City of Wallis

City Council Meeting Minutes

Wednesday, October 17, 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, October 18, 2018 at 7:00 pm.

1. Call to order – Mayor Bockel called the meeting to order at 7:00pm.
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 Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Clark Main Jr. and Councilmember Belinda Halfin. Also, Present Mayor Bockel, Finance, Debbie Tuftee.
4. Communication from the public – Nawaid Isa spoke to the council, seeking endorsements for cities for a multi sports complex. The complex is located in Orchard. Some of the attractions will be cricket fields and batting cages. When completed should create approximately 150 jobs. Mayor stated that he supports this project and looks forward to the completion.

Adam Krol also spoke to council about his concern with the condition of Marek Street.

1. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve minutes from September 19, 2018 City Council meeting. Motion passed with 5 yes votes.
2. Action on Department Reports – No Action taken
3. Financial Review – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to approve the financial reports and payment of bills. Motion passed with 5 yes votes.
4. New Business
5. Road Closure – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the road closure of Commerce Street during the Christmas Parade, December 15, 2018 starting at 6:00pm. Motion passed with 5 yes votes.
6. Pool Project – Councilmember Belinda Halfin discussed the scope of work for the pool project. Motion made by Councilmember Clark Main Jr., second by Councilmember James King for Belinda to continue with the scope of work for the pool and to also put together a scope of work for the pool house to be presented at the November council meeting. Motion passed with a 5 yes votes.
7. Ordinance No. 226 – No Action Taken
8. Resolution No. 2018-33 – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve Resolution No. 2018-33 adopting the Hazard Mitigation Plan. Motion passed with 5 yes votes.
9. Ordinance No. 172 – No Action Taken
10. Future Agenda Items

Bulk Water Sales – Caps, Terms, Limits

Burn Ban Ordinance

Ordinance No 226

Ordinance No. 172

Pool and Pool House scope of work draft

Discuss and vote on city participating with the Rails to Trails Project

Discuss applying for Hazard Mitigation funding to help in possible renovation of old Brazos Gym.

1. Adjourn Meeting – Mayor Bockel adjourned the meeting at 8:30 pm.

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Steve Bockel, Mayor Sheila Moseley, City Secretary

ATTEST: