

City of Wallis

Special Meeting

Wednesday, September 4, 2024

This is a true and correct copy of the minutes of the Special Meeting for the City of Wallis, Texas held on Wednesday, September 4, 2024.

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 arrived after roll call at 6:06pm.

4. Communication from the Public

None

5. EDC FY 2024-2025 Budget

Motion made by Councilmember Clark Main Jr., second by Councilmember Jimmy Lavergne to accept Economic Development Corporation FY 2024-2025 Budget as presented. Motion passed with four (4) votes FOR and one vote AGAINST. Councilmember David Marek voted against.

6. Amendment to BBG Service Agreement

Motion by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approve the amendment to BBG Service Agreement adding Floodplain review to the agreement. Motion Passed unanimously.

7. Water/Sewer – Bulk Rates

Motion by Councilmember Clark Main Jr., second by Councilmember David Marek to increase the bulk water rates to \$50.00 per \$1,000 gallons. Motion passed unanimously.

Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to approve a 10% increase in water/sewer rates. Motion passed unanimously.

8. Tap Fees

Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to double the current tap fee for ¾" taps and anything larger would be city's cost plus 10%. Motion passed unanimously.

9. Proposed Budget

Motion made by Councilmember Clark Main Jr., second by Councilmember Deborah Boren to approve the proposed FY 2024-2025 budget as presented. Motion passed unanimously.

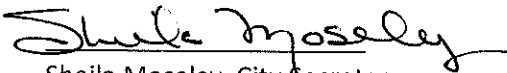
10. Proposed Tax Rate

Motion made by Councilmember Belinda Halfin, second by Councilmember Debroha Boren to approve the proposed tax rate at 0.64459 per \$100. Motion passed unanimously.

11. Adjourn Meeting

Meeting was adjourned at 7:00pm.

  
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Preston Little, Mayor

  
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Sheila Moseley, City Secretary

ATTEST: