City of Wallis

Special Meeting

October 8, 2025

This is a true and correct copy of the minutes of the Special City Council Meeting for the City of Wallis, Texas held on Wednesday, October 8, 2025 at 6:00pm.

1. Call to Order

Mayor Pro-Tem Clark Main Jr. called the meeting to order at 6:07pm.

- 2. Invocation and Pledge of Allegiance Led by Mayor Pro-Tem Clark Main Jr.
- 3. Roll Call and Certification of a Quorum

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

4. Communication from the Public

Allice Hoffman spoke to council about the countywide lunch and learn with guest speaker Senator Lois Kolkhorst that was held on October 1 2025 and handed out a flyer with ballot language for the November 4 2025 Constitutional Amendment Election.

5. Executive Closed Session, TX Government Code, Sec. 551.071 Consultation with City Attorney.

Mayor Pro-Tem Tabled this item

- 6. Reconvene from Executive Closed Session Tabled
- 7. Temporary Interim Water/Wastewater System Operator
 Motion made by Councilmember Jimmy Lavergne, second by Councilmember David
 Marek to approve Wastewater Treatment Inc. from Fulshear, TX for temporary interim
 Water/Wastewater Operator at minimum of \$1,000.00 a week. Motion passed
 unanimously.
- 8. Adjourn Meeting
 Mayor Pro-Tem Clark Main Jr. adjourned the meeting at 6:15pm.

Clark Main Jr., Mayor Pro-Ten

Sheila Moseley, City/Secretary

ATTEST: