City of Wallis

Regular City Council Meeting

Wednesday, August 20 2025

This is a true and correct copy of the minutes of the Regular City Council Meetingfor the City of Wallis, Texas held on Wednesday, August 20, 2025 at 6:00pm.

1. Call to Order

Mayor Pro-Tem Clark Main Jr. called the meeting to order at 6:01pm.

2. Invocation and Pledge of Allegiance Led by Mayor Pro-Tem Clark Main Jr.

3. Roll Call and Certification of Quorum

A quorum was present. Present were Councilmember Jimmy Lavergne, Councilmember Belinda Halfin, Councilmember Joyce Parma, Councilmember David Marek and Mayor Pro-Tem/Councilmember Clark Main Jr.

4. Communication from the Public

Alice Hoffman spoke to council about the area chambers putting on the Austin County Job Fair & Career Expo, September 16, 2025 from 10am-12pm at American Legion Hall, 1630 Meyer Street, Sealy, TX 77474.

Eric Drewa spoke to council as a contractor with Water/ WWTF Services. Stated to council that he had visited the city's WWTF and would be interested in submitting a bid, Mr. Drewa stated that he believes he could save the city money.

5. Growth Analysis Presentation by Dave Plymale, BISD Superintendent. Tabled until next month.

6. Consent Agenda

Motion by Councilmember David Marek, second by Councilmember Belinda Halfin to approve the minutes from July 9th, July 16th and July 30th, 2025. Motion passed unanimously.

- 7. Action on Department reports if necessary
- a. Public Works monthly report Director Royce Macha ask to put out the message to citizens, please do not put flushable wipes down the toilet. No action on report
- b. Police Department/Admin monthly report No action
- c. Municipal Court No action
- d. Code Enforcement Code Enforcement Chrissy McGee was asked to move forward with enforcement at Harry Street, Hwy 60, Guyler Street and Mobile Home Park on S. 9th.Councilmember Belinda Halfin ask that the Ordinance number for the specific violations be put on the monthly report.

8. Financial Report

Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approve the financial review and payment of bills. Motion passed unanimously.

9. Follow up Items

- a. Mit Grant Update Storm Water Area B work is nearly complete, Contractor is moving forward with Section C work, approximately 80% complete, Preplanning for work in Area A, Engineer continues to mediate with residents relative to proposed work. Sanitary Sewer Close out documentation submitted, Project complete pending GLO approval.
- b. Water Well #1 Grant Update Mercer Controls were out the week of August 4th to install WW1VFD as part of J&S Water Well existing contract. Electrical Engineering & SCADA Plans for WW1 & Water Plant 2 improvements to use up the remaining funds are 100% complete.
- c. Millbrooke Subdivision Update Moving forward with Phase 1, DR Horton will start homes soon.
- d. EDC Updates EDC worked on cleaning up the Nature Park, picking up limbs

10. New Business

a. City Health Inspections

Motion made by Councilmember Joyce Parma, second by Councilmember Jimmy Lavergne to approve Chrissy McGee to implement City Health inspections for food Establishments, gas stations, convenience stores, food trucks and schools in the City of Wallis, two (2) inspections a year at a fee of \$200.00 plus 20% admin fee. Motion passed unanimously.

b. Professional Services Agreement for Code Enforcement Motion made by Councilmember Jimmy Lavergne, second by Councilmember Joyce Parma to accept a one-year Professional Services Agreement from Chrissy McGee for Code Enforcement. Motion passed with four (4) to One (1) vote.

Councilmembers Jimmy Lavergne, Joyce Parma, Belinda Halfin and Clark Main Jr. voted For and Councilmember David Marek voted against.

c. Water/Wastewater Service

Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to advertise for sealed bids for water/wastewater services. Motion passed unanimously.

d. ArcGIS Online Subscription and HR Green Contract

Motion made by Councilmember Clark Main Jr., second by Councilmember David Marek not to renew ArcGIS Online Subscription and HR Green contract for GIS Services. Motion passed unanimously.

e. GrantWorks Home Program

Motion made by Councilmember Belinda Halfin, second by Councilmember Jimmy Lavergne to approve Resolution 2025-05, regarding the City of Wallis participation in The State of Texas HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program administered by the Texas Department of Housing and Community. Motion Passed unanimously.

Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to authorize RFP's (Request for Proposals) for administrative and construction management services related to the Home Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs. Motion passed unanimously.

f. Line of Credit

Motion made by Councilmember Belinda Halfin, second by Councilmember Jimmy Lavergne to approve a loan renewal with FNB/Candence. Motion passed unanimously. Motion made by Councilmember Belinda Halfin, second by Councilmember Jimmy Lavergne to approve Belinda Halfin and Clark Main Jr. as signees for the loan. Motion passed unanimously.

g. 6407 Commerce

Motion made by David Marek, second by Councilmember Jimmy Lavergne to authorize Cecilia Alice or EDC Representative to contact City Attorney in regards to abatement of

6407 Commerce and to move forward with the abatement process with all cost paid by EDC. Motion passed unanimously.

h. Clean Water AMPASS Grant

Motion made by Councilmember Clark Main Jr., second by Councilmember Joyce Parma to authorized Marti Frost the approval to apply for the Clean Water AMPASS Grant. Motion passed unanimously.

i. Future Agenda Items
 Presentation by BISD Superintendent
 Water-Wastewater Services Bids
 Presentation on TWDB Application process and approval to apply

Special meeting/Budget Workshop set for Tuesday, August 26th and Thursday, August 2 28th

11. Adjourn Meeting

Meeting was adjourned at 8:02pm

Clark Main Jr., Mayor Pro-Term

Sheila Moseley, City Secretary

ATTEST: