

City of Wallis  
Regular City Council Meeting  
Wednesday, December 20, 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, December 20, 2023 at 6:00pm.

1. Call to Order

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

2. Invocatio and Pledge of Allegiance

Led by Mayor Little

3. Roll Call & Certification of a Quorum

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

4. Communication from the Public

Molly Lander expressed her concern about the way Code Enforcement was handled on her rental property located at 7510 Hwy 60.

5. Consent Agenda

Motion made by Councilmember Belinda Halfin, second by Councilmember Deborah Boren to approve minutes from November 15, 2023 meeting. Motion made by Councilmember Joell Prado, second by Councilmember Clark Main Jr. to approve the minutes from November 29, 2023 meeting. Motions passed unanimously.

6. Action on Department reports if necessary

- a. Public Works monthly report – No action
- b. Police Department/Admin. monthly report – Chief Moseley notified the Council of a USDA Grant that would fund 75% of a new Police Department Building and also announced Officer Chase Tyler as being promoted to Sargent.
- c. Municipal Court monthly report – No action
- d. Code Enforcement monthly report – No action

7. Financial Review

Motion made by Councilmember Clark Main Jr., second by Councilmember Joell Prado to approve financial review and payment of bills. Motion passed unanimously.

8. Action on follow up item, if necessary

- a. AMPSS- Mayor ask Public Works Director, Royce Macha to schedule training.

- b. Letters to Landowners – Mit-Grant easement request letters mailed out Oct. 24<sup>th</sup>, seven green cards returned, two letters returned (not picked up) and one landowner returned signed form.
  - c. Ordinances – New ordinance page is on the website
  - d. Issue with Grants – Letter was sent on 12/15/23 pertaining to financial audit and single audit issues and the letter pertaining to a Fee Cap Waiver request for Harvey Grant.
  - e. Wastewater permit – No updates
  - f. Chamber, Police and Chlorine Storage Doors – PD door has been repaired.
  - g. Work Orders- All work orders have been closed per Public Works Director. Mayor asks that work orders be put on public works monthly report.
  - h. Mi-Grant – No update
  - i. Annexation of High School- No update
  - j. Replacement of City of Wallis sign on Commerce – No update
  - k. Chamber of Commerce updates – No update
9. New Business
- a. Agenda Request from Amina Lamsihdi regarding a variance for setbacks on property located at 7510 Hwy 60, tract 2. – No action
  - b. 2021 Audit – Motion made by Councilmember Belinda Halfin, second by Councilmember Joell Prado to accept the 2021 City Financial Audit/2021 Single Audit as presented by Seidel Schroder. Motion passed unanimously.
  - c. Engagement Letter for the 2022 City Audit – Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approving the engagement letter from Seidel Schroeder for the City of Wallis 2022 Audit. Motion passed unanimously.
  - d. 6538 Railroad Property – Motion made by Councilmember Belinda Halfin, second by Councilmember Joell Prado to submit abatement order. Motion passed unanimously.
  - e. Interlocal Agreement for Road Maintenance – Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to accept the interlocal agreement for road maintenance between Ausitn County and the City of Wallis. Motion passed unanimously.
  - f. Holiday Calendar- Motion made by Councilmember Joell Prado, second by Councilmember Belinda Halfin to approve the city holiday calendar as presented. Motion passed unanimously.
  - g. EDC Updates - No action
  - h. Professional Services Agreement – Motion made by Councilmember Belinda Halfin, second by Councilmember Deborah Boren to approve the Professional Service


Agreement as the basic that all developers will need to agree to. Motion passed unanimously.

- i. Subdivision Ordinance – Motion made by Councilmember Belinda Halfin, second by Deborah Boren to approve Ordinance No. 103A, replacing Ordinance No. 103. Motion passed unanimously.
- j. Future Agenda Items

Revoke the variance given for water well on FM 1093  
Discussion to pay Marti Frost for work done on consulting with developers.  
Contract for Code Enforcer/Inspector  
Follow up on 2<sup>nd</sup> St. railroad crossing  
Workshop on Budget

10. Adjourn Meeting – Mayor adjourned the meeting at 7:52pm.

  
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Preston Little, Mayor

  
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Sheila Moseley, City Secretary

ATTEST:

