City of Wallis

City Council Meeting Minutes

Wednesday, December 20, 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, December 20-, 2017 at 7:00 pm.

1. Call to Order – Mayor Bockel called the meeting to order at 7:00 pm.

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

3. Roll Call and Certification of Quorum – A quorum was present, Councilmember James

King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember

Clark Main Jr., Councilmember Belinda Halfin and Mayor Bockel.

4. Public Hearing – Public Hearing on an Ordinance granting the petition for annexation

filed by James Lavergne. No comment from the public, Motion made by Councilmember

James King, seconded by Councilmember Clark Main Jr. to close the public hearing.

Motion passed with 5 yes votes.

5. Ordinance No. 222 – Motion made by Councilmember James King, seconded by

Councilmember Clark Main Jr. to approve Ordinance No. 222, granting the petition

for annexation filed by James Lavergne; providing for the extension of certain boundary

limits of the City of Wallis, Texas. Motion passed with 5 yes votes.

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

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

Councilmember Belinda Halfin to approve the November 15, 2017 minutes.

Motion passed with 5 yes votes.

8. Action on Department Reports – No action taken

9. Financial Review – Motion made by Councilmember James King, seconded by

Councilmember Bernadette Parr to approve monthly reports and payment of bills.

Motion passed with 5 yes votes.

10. New Business:

a. Solid Waste Bid Proposals – Council was ask to review Bid Proposals, bid will be

awarded at the January council meeting. No action taken.

b. Electric Provider – No action taken

c. Future Agenda Items –

Solid Waste Bid Proposals

Mynarik Park

ISO Rating for Fire Department

Workshop on updating Ordinances

11. Adjourn Meeting – Mayor Bockel adjourned the meeting at 7:15 pm.

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Steve Bockel, Mayor

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Sheila Moseley, City Secretary

ATTEST: