City of Wallis

City Council Meeting Minutes

Wednesday, September 19, 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, September 19, 2018 at 7:00pm.

1. Call to Order – Mayor Bockel called the meeting to order at 7:00pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Belinda Halfin.
3. Roll Call & Certification of Quorum – A quorum was present. Present were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember Belinda Halfin.

Also, present Mayor Bockel, Finance Director Debbie Tuftee.

1. Communication from the Public – No one signed up to speak.
2. Consent Agenda – Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to approve the minutes as presented. Motion passed with 5 yes votes.
3. Department Reports

A. Public Works - No action

B. Police Department – No action

C. Municipal Court – No action

1. Financial Review – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve financial reports and payment of bills. Motion passed with 5 yes votes.
2. New Business a.Water/Sewer Service – Motion made Councilmember Bernadette Parr, second by Felix Galvan Jr. to approve extension of city services to 602 Barbara St. with cost be responsibility of owner Rick Martinez and following Ordinance No. 219 which reads: Water rates outside the City limits are double the minimum and usage fee for like service within City Limits. Motion passed with 5 yes votes.
3. EDC Budget – Motion made by Councilmember Clark Main Jr., second by Councilmember Bernadette Parr to approve the EDC Budget for Fiscal Year 2018-2019. Motion passed with 5 yes votes.
4. Ordinance No. 224 – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve and adopt Ordinance No. 224:AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS, TEXAS BUDGET FOR FISCAL YEAR 2018-2019; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT. Motion passed with 5 yes votes.
5. Ordinance No. 225 – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve and adopt Ordinance No. 225: AN ORADINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF WALLIS, TEXAS, FOR THE YEAR 2018 PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OAR PARTS OF ORDINANCE INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY. Motion passed with 5 yes votes.
6. Resolution – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve Resolution selecting GrantsWork, Inc. as the administration service provider to complete application and project implementation for the CDBG-Disaster Recovery funding through the General Land Office Community Development and Revitalization. Motion passed with 5 yes votes.
7. H-GAC 2019 General Assembly – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to designate Belinda Halfin as Representative and Bernadette Parr as Alternate to H-GACs 2019 General Assembly. Motion passed with 5 yes votes.
8. Engineering Service for WasteWater Treatment Plant Permit Renewal – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to accept Clay & Leyendecker, Inc. Engineering Service to assistance in the renewal of the wastewater permit. Motion passed with 5 yes votes.
9. Audit Service- Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve CPA Audit Firm Todd, Hamaker and Johnson, LLP for yearly audits. Motion passed with 5 yes votes.
10. Future Agenda Items –

Scope of work for pool project.

1. Adjourn Meeting – Meeting adjourned at 7:55pm.

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 Steve Bockel – Mayor

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 Sheila Moseley – City Secretary

 ATTEST: