

City of Wallis
Regular City Council Meeting
Wednesday, August 21, 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, August 21, 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 and Certification of Quorum

A quorum was present. Present were Councilmember Jimmy Lavergne, Councilmember Belinda Halfin, Councilmember Deborah Boren, Councilmember David Marek and Mayor Little. Councilmember Clark Main Jr. was not present at roll call, he arrived at 6:11pm.

4. Communication from the Public

None

5. Consent Agenda

Motion made by Councilmember Belinda Halfin, second by Councilmember Deborah Boren to approve minutes from July 17th, July 24th, July 31st and August 8th, 2024 meetings. Motion Passed unanimously.

6. Action on Department Monthly Reports, if necessary

- a. Public Works Monthly Report - No action
- b. Police/Admin Monthly Report - No action
- c. Municipal Court Monthly Report- No action

7. Financial Review

Motion by Councilmember Belinda Halfin, second by Councilmember David Marek to approve financial monthly report and payment of bills. Motion passed unanimously.

Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approve the budget adjustments as presented. Motion passed unanimously.

8. Action on Follow Up items, if necessary

- a. MIT Grant - Drainage and Sewer pipe bursting has started on the MIT Grant Project. There was some concern from citizens on the drainage work being done, Mayor received some complaints that the ditches are too deep. Mayor referred them to the Engineer and it was

explained that the ditches had to be certain depth for enough coverage over the culverts to insure the warranty of the culverts. Ditches will still have a 4 to 1 slop, so that they will be able to be mowed.

b. Downtown Revitalization Project Update - Project is moving forward. Contractor is waiting on the person building the railing to complete them and waiting on lighting to come in, should take another 3 to 4 weeks.

9. a. Agenda Request-Jim Maddox

Mr. Maddox spoke to Council about his plans to develop a 45-acre tract of land behind Lakeview and Scoggins Rd. Mr. Maddox will be asking the city for three things, annexation of the property, city utilities and a PID. Mr. Maddox is hoping to have the drawing of the site plan for formal presentation by the next regular scheduled meeting.

b. Executive Closed Session - Council did not go into closed session; this item was not needed.

c. Reconvene from Executive Close Session - None needed

d. Mynarik Park

Motion made by Councilmember Belinda Hallin, second by Councilmember Jimmy Lavergne that employee hours worked at Mynarik Park would come out of Mynarik Park account. Motion passed unanimously.

e. EDC Updates

It was offered to the city from the EDC that they would pay for an engineered firm to do a full evaluation of the city's water system, to see how many connections the current water system could handle. Motion made by Councilmember David Marek, second by Councilmember Clark Main Jr. to allow the EDC to go forward with hiring an engineer to evaluate the water system. Motion passed with 4 votes for and 1 vote against. Councilmembers Jimmy Lavergne, Belinda Halfin, Clark Main Jr. and David Marek voted for and Councilmember Deborah Boren voted against.

f. Future Agenda Items

Bond Election

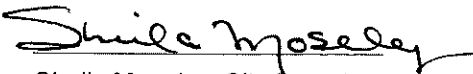
EDC Budget

10. Adjourn Meeting

Meeting was adjourned at 7:17 pm



Preston Little, Mayor



Sheila Moseley, City Secretary
ATTEST: