills. Motion passed with three yes votes.
5. New Business
6. 811 Florence water rates – Bernie Garner spoke to about the double water rate for 811 Florence due to being outside of the City limits of Wallis. Mr. Garner is asking for a variance on the water rates due to land that was deeded to the city at the time the service was put in. Council ask Mr. Garner to consider being annexed into the City limits, which would eliminate the double water rate issue. No action taken at this time.
7. Procurement Policies and Procedures – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the Procurement Polices and Procedures to be followed during implementation of federally funded CDBG Grant, Projects awarded through the Texas General Land Office. Motion passed with three yes votes.
8. Resolution No. 2018-34 – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve and adopt Resolution No. 2018-34 designation of authorized signators for 2018 TX CEBG program contract 7218500. Motion passed with three yes votes.
9. Resolution No. 2018-35 – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to approve and adopt Resolution 2018-35 required for CDBG Civil Rights Policies. Motion passed with three yes votes.
10. Proclamation – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve and adopt a Proclamation declaring April as Fair Housing Month. Motion passed with three yes votes.
11. Resolution No. 2018-36 – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve Resolution No. 2018-36 designating Clay & Lyndecker Engineering to complete application and project related engineering services for the General Land Office Community Development and Revitalization CDBG-Disaster. Motion passed with three yes votes.
12. Engineering Contract – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve the Engineering Contract by Mercer Engineering for Grant Project. Motion passed with three yes votes.
13. Ordinance No. 226 – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to approve Ordinance No. 226, AN ORDINANCE OF THE CITY OF WALLIS, TEXAS, PROHIBITING BUNING OF TRASH, GARBAGE, TREE LIMBS, LEAVES, OR ANY OTHER FORM OF COMBUSTIBLE DEBRIS WITHIN THE CITY LIMITS OF WALLIS, TEXAS;PROVIDING A PENALITY IN AN AMOUNT NOT TO EXCEED $500.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PART OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY. Motion passed with three yes votes.
14. Rails-to-Trails – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to allow City of Wallis representation on the 1093 Rails-To-Trails Government Entity, Representative appointed by the Mayor.

Motion passed with three yes votes.

 J. Bulk Water – No action

 k. Engineering Services for Scope of Work – Motion made by Councilmember

 Belinda Halfin, second by Councilmember James King to solicit for Engineering

 Service for Pool Project.

 l. Pool and Pool House Scope of Work – No action

 m. Future Agenda Items

 Ordinance for Public Record Request

 Appoint a Prosecutor

 Bernie Garner

 Pool & Pool House Scope of Work

 Adam Krol

1. Adjourn Meeting – Mayor Bockel adjourned the meeting at 7:55pm.

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Steve Bockel, Mayor Sheila Moseley, City Secretary

 ATTEST: