

City of Wallis  
Regular City Council Meeting  
Wednesday, July 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, July 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.**

Led by Mayor Little

**3. Roll Call and Certification of Quorum**

A quorum was present. Present were Councilmember Jimmy Lavergne, Councilmember Deborah Boren, Councilmember Belinda Halfin and Mayor Little. Councilmember Clark Main Jr. was absent at roll call, arrived at 7:45pm. Councilmember David Marek was absent.

**4. Communication from the Public**

Ronda Valis spoke to Council about possibly being put on a future agenda to ask about using the house a Mynarik Park for the Street Disciples.

Mitch Carney spoke to Council about re-platting property located at 7303 Hwy 60 to build Additional homes.

**5. Consent Agenda**

Motion by Councilmember Belinda Halfin, second by Councilmember Jimmy Lavergne to approve Minutes from June 18 2024. Motion passed unanimously.

**6. Action on Department 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 Deborah Boren to approve monthly report and payment of bills. Motion passed unanimously

## **8. Action on Follow up items, if necessary**

- a. Wastewater Permit – Permit is on schedule.
- b. Mit-Grant Updates – Discuss under new business by Mr. Weishuhn
- c. Downtown Revitalization Project Update – Contractor is currently working on sidewalk and project is moving along quickly.
- d. Chamber of Commerce Updates- Sign downtown was replaced and now working on getting colored rock to replace bushes. Fraud Seminar will be July 31, 2024 at 12 Noon and August 2, 2024 at 6pm. Chamber respectfully ask to be taken off the agenda, unless they request to be put on.
- e. Storm damage Update – Getting bids for debris removal.

## **9. New Business**

### **a. James Weishuhn from Weishuhn Engineering**

Mr. Weishuhn gave a Kick off report on the MIT-Grant. He stated that General Land Office (GLO) will be out for a visit of the sites on July 25<sup>th</sup>. Wastewater portion of the project has started. On the north side of town, the crews will be doing sanitary sewer work and on the south side of town they will be doing storm water work. Contractors should be putting door hangers out to residents giving them 72-hour notice of the work that will be done in their area.

### **b. Ordinance Updates**

Motion made by Councilmember Belinda Halfin, second by Councilmember Jimmy Lavergne to accept the changes to Ordinance No. 243 as follows:

Pg.3 change wording from (his/her to the), Pg.19 4.2 add "have volunteer worker", Pg20 5b add "4. City of Wallis Building Codes. Striking the change on Pg. 20 Sec 5(1) and to table the suggested changes to Ordinance Numbers 38-A and 216. Motion passed unanimously.

### **c. Code Enforcement**

Council went into Executive Closed Session at 9:53pm to discuss Gov Code 551.074 Personnel Matters, Code Enforcement Personnel.  
Council reconvened from Closed Session at 10:18pm, No action

### **d. Resolution No. 2024-09**

Motion made by Councilmember Clark Main Jr., second by Councilmember Debroha Boren to approve Resolution No. 2024-09, "The Resolution of the Board of Directors of the Wallis Economic Development Corporation regarding a loan to finance to costs of an economic development project. Councilmember Belinda Halfin abstained from voting due to her being on EDC Council. Motion passed unanimously.

### **e. Contract for Special Projects, Grants and Development Coordinator Services**

This item was tabled. The mayor did approve for Marti Frost to meet with a Developer at an upcoming meeting that was previously schedule and invoice the city for her time at this one meeting.

**f. EDC Updates**

No action

**g. Budget Workshop Date**

Budget Workshop scheduled for July 24, 2024 at 6pm.

**h. Future Agenda Items**

None at this time

**10. Adjourn Meeting**

Meeting was adjourned at 10:45pm.

  
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Preston Little, Mayor

  
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Sheila Moseley, City Secretary

ATTEST: