City of Wallis

City Council Meeting Minutes

Wednesday, October 18, 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, October 18, 2017 at 7:00 pm.

 1. Call to Order – Mayor Bockel called the meeting to order at 7:01 pm.

 2. Invocation & Pledge of Allegiance – Led by Councilmember Felix Galvan Jr.

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

 Present, Councilmember James King, Councilmember Felix Galvan Jr.. Councilmember

 Bernadette Parr, Councilmember Belinda Halfin and Mayor Bockel. Councilmember

 Clark Main Jr. was absent at start of meeting, arrived at 7:10 pm.

 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 from September 6,

 September 13 and September 20, 2017. Motion passed with 4 yes votes.

 6. Action on Department Reports – No action taken

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

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

 Motion passed with 4 yes votes.

 8. New Business

 a. H-GAC Representative – Motion made by Councilmember James King, seconded by

 Councilmember Felix Galvan Jr. to appoint Councilmember Belinda Halfin as

 Representative and Councilmember Bernadette Parr as alternate to the H-GAC

 General Assembly. Motion passed with 4 yes votes.

 b. 2017-2018 EDC Budget – Motion made by Councilmember James King, seconded by

 Councilmember Felix Galvan Jr. to approve 2017-2018 EDC Budget. Motion passed

 With 4 yes votes.

 c. Interlocal Agreement – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve the Interlocal Agreement for Law

 Enforcement between Austin County and City of Wallis. Motion passed with 4 yes

 Votes.

 d. Resolution 2017-22 – Motion made by Councilmember Belinda Halfin, seconded by

 Councilmember James King to adopted revised version of Resolution No. 2017-22.

 Motion passed with 4 yes votes.

 e. Executive Closed Session – Council moved Closed Session, originally item g on the

 Agenda to item e. Council went into closed session at 7:10 pm.

 f. Reconvene from Executive Closed Session – Council Reconvened from Closed Session

 at 7:43 pm. Motion made by Councilmember Clark Main Jr., seconded by Council

 member Belinda Halfin to combine departments into one( Public Works

 Department). Appointing Dennis Kulhanek as supervisor over Public Works. Motion

 Passed with 5 yes votes.

 g. Talley Landscape Architect – Merrie Talley presented the plans for Mynarik Park.

 h. Mynarik Park – Councilmember James King suggested that the City contact legal

 council about how making changes to the park would effect our position with

 enforcing warranty issues.

 i. Future Agenda Items –

 Street Lights

9. Adjourn Meeting – Mayor Bockel adjourned the meeting at 8:30 pm.

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Steve Bockel – Mayor

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Sheila Moseley – City Secretary

ATTEST: