City of Wallis

Special City Council Meeting

Thursday, September 7, 2023

This is a true and correct copy of the minutes of the Special City Council meeting for the City of Wallis, Texas held on Thursday, September 7, 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 Debroha Boren, Councilmember Joell Prado and Mayor Little. Councilmember Clark Main Jr. was absent at roll call, arrived at 6:32pm.

- 4. Communication from the Public None
- 5. EDC Budget

Marti Frost presented the EDC budget to the Council for approval. Motion made by Councilmember Debroha Boren, second by Councilmember Clark Main Jr. to approve Fiscal Year 2023-2024 EDC Budget. Motion passed unanimously.

- 6. New Business
- a. Proposed Fiscal Year 2023-2024 Budget

Motion made by Councilmember James King, second by Councilmember Joell Prado to approve the Proposed 2023-2024 Fiscal Year Budget as presented. Motion passed (4) four to (1) one. Councilmember James King, Councilmember Belinda Halfin, Councilmember Debroha Boren and Councilmember Joell Prado vote for and Councilmember Clark Main Jr. voted against.

b. 2023 Tax Rate

Motion made by Councilmember Belinda Halfin, second by Councilmember James King to adopt the Proposed 2023 Tax Rate of 0.6536. Motion passed unanimously.

7. Adjourn Meeting

Motion made by Councilmember James King, second by Councilmember Debroha Boren to adjourn the meeting at 7:34pm. Motion passed unanimously.

Preston Little, Mayor

Sheila Moseley, City Secretary

ATTEST: