City of Wallis

City Council Meeting Minutes

Wednesday, August 16, 2017

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, August 16, 2017 at 7:00pm.

 1. Call to Order – Mayor Bockel called the meeting to order at 7:02pm.

 2. Invocation & Pledge of Allegiance – Led by Councilmember Bernadette Parr.

 3. Roll Call and Certification of Quorum - A quorum was present. Councilmembers

 present were Councilmember James King, Councilmember Bernadette Parr,

 Councilmember Felix Galvan Jr., Councilmember Belinda Halfin and Mayor Bockel.

 Councilmember Clark Main Jr. arrived at 7:15pm.

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

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

 Councilmember Bernadette Parr to approve the minutes of July 19, 2017 Council

 meeting. Motion passed with 4 yes votes.

 6. Action on Department Reports – Councilmember Belinda Halfin ask for more detail

 to the monthly mileage report from the Public Works Department. No action taken.

 7. Financial Review - Motion made by Councilmember James King, seconded by

 Councilmember Belinda Halfin to approve the monthly reports and payment of bills.

 Motion passed with 4 yes votes.

 8. New Business

In consideration for people in attendance the Mayor moved a few agenda items to the top of the list.

 a. EDC Board – motion made by Councilmember James King, seconded by Council-

 member Belinda Halfin to appoint Marti Frost to the EDC board. Motion passed with

 4 yes votes.

 b. Manley Homes – Paul Manley spoke to the council about the plans for development

 and his concerns with the installation of water and sewer lines. No action taken.

 c. Closed Executive Session – Council went into Closed Executive session at 7:37 pm.

 d. Reconvene from Closed Executive Session – Council reconvened from closed session

 at 9:37pm. No action taken.

 e. City Emergency Plan – No action taken

 f. Ft Bend Toll Road and City Acquisition for Rail to Trail – No action

 g. 2017-2018 Budget – No action taken – Special Budget Meeting will be scheduled

 for Monday, August 21, 2017.

 h. 2017-2018 Tax Rate – No action taken – Special meeting scheduled for Monday,

 August 21, 2017.

 i. Mynarik Park – No action

 j. Future Agenda Items –

 City Emergency Plan

 Mynarik Park

 Ft. Bend Toll and City Acquisition for Rail to Trail

 9. Adjourn Meeting – meeting adjourned at 9:43pm.

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 Steve Bockel – Mayor Sheila Moseley – City Secretary

 ATTEST: