

City of Wallis
Regular City Council Meeting
Wednesday, June 18, 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 18, 2025 at 6:00pm.

1. Call to Order

Mayor Pro-Tem Clark Main Jr. was called to order at 6:15pm.

2. Invocation and Pledge of Allegiance

Leb 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. Presentation by Heather Delso with Seidel Schroeder on the Fiscal Year end September 30, 2024 audit. Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to accept the FY end September 30, 2025 audit as presented. Motion passed Unanimously.

6. Consent Agenda

Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to approve the minutes from May 14th and May 21st 2025 as presented. Motion passed unanimously.

7. Department Monthly Reports

- a. Public Works – No action
- b. Police Department/Admin. – No action
- c. Court Report – No action
- d. Code Enforcement – No action

8. Financial Review

Motion made by Councilmember Jimmy Lavergne, second by Councilmember Belinda Halfin to approve financial review and payment of bills. Motion passed unanimously.

9. Follow up Items

- a. MIT-Grant Update – presented in packet, No action
- b. Water Well #1 Grant – presented in packet, No action
- c. Millbrooke Subdivision – Finished with Phase 1, going out for bids on Phase 2. Hope to start homes in July.
- d. EDC Update- Working on a new website and new logo. Will be re-submitting for loan 1st street parking after audit is completed.

10. New Business

a. Millbrooke Subdivision 3 Phase Plat

Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approve the Millbrooke Subdivision, 3 Phase Plats as submitted to Council. Motion passed unanimously.

b. City Health Inspections

Tabled until next meeting.

c. Lift Station Pumps

Motion made by Councilmember Jimmy Lavergne, second by Councilmember David Marek to approve the purchase and installation of the lift station pumps from Permian Pump & Valve in the amount of \$13,280.00 to come out of budget item for System Maintenance and Repairs. Motion passed unanimously.

d. Order of Special Election

Motion made by Councilmember Joyce Parma, second by Councilmember Belinda Halfin to accept the Order of Election, November 4, 2025 for Mayor position. Motion passed Unanimously.

e. Contract for Election Services and Joint Election Agreement

Motion made by Councilmember Belinda Halfin, second by Councilmember Jimmy Lavergne to accept the contract for Election Services and Joint Election Agreement for the November 4, 2025 Elections. Motion passed unanimously.

f. Rental Property Inspection

Tabled

g. Park Sign

Council suggested to continue working on a replacement for the park sign.

h. Hotel Occupancy Tax- Ordinance No. 231.

Councilmember Belinda Halfin will check with on the state statue and collect a list of Businesses.

i. Closure of Mynarik Park

Motion made by Councilmember Belinda, second by Councilmember Joyce Parma to close Mynarik Park from Monday, June 30th until Monday, July 7th for preparation of the Independence Day Celebration.

j. Early Closure of City Hall

Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to approve closing City Hall at noon on Thursday, July 3, 2025 to prepare for the Independence Day Celebration at Mynarik Park. Motion passed unanimously.

k. Future Agenda Items

Health Inspection

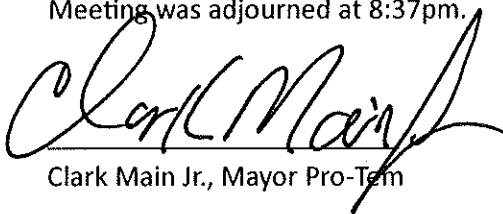
Preservation Ordinance

Punch list from 10-year plan

Park Discussion

11. Adjourn Meeting

Meeting was adjourned at 8:37pm.



Clark Main Jr., Mayor Pro-Tem



Sheila Moseley, City Secretary

ATTEST: