

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

This is a true and correct copy of the minutes of the Regular City Council Meeting for the City of Wallis, TX held on Wednesday, July 19 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 Councilmember James King

3. **Roll Call and Certification of Quorum**

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

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 June 21, 2023 Regular City Council meeting. Motion passed Unanimously.

6. **Action on Department Reports if necessary**

- a. Public Works monthly report – No action
- b. Police Department/Admin monthly report – 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 report and payment of bills. Motion passed unanimously.

8. **PUBLIC HEARING** –a. Public Hearing on property located at 6538 Railroad Street, Wallis, TX 77485 in the name of Michael Steven Lagas, Life Estate, Amanda Dille Lagas.

- b. Consider and take action on property located at 6538 Railroad Street, Wallis, TX 77485- Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin Granting Mr. Lagas, a thirty-day extension to get a structure engineer to inspect the property and give Mr. Lagas a list of repairs that will need to be done to bring the structure up to code and to clean up the property. Motion passed 4 votes for and one vote against. Councilmember Joell Prado voted against.

9. New Business

a. **Boarding House 103 N 11th**

Motion made by Councilmember James King, second by Councilmember Deborah Boren to Give Mr. Frank a thirty-day extension in order to get a notarized letter to the city stating that Mr. Frank takes responsibility of the home and property used for the boarding house and Have safety inspection done. Motion passed unanimously.

b. **EDC Updates**

1. **Discuss and act on aerial photographing of commercial buildings on Commerce –** Motion Made by Councilmember Deborah Boren, second by Councilmember Joell Prado to approve Aerial photographing with proper licensing and certification followed by the pilot and Photographer. Motion passed unanimously.

2. **Discuss and act on setting a date for presentation of final report on AMPASS Grant-** Council gave approval for Marti Frost and Councilmember James King to contact Mr. Clay and HR Green to schedule the presentation.

c. **Presentation from Betty Russo**

Council suggested to schedule possible in November.

d. **Work Shop Dates**

1. Subdivision Ordinance – Schedule in October or November
2. City MIT-Grant – Wait until October to schedule a date
3. City Budget Workshop – Set date for July 26, 2023

e. **Amendment to City Ordinance 207**

Motion made by Councilmember James King, second by Councilmember Joell Prado to amend Ordinance No. 207 to add for registration of all rental property by property owner with no registration fee and that utility accounts are to be set up in tenants name, not Landlords name. Motion passed 4 votes for and one against. Councilmember Clark Main Jr. voted against.

f. **Ribbon Cutting for Harvey Generator Grant**

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to Schedule a ribbon cutting for the Harvey Generator Grant, to be determined upon closing of Grant. Motion passed unanimously.

g. **Closed Session** – Texas Government code sec. 551.072, Deliberations on Real Property Council went into Closed Session at 9:07pm

h. Reconvene from Closed Session

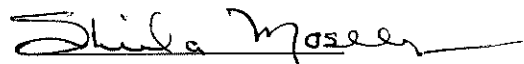
Council reconvened into regular session at 10:13pm. Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to proceed with procurement of easements for the MIT-Grant project. Motion passed unanimously.

i. Future Agenda Items

None at this time

10. Adjourn Meeting – Meeting adjourned at 10:14pm.


Preston Little, Mayor


Sheila Moseley, City Secretary

ATTEST: