City of Wallis

City Council Meeting Minutes

Wednesday, April 19, 2017

This is a true and correct copy of the minutes of the Regular Meeting of the Wallis City Council meeting held on Wednesday, April 19, 2017 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, Mayor Bockel,

 Councilmember James King, Councilmember Bernadette Parr, Councilmember Clark

 Main Jr., Councilmember Belinda Halfin.

4. **Communication from the Public** – Kim Fragosa spoke to the Council concerning the

 animal ordinance, she would like to raise goats on her 2.7 acres property in the City

 of Wallis.

 5. **Consent Agenda** – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve March 15, 2017 minutes. Motion

 passed with 4 yes votes.

 6. **Department Reports** – Victor Svoboda spoke to council about water well pump, he

 Suggested going with the submersible option. Motion made by Councilmember

 James King to approve the submersible pump as long as it will pump the 600 gal per

 minute and the cost not to be more than 10% of the quote. Seconded by

 Councilmember Clark Main Jr. Motion passed with 4 yes votes.

 7. **Financial Review** – a. Budget Amendments – Motion made by Councilmember James

 King, seconded by Councilmember Bernadette Parr to approve the budget

 amendments, financial report and payment of bills. Motion passed with 4 yes votes.

 8. **New Business** –

 Councilmember James King ask to move forward to item H. Closed Executive Session

 Due to him having to leave the meeting early to attend to personal matters.

 h. **Closed Executive Session** – Council went into Closed Executive Session at 7:21pm.

 i. **Reconvene from Closed Executive Session** – Council reconvened from Closed

 Executive Session at 8:00pm. No action taken.

 Councilmember James King excused himself to attend to personal matters, the Council

 proceeded with item 8a. new business.

 a. **Texas Local Government Code Chapter 212 Development Agreement** – Motion made

 by Councilmember Clark Main Jr., seconded by Councilmember Belinda Halfin to

 approve the Texas Local Government Code Chapter 212 Development Agreement

 between the City of Wallis and Brazos ISD in regards to the ETJ. Motion passed with 3

 yes votes.

 b. **Resolution No. 2017-20** – Motion made by Councilmember Belinda Halfin, seconded

 by Councilmember Clark Main Jr. to approve Resolution No. 2017-20 in regards to an

 Interlocal agreement with Harris County Department of Education, which sponsors

 Choice Partners, providing for a cooperative purchasing program for goods and services.

 Motion passed with 3 yes votes.

 c. **Interlocal Contract** – Motion made by Councilmember Clark Main Jr., seconded by

 Councilmember Bernadette Parr to approve the terms of the contract between

 Harris County Department of Education and the City of Wallis. Motion passed with 3 yes

 votes.

 d. **Local Rabies Control Authority** – Motion made by Councilmember Clark Main Jr.,

 seconded by Councilmember Belinda Halfin to appoint Travis Sowa as the Local

 Rabies Control Authority for the City of Wallis. Motion passed with 3 yes votes.

 e. **Safe Spot Area** – Chief Moseley spoke to Council about the Safe Spot Area Program.

 Chief Moseley stated that this will designate a safe place for citizens to go when

 Meeting people to exchange internet purchases.

 The Internet purchased exchange location will be located in the parking lot of the City

 Hall which is monitored by security cameras. Motion made by Councilmember Clark

 Main Jr., seconded by Councilmember Bernadette Parr to approve the Safe Spot Area.

 Motion passed with 3 yes votes.

f. **Rental Agreement for Community Room** – Motion made by Councilmember Clark Main Jr., seconded by Councilmember Belinda Halfin to approve the terms of the rental

 Agreement for the City of Wallis Community Room. Motion passed with 3 yes votes.

 g. **Lease Agreement** – Motion made by Councilmember Belinda Halfin, seconded by

 Councilmember Clark Main Jr. to approve the Lease Agreement between City of Wallis

 And the Economic Development Corp. Premises leased is empty lots 1.097 acres located

 at the corner of Guyler and Columbus Rd. Terms beginning May 2, 2017 to April 20,

 2020 with yearly rent of $1.00.

 j. **Future Agenda items** –

 a. Discuss and act on Animal Ordinance

 b. Discuss Local City Emergency Plan Draft

 c. Discuss and act on Mynarik Park

9. **Meeting Adjourned** – Meeting was adjourned at 8:13 pm.

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Sheila Moseley-City Secretary Steve Bockel – Mayor

ATTEST: