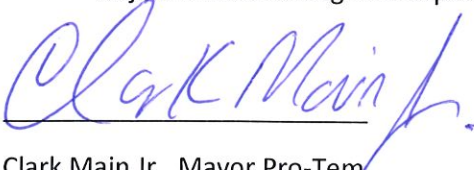


City of Wallis
Special City Council Meeting
Thursday, September 1, 2022

This is a true and correct copy of the minutes of the Special meeting of the City of Wallis, Texas held on Thursday, September 1, 2022 @ 6:00pm.

1. Call to Order – Mayor Pro-Tem, Clark Main Jr., called the meeting to order at 6:00pm.
2. Invocation and Pledge of Allegiance – Led by Mayor Pro-Tem, Clark Main Jr.
3. Roll Call and Certification of a Quorum – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Clark Main Jr., and Councilmember Joell Prado. Mayor Diggs was absent and Councilmember Melissa McFarland arrived at 6.08pm.
4. Communication from the Public – No members of the Public signed up to speak.
5. New Business
 - a. Discuss and Act on Pay Increase – Motion made by Councilmember James King to amend the budget to add an across the board pay increase of 7% for all employees, with the potential to revisit at a later date once the Smart Meters are installed. Councilmember Clark Main Jr. seconded the motion. The Motion passed with four votes for and one vote against. Councilmember Melissa McFarland voted against noting that she wanted to wait until December, when the smart meters have been installed, to revisit a pay increase.
 - b. Discuss and Act on setting proposed Fiscal Year 2022-2023 Budget – Motion made by Councilmember James King to adopt the budget with changes passed in the Motion in Item a. above. Joell Prado seconded the Motion. The Motion passed with four votes for and one vote against. Councilmember Melissa McFarland voted against, wanting to wait for the smart meters to be installed.
 - c. Discuss and act on setting Proposed 2022 Tax Rate – Motion made by Councilmember James King to adopt the new tax rate of 0.695782. Melissa McFarland seconded the Motion. The Motion passed unanimously.
6. Adjourn Meeting – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to adjourn the meeting at 6.45pm. Motion passed unanimously.


Clark Main Jr., Mayor Pro-Tem


Lesley Doherty, City Secretary

ATTEST: