

City of Wallis
Regular City Council Meeting
Wednesday, May 17, 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, May 17, 2024 @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 Clark Main Jr.

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

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

4. **Communication from the Public**

Peyton Engelbrecht stated to the Council that he would like to know when the Ford 941 Deisel Tractor will be going up for auction. Peyton would like to purchase the tractor to fix up and to participate in the FFA tractor show.

Bernie Garner spoke to Council about the City Charter.

5. **Consent Agenda**

Motion made by Councilmember Melissa McFarland, second by Councilmember Joell Prado to approve the Minutes from the April19, 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 Joell Prado, second by Melissa McFarland to approve the Financial report and payment of bills. Motion passed unanimously.

8. New Business

- a. Oath was given by Judge Burger to newly elected Mayor Preston Little and Councilmembers Belinda Halfin and Councilmember Deborah Boren. After oaths were given Newly elected Mayor and Councils took their positions for the meeting.
- b. Reappointment of Municipal Judge and Alternate Judge – Motion made by Councilmember Clark Main Jr., second by Councilmember Joell Prado to reappoint Bernice Burger as Municipal Court Judge and Hilda Gomez as Alternate Municipal Court Judge. Motion passed unanimously.
- c. Oath of Office – Oath of office was given to reappointed Municipal Court Judge Bernice Burger and Alternate Judge Hilda Gomez by Mayor Preston Little.
- d. Mayor Pro-Tem – Motion made by Councilmember Clark Main Jr., second by Councilmember Joell Prado to table until the next meeting due to the absence of Councilmember James King
- e. Agenda Request from Andrea Cardenas – New County Clerk introduced herself to Council. No action taken
- f. Agenda Request from Chris Drymala regarding access to land from Lakeview Circle Dr.- Council stated that the city does not have a say in this matter. There is a one-foot easement around the subdivision that belongs to Lakeview subdivision. Mr. Drymala will need to work with the landowners in Lakeview Subdivision on this matter.
- g. Agenda request from Chance Murski asking for a variance- Motion made by Councilmember Deborah Boren, second by Councilmember Belinda Halfin to grant Mr. Murski the 5ft. variance In order to place his 20 x 32 metal building in his back yard.
- ~~h. Agenda Request Lane Parr – No action~~
- i. BBG Consulting -Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to hire BBG Consulting for permit inspections and plan reviews. Motion passed Unanimously. Motion by Councilmember Joell Prado, second by Councilmember Deborah Boren to accept fee scheduled as presented. Motion passed unanimously.
- j. Ordinance No. 244; amending ordinance 176 relating to the Police Dept. – Motion made by Councilmember Joell Prado, second by Councilmember Belinda Halfin to adopt Ordinance No. 244. Motion passed unanimously.
- k. Ordinance NO. 245; amending the position of City Administrator- Motion made by Councilmember Belinda Halfin, second by Councilmember Deborah Boren to adopt Ordinance No. 245, with the provision added to section 3. “Appointed by Mayor with approval by City Council and City Legal. Motion passed unanimously.

l. Ordinance No. 246; regarding wireless communication facilities – Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to adopt Ordinance 246

m. EDC updates – Downtown Revitalization Project is almost ready to go out for bids. Presentation from Befco Engineering on the scope of work for the Downtown Revitalization. No action taken.

n. Future Agenda Items
Code of Ordinances
Sign Survey
Fire Hydrants
Battery Farm
Hotel Tax

9. Adjourn Meeting – Motion made by Councilmember Clark Main Jr., second by Councilmember Deborah Boren to adjourn meeting at 7:51pm.



Preston Little, Mayor



Sheila Moseley, City Secretary

ATTEST:

