

City of Wallis
Special Meeting/Budget Workshop
Monday, August 19, 2024

This is a true and correct copy of the minutes of the Special Meeting/Budget Workshop for the City of Wallis Texas held on Monday, August 19, 2024 at 6:00pm.

1. Call to Order

Mayor Pro-Tem Clark Main Jr. called the meeting to order at 6:02 pm.

2. Invocation and Pledge of Allegiance.

Leb by Mayor Pro-Tem Clark Main Jr.

3. Roll Call and Certification of Quorum

A quorum was present. Present were Councilmember Jimmy Lavergne, Councilmember Belinda Halfin, Councilmember David Marek and Councilmember/Mayor Pro-Tem Clark Main Jr. Debbie Boren arrived after roll call and Mayor Little arrived 6:15pm.

Executive Closed Session

Mayor Pro-Tem Clark Main Jr. stated that Council will recess into Executive Closed Session Under Section 551.087 of the Texas Government Code for Deliberation Regarding Economic Development Negotiations. City Council will deliberate the offer of a financial or other Incentive to a business prospect with which the government body is considering conduction Economic development negotiations.

Reconvene from Executive Closed Session

Council reconvened back into open session at 7:15 pm. No action taken

4. Communication from the Public

None

5. Heritage Estates Subdivision

Motion made by Councilmember Belinda Halfin, second by Councilmember Debproha Boren to approve a 90- day extension on the approval of final plat and plan for Heritage Estates originally granted on August 16,2023. Motion passed unanimously.

6. Public Improvement District (PID)

Motion made by Councilmember Jimmy Lavergne, second by Councilmember Clark Main Jr. to approve moving forward with negotiations and structure of a Public Improvement District (PID) for Heritage Estates Subdivision. Motion passed unanimously.

7. Contract for Special Projects, Grant and Development Coordinator Services

Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to Accept the contract for Special Projects, Grant and Development Coordinator Services to be paid with PSA funds. Motion passed unanimously.

8. Resolution No. 2024-10

Motion made by Councilmember Belinda Halfin, second by Councilmember Deborah Boren to approve Resolution No. 2024-10, update to Resolution No. 2024-08, Motor Vehicle Crime Prevention Grant previously approved on June 18, 2024 to add the wording "Catalytic Converter Grant". Motion passed unanimously.

9. Line of Credit

1) Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to approve a Line of Credit through First National Bank of Bellville. Motion passed unanimously.

2) Motion made by Councilmember Jimmy Lavergne, second by Councilmember Deborah Boren to appoint Councilmember Clark Main Jr./Mayor Pro-Tem and Mayor Preston Little as signer for loan documents through First Nation Bank of Bellville. Motion passed unanimously.

3) Motion made by Councilmember Jimmy Lavergne, second by Councilmember Clark Main Jr. to authorize Michelle Stavinoha, Finance Clerk with approval signatures from at least two (2) Councilmembers to make transfers from the line of credit to city accounts. Motion passed Unanimously.

10. Adjourn Special Meeting

Special Meeting adjourned at 7:36pm.

11. Budget Workshop

Call to order at 7:37pm

Council discussed ways to cut the budget in General and Water/Sewer funds to get to a Balanced budget.

Some suggestions were to increase revenue by water rate, bulk water and tap fees, and Mobile home park fee increases.

Some expenditure line items in Water/Sewer and General fund were decreased to help with Balancing the bottom line of the budget.

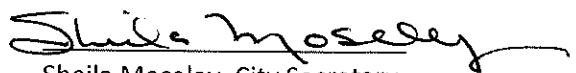
Monday, August 26, 2024 was the date set for the next budget workshop.

12. Adjourn Budget Workshop

Budget Workshop was adjourned at 9:35pm.



Preston Little, Mayor



Sheila Moseley, City Secretary

ATTEST: