

City of Wallis
Regular City Council Meeting
Wednesday, September 17, 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, September 17, 2025 at 6:00pm.

1. Call to Order

Mayor Pro-Tem Clark Main Jr. called the meeting to order at 6:00pm.

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

4. Communication from the Public

Bernie Garner spoke to Council on his concerns about the Energy Storage Facility at 345 FM 1093

Alice Hoffman spoke to Council about the success of the Ausitn County Job Fair that was held on September 16, 2025 and spoke about a countywide lunch and learn with Guest speaker Lois Kolkhorst with a recap of the 89th session bills that will impact Austin County on October 1, 2025, at Bellville Turnverein in Bellville.

5. Public Hearing – Proposed 2025-2026 FY Budget

Mayor Pro-Tem Clark Main Jr. opened the Public Hearing to consider comments relating to the proposed 2025-2026 Fiscal Year Budget. No Comments.

6. Close Public Hearing on Proposed Fiscal Year 2025-2026 Budget

Mayor Pro-Tem Clark Main Jr. closed the Public Hearing at 6:15pm.

7. Public Hearing – 2025 Tax Rate

Mayor Pro-Tem Clark Main Jr. opened the Public Hearing to consider comments relating to the proposed 2025 Tax Rate at 6:16pm. No comments

8. Close Public Hearing – 2025 Tax Rate

Mayor Pro-Tem Clark Main Jr. closed the public hearing at 6:20pm

9. Growth Analysis Presentation

Brazos ISD Dave Plymale gave a presentation on the growth analysis results that was Commissioned by Brazos ISD. There are several housing developments that are coming To the area in the near future. Projected additional housing occupancies in the next Decade is 2, 593. Go to the Brazos ISD website to see the complete demographic study.

10. Executive Closed Session

Council went into closed session at 6:40pm for the purpose: Sec 551.071 Consultation With City Attorney.

11. Reconvene from Executive Closed Session

Council reconvened into regular session at 7:45pm. No action

12. Consent Agenda

Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approve minutes from August 20th, August 26th and August 28 2025 meetings. Motion passed unanimously.

13. 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

14. Financial Review

Motion made by Councilmember Belinda Halfin, second by Councilmember Joyce Parma to send a letter to Safebuilt in reference to the invoice that is pending payment for permit review for the Battery Farm Project. Job was not completed; city had to hire another firm to complete the permit process. Michelle will put together a letter and bring to Council for approval.

15. Follow up Items

a. MIT-Grant Update – **Storm Water**

1. Area A work has started
2. Area B work is nearly complete
3. Section C work is approximately 90 percent complete
4. Section D work and alternate area is approximately 90% complete
5. Engineer continues to mediate with residents relative to proposed work

Sanitary Sewer

1. Close out documentation submitted to Grant Works, City and GLO. Project Complete pending GLO approval.

b. Water Well #1 Grant Update

J&S has completed installation of the new Water Well 1 motor

Mercer Controls has been on site on a couple of occasions. Mercer Controls are Scheduled to be out to tie-in all electrical conductors to the new motor, new VFD Starter Panel, etc. They will communicate with J&S Water Well and Evan to get the well Energized.

c. Millbrooke Subdivision Update

The final walk through on Phase 1 has been done. Bid for Phase 2 will begin soon. DR Horton is waiting on CenterPoint to get line buried to start building.

d. AMPASS Drinking Water System Grant

Waiting on formal invitation to apply for grant.

e. TWDB Grant

Advertisements have gone out for RFP's and RFQ's for Bond Council & Financial Advisor. There is a 30-day advertisement period, then council needs to review, rank and award The contracts.

f. EDC Update – No update

16. New Business

- a. Ordinance 254- Ordinance of the City of Wallis, Texas approving and adopting the City of Wallis, Texas Budget for the FY 2025-2026. Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to approve and adopt Ordinance No. 254. Motion passed unanimously.

b. Ordinance No. 255 – Ordinance of the City Council of the City of Wallis, Texas Providing for the levy and collection of ad valorem taxes of the City of Wallis, Texas; for The year 2025. Motion made by Councilmember David Marek, second by Council-Member Jimmy Laverne to approve and adopt Ordinance No. 255. Motion passed Unanimously.

c. 2024-2025 Budget Amendments

Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to approve 20204-2025 Budget Amendments. Motion passed unanimously.

d. Extend Vacation Time

Motion made by Councilmember David Marek, second by Councilmember Belinda Halfin to extend vacation time for Chief of Police until the of the year, December 2025. Motion Passed with four (4) votes for and one (1) vote against. Councilmember Joyce Parma voted against.

e. Order of Cancellation of November 4, 2025 Special Election

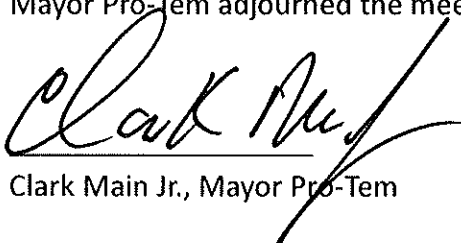
Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to approve the Order of Cancellation for the November 4, 2025 Special Election. Moton passed unanimously.

f. Future Agenda Items

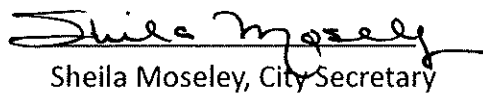
Schedule Special Meeting for September 24, 2025 at 6:00pm.

17. Adjourn Meeting

Mayor Pro-Tem adjourned the meeting at 8:30pm.



Clark Main Jr., Mayor Pro-Tem



Sheila Moseley, City Secretary

ATTEST: