City of Wallis

Regular City Council Meeting

Wednesday, October 20, 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, October 20, 2021 at 6:00pm.

- 1. Call to Order Mayor Diggs called the meeting to order at 6:02pm.
- 2. Invocation & Pledge of Allegiance Led by Councilmember Bernadette Parr
- 3. Roll Call & Certification of Quorum A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember Daniel Martinez, Councilmember Melissa McFarland and Mayor Diggs.
- 4. Communication from the Public -
- (1.) Debbie Boren spoke to Council on her concerns of a flag being flown in the front yard of a home on Lakeview Dr. with profanity on it and also a banner on a house facing Hwy 36. Ms. Boren would like this addressed by code enforcement.
- (2.) Belinda Halfin gave an update on the status of the city grants.
- 5. Consent Agenda Motion made by Councilmember Melissa McFarland, second by Councilmember James King to approve the minutes from the September 15th and September 22nd meetings. Motion passed unanimously.
- 6. Action on Department reports if necessary -
- a. Public Works Monthly Report No action
- b. Police Department Monthly Report No action
- c. Municipal Court Monthly Report No action
- d. Code Enforcement No action
- 7. Financial Review Motion made by Councilmember James King, second by Councilmember Daniel Martinez to approve the financial review and payment of bills. Motion passed unanimously.
- 8. New Business
- a. Agenda Request Jim Maddox spoke to Council about wanting to move forward with the single-family development. He would like to schedule a meeting in the near future with the

- city, engineer for the project and himself. Mr. Maddox requested to have one contact person to communicate with the city, council suggested to contact James King, David Moseley & EDC.
- b. Agenda Request Paulette Shaver had an agenda request, was not present at the meeting. No action
- c. Placing a sign on Margie and Florence Streets Motion made by Councilmember James King, second by Councilmember Melissa McFarland to approve the placement of a children at play sign on each end of Margie Street. Motion passed unanimously.
- d. American Rescue Act Funds No action
- e. TPG The Payment Group Motion made by Councilmember Clark Main Jr., second by Councilmember Melissa McFarland to approve changing our credit card service to The Payment Group (TPG). Motion passed unanimously.
- f. Guyler Street Property, Lot 1-20 Block 13 Motion made by Councilmember Clark Main Jr., second by Councilmember Daniel Martinez to send a letter to Attorney Searle & Searle explaining that the property is being used for a recreational area for neighborhood children. Motion passed unanimously.
- g. Engineering Firms Motion made by Councilmember Clark Main Jr., second by Councilmember James King to table this item. Motion passed unanimously.
- h. Food Truck Location No action
- I. Pay Adjustment Motion made by Councilmember Clark Main Jr., second by Councilmember James King to look into the financial structure of the budget to fund a potential 5% cost of living pay adjustment for city employees. Motion passed unanimously.
- j. EDC Updates No action
- k. Street & Drainage Updates No action
- I. Mynarik Park Updates No action
- m. Executive Closed Session Council went into Executive Closed Session at 8:07pm.
- n. Reconvene from Executive Closed Session Council reconvened from Executive Closed Session at 8:33pm.

- a. TCPA Audit Motion made by Councilmember Clark Main Jr., second by Councilmember Melissa McFarland to contact legal on this matter. Motion passed unanimously.
- b. Contracted City Administrator No action
- o. Future Agenda Items -
- 1) Impact Fees
- 9. Adjourn Meeting Motion made by Councilmember James King second by Councilmember Clark Main Jr. to adjourn the meeting at 8:38pm.

Dennis L. Diggs, Mayor

Sheila Moseley, City Secretary

ATTEST: