City of Wallis

Special City Council Meeting Minutes

Tuesday, January 24, 2017

This is a true and correct copy of the minutes of the Special Meeting of the City of Wallis Council held on Tuesday, January 24, 2017 at 7:00pm.

1. Call to order – Mayor Bockel called the meeting to order at 6:55pm

2. Roll Call and Certification of Quorum – A quorum was present. Mayor Bockel and three Councilmembers.

3. New Business

**a. Resolution 2017-2018 Texas Community Development Program Application** – John Mercer from Mercer Engineering discussed a map of the 2017-2018 CDBG City of Wallis Project locations and the budget for the project. Motion made by Councilmember James King and seconded by Councilmember Clark Main Jr. to approve the Resolution authorizing submission of the 2017-2018 Texas Community Development Program Application. Motion passed with 3 yes votes.

**b. Mercer Engineering Presentation –** John Mercer from Mercer Engineering gave a presentation to the Council before the approval of the Resolution explaining the map of the 2017-2018 CDBG City of Wallis Project Location and the budget for the project.

**c. Resolution – General Victim Assistance Direct Services Program (VOCA) –** Motion made by Councilmember Clark Main Jr. seconded by Councilmember Bernadette Parr approving a Resolution No. 2017-16 authorizing the Wallis Police Department to apply for a Grant Application for General Victim Assistance Direct Service Program (VOCA). Motion passed with 3 yes votes.

**d. Resolution – Justice Assistance Grant (JAG) Program –Crimes Investigator** – Motion made by Councilmember James King seconded by Councilmember Clark Main Jr. approving a Resolution No. 2017-17 authorizing the Wallis Police Department to apply for a Grand Application for Justice Assistance Grant (JAG) Program –Crimes Investigator. Motion passed with 3 yes votes.

 **4. Meeting Adjourned** – Mayor Bockel adjourned the meeting at 7:03pm.

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Steve Bockel – Mayor Sheila Moseley – City Secretary

ATTEST: