

City of Wallis

Special Meeting/Budget Workshop

Thursday, August 8, 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 Thursday, August 8, 2024 at 6:00pm.

1. Call to Order

Mayor called the meeting to order at 6:00pm

2. Invocation and Pledge of Allegiance

Led by Mayor Little

3. Roll Call

A quorum was present. Present were Council Jimmy Lavergne (came in after roll call), Councilmember Belinda Halfin, Councilmember Deborah Boren, Councilmember Clark Main Jr. Councilmember David Marek and Mayor Little.

4. Communication from the Public

Jerry LeBlanc spoke to council about his plans to move forward with the development on the 26 acres off of Railroad Street.

Molly Ladner spoke to Council on her concerns with a line of credit for the city. She stated that she does not believe that the city has authority to take this type of action without voter approval.

Marti Frost responded in regard to the loan request, she stated that this loan has nothing to do with the Economic Development Council loan that they requested and was provided to council previously.

5. Line of Credit

1) Motion made by Councilmember David Marek, second by Councilmember Deborah Boren to move forward with applying for the line of credit. Motion passed unanimously.

2) Motion made by Councilmember Jimmy Lavergne, second by Councilmember Deborah Boren to appoint Mayor Little and Councilmember Clark Main Jr. as signers for the loan documents. Motion passed unanimously.

3) Motion made by Councilmember Belinda Halfin, second by Councilmember Jimmy Lavergne to appoint all council members to have authority to make transfers. Motion passed unanimously.

6. Adjourn Meeting
Meeting adjourns at 6:38pm.

BUDGET WORKSHOP

7. Review and discussed General, Water/Sewer and Mynarik Parks 2024-2025 FY Budget
No action

8. Adjourn Meeting
Meeting adjourned at 8:48pm.



Preston Little, Mayor



Sheila Moseley, City Secretary

Attest: