

City of Wallis  
Regular City Council Meeting  
Wednesday, March 15, 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, March 15, 2023 at 6:00pm.

**1. Call to Order**

Councilmember James King 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 and Councilmember Joell Prado. Mayor Pro-Tem Clark Main Jr. was absent.

**4. Communication from the Public**

Belinda Halfin updated the Council on the 1093 Rails to Trails Community Meeting held on March 7, 2023. Next Community meeting will be April 1, 2023 at the Wallis Columbus Hall.

Sharon Flagg -Voiced her opinion on the resignation of the City Secretary.

Sharon Martisek expressed her concerns about the way the roof on he building on Commerce Street was inspected. She stated that the inspector did not go onto the roof to preform the inspection. Mrs. Martisek also stated that she asks that the inspector call her before coming Out to do the inspection so that she could meet with him and did not call.

**5. Consent Agenda**

Councilmember Melissa McFarland stated that a correction on spelling on 6 c be corrected From Paludora to Palo Duro. Motion made by Councilmember Joell Prado, second by Councilmember Melissa McFarland to approve the minutes with the change noted above. Motion passed unanimously.

**6. Department Reports**

a. Public Works Monthly Reports- No action

Royce Macha reported that as of Monday 3-13-23 the Generator project was in the final Phase. Smart meters have been ordered and if all meter come in on time the installation Could be completed by the end of April. Royce also stated that per city ordinance there should only be one structure per water meter, therefore letters will be sent to all Homeowners with two or more dwellings connected to one meter.

b. Police Department Report/Admin Report – No action

c. Code Enforcement Report – No action

Mr. Murphy reported that trash on Dogwood is being cleaned up, trash and junk RV has

been removed from Bowers Street, working on the substandard housing on 9<sup>th</sup> and Gresham Streets. Mr. Murphy will be placing information letters on junk vehicles and junk RV's in town.

d. Municipal Court Report – No action

**7. Financial Review**

Motion made by Councilmember Melissa McFarland, second by Councilmember Joell Prado To approve payment of bills. Motion passed unanimously.

**8. New Business**

a. BBG Consulting – Tabled until Council can review the current fee schedule to fee schedule provided by BBG.

b. Subdivision Ordinance Workshop – Tabled

c. Budget Amendment Workshop – Tabled

d. Cancellation of May 6, 2023 Elections – Motion made by Councilmember Joell Prado, second by Councilmember Melissa McFarland to approve cancellation of May 6, 2023 City Election due to unopposed candidates. Motion passed unanimously. Candidates certified unopposed and are hereby elected are Preston Little-Mayor, Belinda S. Halfin- City Council and Deborah L. Boren City Council.

e. Rental of Community Room- Tabled

f. Agenda Request – Michael Diekmann- Council ask Mr. Diekmann to submit paperwork with permit for place and replace of dirt on the property and also submit replat of property to the city for approval.

g. Re-Permitting to expand the capacity of the bluebonnet water authority- Motion made by Councilmember Joell Prado, second by Councilmember Melissa McFarland to allow the Re-permitting to expand by 25% pumping capacity. Motion passed unanimously.

h. Adopt a resolution to designate authorized signatories for the 2022 Texas CDBG Program grant agreement under CDV21-0120- Motion made by Councilmember Joell Prado, second by Councilmember Melissa McFarland to adopt a resolution to designate authorized signatories for The 2022 Texas CDBG Program, grant agreement under CDV21-0120. Motion passed unanimously.

I. Resolution adopting required CDBG Civil Rights policies – Motion made by Councilmember Joell Prado, second by Councilmember Melissa McFarland to approve a resolution adopting Required CDBG Civil Rights policies. Motion passed unanimously.

j. Proclaim April as Fair Housing Month – Motion made by Councilmember Joell Prado, second by Councilmember Melissa McFarland to proclaim April as Fair Housing Month. Motion passed unanimously.

k. EDC Updates

i. Mobile Food Trucks – Motion made by Councilmember Joell Prado, second by Councilmember James King to approve temporary approval of 4 consecutive weekends for a food truck location on second street. Motion passed two to one. Councilmember Joell Prado and

Councilmember James King voted for and Councilmember Melissa McFarland voted against.

ii. Downtown Revitalization Update – Marti Frost updated on the downtown revitalization, they are still waiting on environmental, working with Befco Engineering on sidewalks, choosing lighting.

l. Planning Committee Updates -No updates

m. Future Agenda items

Fee schedule for Permit Inspections

Possible Workshop Dates

Rental Fees for Community Room Rental

Review Applications for City Secretary Position

9. Adjourn Meeting – Meeting adjourned at 7:52pm.

  
James King, Councilmember

  
Sheila Moseley, Interim City Secretary

Attest: