City of Wallis

Special City Council Meeting

Wednesday November 23, 2022

This is a true and correct copy of the minutes of the Special City Council Meeting for the City of Wallis, Texas held on Wednesday November 23, 2022 at 6.00pm.

1. Call to Order

Mayor Pro-Tem Clark Main Jr. called the meeting to order at 6.03pm.

2. Invocation and Pledge of Allegiance

Led by Mayor Pro-Tem, Clark Main Jr.

3. Roll Call and Certification of Quorum

Roll call was made by Lesley Doherty, City Secretary, and a quorum was confirmed. Present were Councilmember James King, Councilmember Melissa McFarland, Mayor Pro-Tem Clark Main Jr., and Councilmember Joell Prado.

(Marti Frost, EDC Representative attended via ZOOM)

4. Communication from the Public

No members of the public signed up to speak.

5. New Business

a. <u>Discuss and Act on Passing an Ordinance to regulate multiple occupants in one facility or residence</u>

Motion made by Councilmember James King and second by Mayor Pro-Tem Clark Main Jr., to pass the Ordinance to regulate multiple occupants in one facility or residence pending the clean-up of wording and punctuation. All were in favor and Ordinance passed unanimously.

6. <u>Adjourn Meeting</u> – Motion made by Mayor Pro-Tem Clark Main Jr., and second by James King to Adjourn the meeting at 6.58pm. Motion passed unanimously

Clark Main Jr., Mayor Proftem

Lesley Doherty, City Secretary

ATTEST: