

City of Wallis
Regular City Council Meeting
Wednesday, March 20 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, March 20 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 Councilmember Belinda Halfin

3. Roll Call and Certification of Quorum

A quorum was present. Present were Councilmember Jame King, Councilmember Belinda Halfin, Councilmember Deborah Boren, Councilmember Clark Main Jr. and Mayor Little. Councilmember Joell Prado was absent.

4. Communication from the Public –

Marti Frost – Marti Frost commented to Council and public regarding Facebook posts accusing EDC of vandalizing property at 6407 Commerce

Amy Fogle – Commented to the Council with her concerns pertaining to rental property inspections.

5. Consent Agenda

Councilmember Belinda Halfin pointed out a few changes to February 21st minutes 1) section 8e to add the Chamber Commerce working on funding for the City of Wallis sign on Commerce and correct type-o on section 9g. Motion made by Councilmember James King, second by Councilmember Deborah Boren to approve the minutes with the above-mentioned corrections. Motion passed unanimously.

6. Action on Department Reports if Necessary

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

7. Financial Review

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve financial report and payment of bills. Motion passed unanimously.

8. Action on Follow Up items

- a. Cost to add items to GIS – No update
- b. Wastewater Permit – Still in process, Engineer will be advertising for public comment
- c. MIT Grant Updates – Advertisement for Bids has been published and on website
- d. City of Wallis Sign on Commerce – Chamber and Belinda Halfin are working the project. Chamber is currently working on getting bids.
- e. Chamber of Commerce Updates – Chamber will hold a meet and greet for the candidates running in the May City Elections at the Wallis Columbus Club Hall on April 18th at 7pm.
- f. Update on Planning Committee – Plan will be shipped on the first week of April. City will have two weeks to review the plan prior to the Final Public Hearing date. Date will be set at a later date, looking at April 17th to coincide with the next regular city council meeting.

8. New Business

a. 2021-2022 Draft Audit

Presentation by Heather Delso from Seidel Schroeder on 2021-2022 draft audit of the City of Wallis financials. No action

b. Resolution No. 2024-05

Motion made by Councilmember Belinda Halfin, second by Councilmember James King to adopt Resolution No. 2024-05 – Houston-Galveston Area Council of Governments – Austin County Hazard Mitigation Plan 2024 Update. Motion passed unanimously.

c. Rental Property Inspections

Motion made by Councilmember Clark Main Jr., second by Councilmember Deborah Boren to suspend rental property inspection temporarily and place back on the agenda for next months meeting.

d. Permit Fees

Motion made by Councilmember Clark Main Jr., second by Belinda Halfin to adjust the permit fees to as what they were previously using Bureau Veritas. Motion passed unanimously.

e. Code Enforcement

Tabled

f. Sewer Plant Grants – No action

g. EDC Updates

Advertisement for Bids have gone out the Downtown Revitalization Project.

h. Future Agenda Items

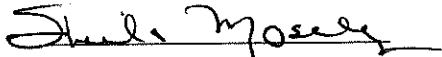
Code Enforcement

Rental Property Inspections

Job Descriptions

10. Adjourn Meeting – Mayor Little adjourned the meeting at 8:05pm.


Preston Little, Mayor


Sheila Moseley, City Secretary

ATTEST: