

City of Wallis
Regular City Council Meeting
Wednesday, November 20, 2024

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, November 20, 2024 at 6:00pm.

1. Call to Order
Mayor Little called the meeting to order at 6:00pm.
2. Invocation and Pledge of Allegiance
Led by Mayor Little
3. Roll Call and Certification of a Quorum
A quorum was present. Present were Councilmember Jimmy Lavergne, Councilmember Belinda Halfin, Councilmember Deborah Boren, Councilmember Clark Main Jr., Councilmember David Marek and Mayor Little.
4. Communication from the Public
Alice Hoffman spoke to Council on behalf of the Wallis Area Chamber of Commerce. Chamber presented Chief Moseley a donation for Kids, Cops and Christmas program.
5. Presentation on Audit – Presentation from Heather Delso with Seidel Schroeder on the Fiscal Year end September 30, 2023 audits.
6. Consent Agenda
Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to approve minutes from October 16th and October 29, 2024. Motion passed unanimously.
7. Action on Department Reports
 - a. Public Works – No Action
 - b. Police/Admin – No Action
 - c. Municipal Court – No Action
8. Financial Review
Motion made by Councilmember Belinda Halfin, second by Councilmember David Marek to approve financial review and payment of bills. Motion passed unanimously.
9. Follow up Items
 - a. Mit-Grant Update – Mayor stated that Weishuhn Engineering is working on Changes to the drainage project.

- b. Downtown Revitalization Project Update – Lights will be coming in soon, and they will be working on installing them in the next week.
- c. Grant Pre-application Update – Council was presented with a copy of the Pre-application that was submitted. If accepted should get invite to apply in February 2025, submit by April 3rd 2025, notice of approval in June 2025. Timeframe to complete project would be two years.
- d. Water Well # Grant Update-
- e. FEMA Update – Mayor will be talking to TCEQ contact and Chip Reed from Austin County about resubmitting the permit and stated not to close out with FEMA at this point.

10. New Business

- a. Agenda Request – Steve Reichardt from JNS Construction asking for a variance to have a 5ft. side setback instead of the 10ft required. On Lots 14, 15 & 16 at 5914 Guyler for construction of two residential homes. Motion made by Councilmember Deborah Boren, second by Councilmember David Marek to approve the variance of 5ft side setbacks on lots 14, 15 & 16, 5914 Guyler Street as presented & variance to allow less than 1200 sq. ft home. Motion passed unanimously.
- b. Millbrooke Variance Request – DR Horon’s request for a variance on lots to allow for 5ft. side setbacks. Motion made by Councilmember Belinda Halfin, second by Councilmember Jimmy Lavergne to approve a variance to allow for 5ft side setbacks on 6 lots in the Millbrooke Subdivision Lots 3 & 4, Block 8, Lot 7, Block 1, Lots 7 & 8, Block 2 and Lot 7, Block 3. Motion passed unanimously.
- c. Road Closure
Motion made by Councilmember Debroha Boren, second by Councilmember Belinda Halfin to approve the road closures for the Christmas Parade on December 21, 2024. Motion passed unanimously.
- d. Lease Agreement
Motion made by Councilmember Belinda Halfin, second by Councilmember Debroha Boren to approve lease agreement between the Wallis Area Chamber of Commerce and City of Wallis for space located at 6810 Guyler Street, Bldg. C, Suite 800, Wallis, TX 77485 at \$20 a month, quarterly payments of \$60.00 beginning January 1, 2025. Motion passed unanimously.
- e. TCEQ Notice Letter – No action
- f. Deep Ditch Issues – No action
- g. First National Bank Depository Contract
Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to approve the two (2) year renewal option for depository agreement, extending agreement to January 17, 2027, at same terms and rates. Motion passed unanimously.

h. Resolution No. 2024-13

Motion made by Councilmember Belinda Halfin, second by Councilmember Clark Main Jr. to adopt Resolution No. 2024-13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLIS, TEXAS, ADOPTING A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICE AS REQUIRED BY TEXAS SENATE BILL 1893 OF THE 88TH LEGISLATURE. Motion passed unanimously.

i. Designation of Representative and Alternate for 1093 Rails to Trails

Motion made by Councilmember Clark Main Jr., second by Councilmember Debورها Boren to appoint Belinda Halfin and Jimmy Lavergne as Representatives and James King as Alternate for the 1093 Rails to Trails Local Government Corporation Wallis position on the Board.

j. Alternate Municipal Court Judge

Tabled until next meeting

k. EDC Updates

Marti Frost gave updates for EDC

- 1) They are currently working on an EDC website
- 2) Betty Russo will be giving a presentation at the EDC meeting on Tuesday, December 3rd at 6:00pm.
- 3) At the last meeting EDC voted to offer to pay half up to \$2,500 toward the payment of Marti Frost to work on applying for Grant.
- 4) Waiting on the completion of the Water Well grant before starting on the water study.

Councilmember Debورها Boren ask to be excused from meeting due to illness at 9:14pm.

Executive Closed Session

Council went into Executive Closed Session; Gov Code 551.072 Real Property at 9:14pm.

Reconvened into Regular Session at 9:14pm. No Action

i. Future Agenda Items

Ordinances

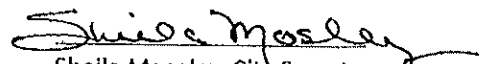
Lights at Sewer Plant and Barn

Cameras at Park & Barn

11. Adjourn Meeting

Meeting was adjourned at 9:20 pm.


Preston Little, Mayor


Sheila Moseley, City Secretary

ATTEST: