

City of Wallis
Regular City Council Meeting
Wednesday, August 16, 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, August 17, 2023 at 6:00pm.

1. Call to Order

Mayor Little called the meeting to order at 6:00pm

2. Invocation and Pledge of Allegiance

Led by Mayor Little

3. Roll Call and Certification of Quorum

A quorum was present. Present were Councilmember James King, Councilmember Belinda Halfin Councilmember Debroha Boren, Councilmember Joell Prado and Mayor Little. Councilmember Clark Main Jr., was absent.

4. Communication from the Public

None

5. Consent Agenda

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the minutes from July 19, 2023 Regular City Councilmember meeting. Motion passed unanimously.

Motion made by Councilmember James King, second by Councilmember Debroha Boren to approve the minutes from August 9, 2023, Budget Workshop meeting. Motion passed unanimously.

6. Action on Department Reports if necessary

- a. Public Monthly Report – No action
- b. Police Department/Admin Reports – No action
- c. Municipal Court Monthly Report – No action
- d. Code Enforcement Monthly Report -No action

7. Financial Review

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

8. New Business

a. Agenda Request- David Hernandez

Motion made by Councilmember James King, second by Councilmember Joell Prado to table this item due to Mr. Hernandez not being present at the meeting. Motion passed unanimously.

b. Agenda Request – Dayne Rice from Wilson Engineering on approval of final plat and plan for Heritage Estates.

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to give conditional approval on final plat and plan subject to written funding agreement between the City of Wallis and the developer. Motion passed unanimously.

c. Eric Hall of HR Green

Eric Hall from HR Green gave a presentation on the summary of AMPSS findings. No action taken.

d. Update on property at 6538 Railroad.

Motion made by Councilmember James King, second by Councilmember Joell Prado move forward with the recommendation of the court and city on clean-up of property. Motion passed unanimously.

Councilmember James King ask Mayor if he could be excused from the meeting at 7:47pm. permission was granted by Mayor Little.

e. Update on Boarding House

No letter was submitted to the city and safety inspection was not done as requested by Council at the July meeting. Mayor asks that this be put back on the agenda in September.

f. Renewal of UniFirst Service Agreement

Motion made by Councilmember Belinda Halfin, second by Councilmember Debroya Boren to renew the agreement with UniFirst for Public Works uniforms. Motion passed unanimously.

g. Lease Agreement between City of Wallis and Wallis Chamber of Commerce

Mayor Little ask that the lease agreement be put on the October Agenda.

h. Placement of Stop Signs

Motion made by Councilmember Debroya Boren, second by Councilmember Belinda Halfin to approve the placement of 4-way stop at North 4th and Guyler. Motion passed unanimously.

I. COPS Grant

Motion made by Councilmember Belinda Halfin, second by Councilmember Debroya Boren to approve the police department to apply for a COPS Grant. Motion passed unanimously.

j. Ribbon Cutting

Council and Mayor agreed on have the generator ribbon cutting on October 2, 2023 at 2:30pm.

k. EDC Updates

No action

l. Building Permit Fee Schedule

Motion made by Councilmember Debroha Boren, second by Councilmember Joell Prado to table until next meeting. Motion passed unanimously.

m. Future Agenda Items

Public Works Clothing Allowance

Request by David Hernandez

Update on Boarding House

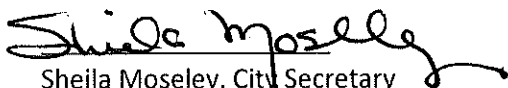
TWDB to talk about Grants

Bids for W/S Operator

9. Adjourn Meeting

Motion mad by Councilmember Debroa Boren, second by Belinda Halfin to adjourn meeting at 8:36pm. Motion passed unanimously.


Preston Little, Mayor


Sheila Moseley, City Secretary

ATTEST: