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: