

City of Wallis
Workshop Meeting

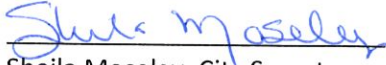
Wednesday, March 24, 2021

This is a true and correct copy of the minutes of the Workshop Meeting for the City of Wallis, Texas held on Wednesday, March 24, 2021 at 5:00pm.

1. Call to Order – Mayor Diggs called the meeting to order at 5:05pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Clark Main Jr.
3. Roll Call and Certification of Quorum – A quorum was present. Present were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Clark Main Jr., Councilmember Bernadette Parr, Councilmember Daniel Martinez. Also, present Mayor Diggs.
4. 21-22 TXCDBG Grant Project – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the following:
 - 1) Resolution authorizing the Submission of a Texas Community Development block grant program application to the Texas Department of Agriculture for the 2021-2022 Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining the city's participation in the Texas Community Development Block Grant Program.
 - 2) Citizen Participation Plan Texas Community Development Block Grant Program.Motion passed unanimously.
5. 2021 Downtown Revitalization Grant Project – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the following:
 - 1) Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Fund; and authorizing the Mayor to act the city's authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.
 - 2) Resolution adopting a public access plan for use during construction of public infrastructure projects funded through the Texas Capital Fund – Downtown Revitalization Program.
 - 3) Resolution of the City Council of the City of Wallis, Texas determining that an area of the city contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a blighted area. Motion passed unanimously.
6. Workshop – Council discussed and made a few changes to the current personnel handbook. Workshop was closed at 5:59pm for Public Hearing and reopened at 6:05.
7. Adjourn meeting – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. to adjourn meeting at 6:18pm.



Dennis L. Diggs, Mayor



Sheila Moseley, City Secretary
ATTEST: