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: