

City of Wallis
Regular City Council Meeting
Wednesday, April 19, 2023

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, April 19, 2023 at 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 Councilmember Joell Prado.

3. Roll Call and Certification of Quorum

A quorum was present. Present were Councilmember James King, Councilmember Melissa McFarland, Councilmember Joell Prado and Mayor Pro-Tem Clark Main Jr.

4. Communication from the Public

None

5. Consent Agenda

Councilmember James King, second by Councilmember Melissa McFarland to approve the Minutes from the March 15, 2023 Regular City Council Meeting. Motion passed unanimously.

6. Department Reports

- a. Public Works – No action
- b. Police Department – No action
- c. Municipal Court – No action
- d. Code Enforcement – No action

7. Financial Review

Motion made by Councilmember James King, second by Councilmember Joell Prado to approve payment of bills and financial review. Motion passed unanimously.

8. New Business

a. Request from Bernie Garner- Mr. Garner expressed his opinion when it comes to determining the fee for the rental of the city community room. Ask the Council to look into non-profits before giving them special rental fees. No action.

b. Lone Star Animal Rescue – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to approve contracting Lone Star Animal Rescue on an as needed basis. Motion passed unanimously.

c. Street Closure – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to allow the street to be closed temporarily at First Street, 36 to the alley

way on Saturday, June 17, 2023 from 10:30am till 2:30pm for a Grand Opening of the Brandt Building. Motion passed unanimously.

d. 5414 Demel- Motion made by Councilmember Clark Main Jr., second by Councilmember James King to send a certified letter to 5414 Demel stating the building inspections done by Bureau Veritas have failed and list reasons for the failures. Motion passed unanimously. Second motion was made by Councilmember Clark Main Jr., second by Councilmember James King to send a certified letter that resident is not in compliance with Boarding Ordinance No. 243 and give ten (10) days from the date the letter is receive by the resident to comply. Motion passed unanimously.

e. 6303 Commerce – Motion made by Councilmember Clark Main Jr., second by Councilmember Melissa McFarland to table until Mayor Pro-Tem can contact city attorney for advice on how to proceed with issues at 6303 Commerce. Motion passed unanimously.

f. 6823 Guyler – No action. Council recommended to send a letter to BV stating that by city is under the 2014 Electrical Code per city ordinance.

g. BBG Consulting – Motion made by Councilmember Clark Main Jr., second by Councilmember Melissa McFarland to table until next month in order to get a fee schedule and contract from BBG Consulting. Motion passed unanimously.

h. Rental Property Safety Inspections and CenterPoint Permit Requirements for Rental Property- Motion made by Councilmember Clark Main, second by Councilmember James King to continue with rental property safety inspections per the city Ordinance No. 207

i. Tower Ordinance – Table for next month

j. Battery Farm – Table for next month

k. Community Room Rental Fees – No action

l. Salary for covering in absence of City Secretary – Motion made by Councilmember Joell Prado, second by Councilmember James King to retro actively pay Michelle Stavinoha additional \$10 hour for time spent working on duties of the City Secretary until new replacement is put in place. Motion passed 3 for and 1 against. Councilmember James King, Councilmember Melissa McFarland, Councilmember Joell Prado voted for and Councilmember Clark Main Jr. voted against.

m. Police Chief Contract – Motion made by Councilmember Joell Prado, second by Councilmember James King to approve the contract for Chief of Police, and update Ordinance 176 at next month meeting. Motion passed 3 for and 1 against. Councilmember James King, Councilmember Joell Prado and Councilmember Clark Main Jr. voted for and Councilmember Melissa McFarland voted against.

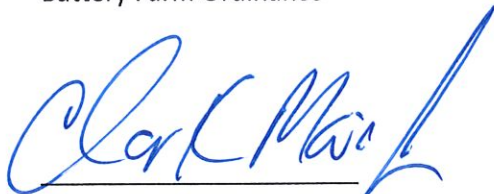
n. EDC- No action

o. Executive Closed Session – Council went into Closed Executive Session at 8:35pm for TX Government Code Sec. 551.074 Personnel Matters.


p. Reconvene from Executive Closed Session – Council reconvened from Closed Session at 9:14pm. Motion made by Councilmember James King, second by Councilmember Joell Prado to hire Sheila Moseley as City Secretary/Clerk per application. Motion passed unanimously.

q. Workshop Dates – Workshop scheduled for Wednesday, May 24, 2023 at 5:30pm.

r. Future Agenda Items –
Tower Ordinance
Battery Farm Ordinance



Clark Main Jr., Mayor Pro-Tem



Sheila Moseley, Interim City Secretary

ATTEST:

