

City of Wallis  
Regular City Council Meeting  
Wednesday, May 18, 2022

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, May 18, 2022 at 6:00pm.

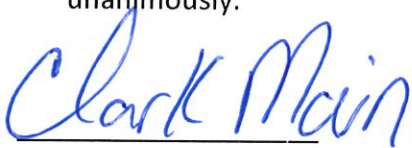
1. Call to Order – Mayor Diggs called the meeting to order at 6:06pm
2. Invocation and Pledge of Allegiance – Led by Councilmember Clark Main Jr.
3. Roll Call and Certification of Quorum – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Melissa McFarland, Councilmember Clark Main Jr., Councilmember Daniel Martinez and Mayor Diggs. Councilmember Joell Prado took office after her statement of Officer and Oath of Office.
4. Communication from the Public – None
5. Official Canvass – Mayor Diggs presented the official canvass of the votes from the May 7, 2022 City Election.
6. Consent Agenda
  - a. Resolution No. 2022-09 – Motion made to approve and adopt Resolution No. 2022-09, Resolution and order of the City Council of the City of Wallis, Texas Canvassing the returns and declaring the results of the General Election held on May 7, 2022 for the purpose of electing three (3) Councilmembers to the City Council of the City of Wallis, Texas. Motion made by Councilmember Bernadette Parr, second by Councilmember Melissa McFarland to approve and adopt Resolution No. 2022-09. Motion passed unanimously.
  - b. Minutes – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the minutes from the April 20, 2022 meeting. Motion passed unanimously.

7. Oath of Office – Statement of Officer Oath and Oath of Office was given to newly elected officers by Judge Burger.
8. Department Reports –
  - a. Public Works monthly report – No action
  - b. Police Department monthly report – No action
  - c. Municipal Court – No action
  - d. Code Enforcement – Motion by Councilmember James King, second by Councilmember Melissa McFarland to have Chief Moseley speak to Code Enforcement about the properties in town that the court has ordered abatements on. Motion passed unanimously.
9. Financial Report – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to approve financial review and payment of bills. Motion passed unanimously.
10. New Business
  - a. Mayor Pro-Tem – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to appoint Clark Main Jr. as Mayor Pro-Tem. Motion passed unanimously.
  - b. Street Lights -- Motion made by Councilmember James King, second by Councilmember Melissa McFarland to approve the placement of three street lights in Westgate Subdivision at the cost of \$447.00 for installation and monthly fee for electricity usage. Motion passed unanimously.
  - c. Combined Community Action Agreement – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to enter into an agreement with Combined Community Action, Inc. which is contracted by Texas Department of Housing and Community Affairs to conduct low-income household water assistance program. Motion passed unanimously.
  - d. Enterprise Vehicles – Motion made by Councilmember Melissa McFarland, second by Councilmember James King to approve ordering two vehicles for the Police Department before the closing date of May, 2022. Motion passed unanimously.
  - e. EDC Updates – No action

f. Planning Committee – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to accept the Planning Committee as presented; Bill Murphy, Bernie Garner, Yvonne Cumberland, Brenda Rodriguez, Jenny Stroud, Keith Peoples and Jimmy Laverne. Motion passed four to one vote. Councilmember James King, Councilmember Bernadette Parr, Councilmember Clark Main Jr. and Councilmember Joell Prado voted for and Councilmember Melissa McFarland voted against. Per request from Councilmember McFarland to be stated in the minutes her reason for voting against, was because she felt that the committee members should not be from out side the city limits.

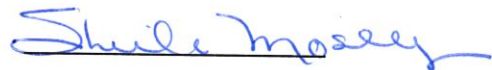
g. Future Agenda Items –  
City Vehicle usages  
Signature Cards for Bank  
Date for Budget Workshop

11. Adjourn Meeting – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to adjourn at 7:46pm. Motion passed unanimously.



Dennis L. Diggs, Mayor

Clark main Jr.  
mayor - Pro-Tem



Sheila Moseley, City Secretary

ATTEST:

