City of Wallis

Regular City Council Meeting

Wednesday, July 16, 2025

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, June 16, 2025 at 6:00pm.

1. Call to Order

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

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

None

5. Consent Agenda

Motion made by Councilmember David Marek to approve the minutes from June 18, 2025 as presented.

- 6. Department Monthly Reports
- a. Public Works Monthly Report Councilmember Belinda Halfin ask to add a column for a plan date to the workorder report.
- b. Police Department/Admin Monthly Report Chief Moseley reported that the Police Department had recently had an audit and per the audit they will be separating Internet and copiers connections from the rest of the City Hall Complex.
- c. Municipal Court Monthly Report No action
- d. Code Enforcement Monthly Report No action

7. Financial Review

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

- 8. Action on Follow up items, if necessary
- a. MIT Grant Update -Contractor is moving forward with Section B work, approximately 80% complete. Sanitary Sewer, close out documentation has been submitted, Project complete pending GLO approval.
- b. Water Well #1 Grant Update No updates at this time.
- c. Millbrooke Subdivision Update Finishing phase 1 and bids for phase 2 will go out next few weeks.
- d. Hotel Tax Process Update Councilmember Belinda Halfin is still working on list of Air bnb's in our city limits and ETJ.
- e. EDC Updates Presentation by Marti Frost of their new Website and Logo. EDC is planning on launching a survey for the citizens in the fall. Gloria Long has resigned from the EDC Board, leaving one open position to fill.
- 9. New Business
- a. City Health Inspections
 Tabled for next month.

b. Agenda Request

Agenda Request from Rhonda Valis asking council about renting/leasing the old city hall building for after school care. No action taken.

c. Preservation District Ordinance

Motion made by Councilmember David Marek, second by Clark Main Jr. not to approve the Preservation District Ordinance and not bring it up for approval again. Motion passed three (3) for and two (2) against. Councilmember Joyce Parma, Councilmember Clark Main Jr., and Councilmember David Marik against and Councilmember Jimmy Lavergne and Councilmember Belinda Halfin for.

d. ArcGIS Online Subscription and HR Green Contract

Motion made by Councilmember Clark Main Jr., second by Councilmember Joyce Parma to table for next month. Motion passed unanimously.

e. Punch List from 10 Year Plan

Motion made by Councilmember David Marek, second by Councilmember Joyce Parma to Table. Motion passed unanimously

f. Home Program Grant

Presentation by Luke Kretschmer from GrantWorks on the Home Program Grant.

Purpose of the Home Program Grant is to improve the housing stock and reduce unsafe living conditions through replacement of substandard dwellings with new site-built homes. Target population: low income. Motion made by Councilmember David Marek, second by

Councilmember Belinda Halfin to move forward with the program. Motion passed unanimously.

g. Mynarik Park

Councilmember Joyce Parma presented legal documents to the council pointing out the terms for Use of the Land, and funds. Councilmember Parma ask that all equipment, maintenance, including cost of publicworks employees or Anything needed for the park be paid out of the Mynarik Park fund. Councilmember Parma also requested that the tractor purchased with Park funds be only Used at Mynarik Park and stored in the barn at the park. Motion made by Councilmember Clark Main Jr., second by Councilmember Jimmy Lavergne to store the tractor paid out of Mynarik Park fund in the barn at Mynarik Park at all times and to have Publicworks Director submit a mock invoice for all work done by city employees for a period of three (3) months to evaluate how much money is spent for up keep of the park. Motion passed with a four (4) to one (1) vote. Councilmembers Jimmy Lavergne, Joyce Parma, Belinda Halfin and Clark Main Jr. vote for, Councilmember David Marek voted against.

h. Solid Waste Disposal Rates

Motion made by Councilmember David Marek, second by Councilmember Clark Main Jr. to ask Texas Pride Disposal to lower the rate increase percentage from 5.2% to 3%. Motion passed unanimously.

i. Future Agenda ItemsTrash RatesGIS SystemClosed Session addressing

10. Adjourn Meeting

Meeting was adjourned at 8:20pm.

Clark Main Jr., Mayor Pro-Tem

Sheila Moseley, City Secretary

ATTEST: