

City of Wallis  
Regular Meeting  
October 15, 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, October 15, 2025 at 6:00pm.

1. Call to Order

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

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, Mayor Pro-Tem/Councilmember Clark Main Jr. and Councilmember David Marek.

4. Communication from the Public – None

5. Consent Agenda

Motion made by Councilmember David Marek, second by Councilmember Belinda Halfin to approve the minutes from September 17<sup>th</sup>, October 1<sup>st</sup> and October 8<sup>th</sup>, 2025.  
Motion passed unanimously.

6. Action on Department reports, if necessary

- a. Public Works monthly report – No action
- b. Police Dept/Admin monthly report – No action
- 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 Jimmy Lavergne to approve financial review and payment of bills. Motion passed unanimously.

8. Action of Follow up Items, if necessary

- a. MIT-Grant Update – Sec. A; Soft start on culvert replacement in West Gate Sec. B; Driveway replacement & road repairs are nearly complete, Sec. C; work is nearly complete including driveway replacement and road repairs, Sec D; work is nearly complete including driveway replacement and road repairs. Engineering continues to mediate with residents relative to proposed work.
- b. Water Well #1 Grant Update – Bid for additional scope of work & addition of Water Plant 2 are in and ready for council approval.
- c. Millbrooke Subdivision Update – Review of site for Phase 1 was approved. DR Horton may be ready to start construction of homes by December 2025. Finishing up drawings for Phase 2.
- d. TWDB Grant Update- Presentation by Wade Thompson on Financial/Bond requirements.

9. New Business

a. Agenda Request

Motion made by Councilmember Belinda Halfin, second by Jimmy Lavergne to grant a variance to place a carport on his property that will extend approximately 10ft beyond his property line. Motion passed with three (3) to two (2) votes. Councilmembers Jimmy Lavergne, Belinda Halfin and Clark Main Jr. voted for and Councilmembers Joyce Parma and David Marek voted against.

b. Bids for 2022 TxCDBG Water Well 1 Plant & Water Plant 2 improvements CDV21-0120 Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approve bid award to Mercer Controls, Inc., shall be contingent upon TDA Performance Statement Amendment Approval for Additional Scope of Work & Addition Of Water Plant 2 Site to the Project. Motion passed unanimously.

c. Resolution 2025-06

Motion by Councilmember David Marek, second by Councilmember Joyce Parma to approve Resolution No. 2025-06, designating Sealy News as the City of Wallis official newspaper for the Fiscal Year 2025-2026. Motion passed unanimously.

d. Resolution No. 2025-07

Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to approve the selection of GrantWorks, Inc. to provide project-related administration/ project delivery services/construction management for TDHCA HRA grant program(s). Motion passed unanimously.

e. Resolution No. 2025-08

Motion made by Councilmember Clark Main Jr., second by Councilmember Jimmy Lavergne to approve Resolution No. 2025-08 appointing Cecilia Alice as a Director to the Board of the Austin County Appraisal District-2026-2027 Term. Motion passed Unanimously.

f. Interlocal Agreement for Law Enforcement

Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to approve the Interlocal Agreement for Law Enforcement between Austin County and the City of Wallis. Motion passed unanimously.

g. Representative and Alternate to the General Assembly of the Houston-Galveston Area Council

Motion made by Councilmember David Marek, second by Councilmember Joyce Parma to appoint Councilmember Belinda Halfin as the Representative and Clark Main Jr. as the Alternate to the General Assembly of the Houston-Galveston Area Council. Motion passed unanimously.

h. Bid Advertisement/Scope of Work for Water/Wastewater Operator

Motion made by Councilmember Jimmy Lavergne, second by Councilmember Belinda Halfin to approve advertising for a firm/contractor for Water/Wastewater Operator Maintenance. Motion passed unanimously.

i. EDC Updates

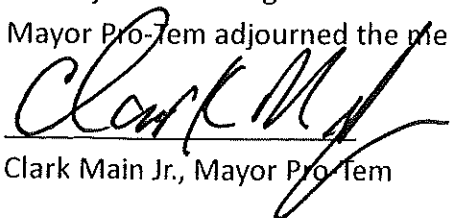
- 1) Motion made by Councilmember Clark Main Jr., second by Councilmember Joyce Parma to approve Shandrell (Nikki) Reid to the EDC Board. Motion passed unanimously
- 2) Executive Closed Session – Tabled
- 3) Reconvene from Executive Closed Session – Tabled

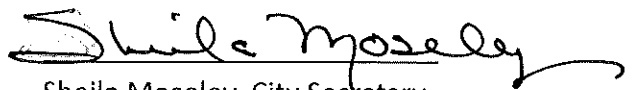
j. Future Agenda Items

Bids for Water/Wastewater Operation Management.

10. Adjourn Meeting

Mayor Pro-Tem adjourned the meeting at 7:24pm.

  
Clark Main Jr., Mayor Pro-Tem

  
Sheila Moseley, City Secretary  
ATTEST: