

City of Wallis
Regular City Council Meeting
Wednesday, April 17, 2024

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, April 17, 2024 at 6:00pm.

1. Call to Order

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

2. Invocation and Pledge of Allegiance

Leb by Mayor Little

3. Roll Call & Certification of Quorum

A quorum was present. Present were Councilmember James King, Councilmember Belinda Halfin, Councilmember Deborah Boren, Councilmember Clark Main Jr. and Mayor Little. Councilmember Joell Prado arrived at 6:11pm.

4. Communication from the Public

None

Mayor asks to skip to New Business 9B.

9B. Downtown Revitalization Program (Contract #CDM21-0196) bid award.

Motion made by Councilmember James King, second by Councilmember Joell Prado to award bid for Downtown Revitalization Program grant, Contract #CDM21-0196 to Boettcher Hlavinka. Motion passed unanimously.

C. Solid Waste Collection and Disposal Services Contract Award

Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to award solid waste collection and disposal services contract to Texas Pride Disposal effective July 1, 2024. Motion passed unanimously.

A. Agenda Request- Karen Maresh

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the animal sterilization truck to come to the city pending approval of an agreement not limited to details of location, dates, times etc. Motion passed unanimously.

Mayor moved to return to item 5 on the agenda.

5. Consent Agenda – approval of minutes from March 20th and April 2nd 2024.

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the minutes from March 20th and April 2nd 2024. Motion passed unanimously.

6 Action on Department Reports if necessary

a. Public Works monthly report

Motion made by Councilmember James King, second by Councilmember Deborah Boren to allow public works to purchase a new pump for Westgate lift station and repair the old pump for use as a backup. Motion passed unanimously.

b. Police Department/Admin monthly report

No action

c. Municipal Court monthly report

No action

7. Financial Review

Motion by Councilmember James King, second by Councilmember Deborah Boren to approve monthly report and payment of bills. Motion passed unanimously.

8. Action on Follow Up Items, if necessary

a. Wastewater Permit – waiting on state to review

b. MIT-Grant Updates- Bid Advertisements and Invitation for Bids for Clay Pipe replacement and manhole additions, also bid advertisements and invitation for bids for Storm Water Mitigation work has gone out, deadline for bids will be May 15, 2024 at 6:00pm. Bids will be publicly opened and read aloud during the May 15th Council meeting; no action will be taken at this time.

c. Replacement of City of Wallis sign on Commerce Street – Waiting on one last quote, Chamber of Commerce is handling the quotes and replacement.

d. Chamber of Commerce Updates – Meet the candidates will be April 18 2024 at the Wallis Columbus Hall, 7:00pm.

e. Update on Planning Grant- The Plan is to ship the comprehensive plan by May 1st and conduct the final hearing at the city council meeting on May 15, giving the city two weeks to review the chapter.

f. Job Duties per title – No action

9. New Business

Items A, B, C were addressed at the first of the meeting.

D. Fair Housing Proclamation

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the Proclamation of April as Fair Housing Month. Motion passed unanimously.

E. Code Enforcement

Tabled

F. Ordinance No. 207 A -Rental Housing

Motion made by Councilmember Clark Main Jr., second by Councilmember Deborah Boren to remove Sec. 1-7 from Ordinance No. 207-A, pertaining to rental inspections. Motion failed, Two for and three against. Councilmember Clark Main Jr. and Councilmember Deborah Boren voted for and Councilmember James King, Councilmember Belinda Halfin, Councilmember Joell

Prado voted against. Rental inspection will stay in ordinance, however suspended at this time until the city has an inspector to issue inspections.

Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to remove Sec. 1-3 b2 from Ordinance 207-A, pertaining to utility accounts being set up in tenants name vs Landlords name. Motion passed unanimously.

G. Trees at Mynarik Park

Mayor asks to put out a work order for Public Works to remove the dying trees along the property line at Mynarik Park next to the grass farm.

H. Memorandum of Understanding

Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the Memorandum of Understanding between the City of Wallis and Wallis Economic Development Corporation regarding the use of the EDC funds to clean-up or demolish commercial or industrial properties located within City of Wallis, Texas and/or to assist with grant matches. Motion passed unanimously.

I. Performance Agreement

Motion made by Councilmember James King, second by Councilmember Joell Prado to approve The Performance Agreement between Wallis Economic Development Corporation and the City Of Wallis for the MIT-Grant Project. Motion passed unanimously.

Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the Performance Agreement between Wallis Economic Development Corporation and the City of Wallis for the Downtown Revitalization Project. Motion passed unanimously.

Motion made by Councilmember Joell Prado, second by Councilmember James King to approve The Performance Agreement between Wallis Economic Development Corporation and the City Of Wallis for the Commerce Street Project (6407 Commerce). Motion passed unanimously.

J. EDC Updates

No action

K. Future Agenda Items

Roof – Building B & C

Code Enforcement – expectations

Ordinances

Animal Sterilization Truck

10. Adjourn Meeting

Mayor Little adjourned the meeting at 8:47pm


Preston Little, Mayor


Sheila Moseley, City Secretary

ATTEST: