City of Wallis

Regular City Council Meeting

Wednesday, Mach 17, 2021

This is a true and correct copy of the minutes of the Regular City Council Meeting for the City of Wallis, Texas held on Wednesday, March 17, 2021 at 6:00pm.

- 1. Call to order Mayor Diggs call the meeting to order at 6:01pm.
- 2. Invocation and Pledge of Allegiance Led by Councilmember Clark Main Jr.
- 3. Roll Call A quorum was present. Present, Councilmember James King, Councilmember Clark Main Jr., Councilmember Bernadette Parr and Mayor Diggs. Absent were Councilmember Felix Galvan Jr. and Councilmember Daniel Martinez.
- 4. Public Hearing No Comments from the Public
- 5. Communication from the Public-Belinda Halfin spoke on her concerns to preserve the house at Mynarik Park.
- 6. Consent Agenda Motion made by Councilmember James King, second by councilmember Clark Main Jr. to approve the minutes from March 3, 2021 meeting. Motion passed unanimously.
- 7. Department Reports
- a. Public Works Monthly Report No action
- b. Police Department Monthly Report No action
- c. Municipal Court Monthly Report No action
- d. Code Enforcement Monthly Report No action
- 8. Financial Report Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve monthly Report and Payment of bills. Motion passed unanimously.
- 9. New Business
- a. Agenda Request Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the request from Kayla Long to live in her RV while her home is being repaired due to damage from the winter storm. Not to exceed 6 months. Motion passed unanimously.
- b. EDK Services Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to accept the contract from EDK Service for Water/Wastewater operations. Motion passed unanimously.
- c. Proposal Letter Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to accept the proposal letter for audit services from Todd, Hamaker & Johnson, LLP for the 2020 Audit. Motion passed unanimously.

- d. Grant Committee- Motion made by James King, second by Clark Main Jr. to approve a grant committee of volunteers to research and work on grants for the city. Committee members will be James King, Mark Jones, Belinda Halfin, Dora Martinez and Rick Martinez. Motion passed unanimously.
- e. Placement of Stop Signs Motion made by Councilmember James King, second by Bernadette Parr to place stop signs at 6^{th} Street and Bowers. Motion passed unanimously.
- f. Permit Fees for Food Trucks -- Motion made by Councilmember Clark Main Jr., second by Councilmember James King to approve permit fees for food trucks as presented. Motion passed unanimously.
- g. Playground Equipment Bids -- Tabled until April meeting.
- h. Election Judge Motion made by Councilmember James King, second by councilmember Bernadette Parr to approve Linda Toman as Election Judge for the May 1, 2021 City Elections. Motion passed unanimously.
- I. EDC No action
- j. Street & Drainage Updates No action
- k. Culvert for Alexander Manzano No action
- I. Future Agenda Items Annexation of High School

j. Adjourn Meeting – Motion made by Councilmember Clark Main Jr., second by Councilmember James King to adjourn the meeting at 7:45pm. Motion passed unanimously.

Dennis L. Diggs-Mayor

Sheila Moseley, City Secretary

ATTEST: