## City of Wallis

## Special Meeting/Budget Workshop

## Tuesday, August 26, 2025

This is a true and correct copy of the minutes of the Special Meeting/Budget Workshop City of Wallis, Texas held on Tuesday, August 26, 2025 at 6:00pm.

1. Call to Order

Mayor Pro -Tem Clark Main Jr. called the meeting to order at 6:03 pm.

- 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 Councilmember/Mayor Pro-Tem Clark Main Jr.

## 4. Communication from the Public

Marti Frost spoke to Council on behalf of Langford Community Management Services about the TWDB Grant application process. In preparation and anticipation that the City of Wallis will receive two invitations to apply from the Texas Water Development Board for the two Clean Water State Revolving Fund (CWSRF) PIF's listed on the CWSRF intended use plan, we need to get the procurement for the bond counsel and financial advisor completed, this should be advertised in the August 27<sup>th</sup> edition of the Sealy News and put on the city website. Once the initial invitation to apply is issued, the window for submission of a full application is short and all consultants must be procured and awarded by the City Council.

5. Presentation by Langford Community Management Services on TWDB Grant Application process.

Representative from Langford could not attend, comment was made by Marti Frost during public comments.

6. Wallis Development Corporation Fiscal Year 2025-2026 Budget & Annual Revitalization Project Plan.

Motion made by Councilmember Joyce Parma, second by Councilmember Clark Main Jr. to accept and approve the Wallis Development Corporation Fiscal Year 2025-2026 Budget and Annual Revitalization Project Plan. Motion passed unanimously.

7. Millbrooke Subdivision – Maintenance of Subdivision

Motion made by Councilmember Clark Main Jr., second by Councilmember David Marek for the city not to maintain Millbrooke Subdivision after completion. Motion passed Four (4) votes for and one (1) vote against. Councilmember Belinda Halfin voted against.

8. Adjourn Meeting

Mayor Pro-Tem adjourned at 6:17pm

9. Budget Workshop

Mayor Pro-Tem Clark Main Jr. called the budget workshop to order at 6:18pm Mayor Pro-Tem met with Department Heads prior to workshop and went over the needs for the departments with the Council. There were discussions on General, Water/Sewer and Mynarik Park funds expenditures. Changes to the budget will be put in and Council will have a Special Meeting on August 28<sup>th</sup> to make a decision on accepting the proposed budget.

10. Adjourn Workshop

Mayor Pro-Tem adjourned the workshop at 7:31 pm

Clark Main Jr., Mayor Pro-Tem

Sheila Moseley, Cit

ATTEST: