City of Wallis

Regular City Council Meeting Minutes

Wednesday, June 17, 2020

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 17, 2020 at 7:00pm.

1. Call to Order – Meeting was called to order at 7:03pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Clark Main Jr.
3. Roll Call – A quorum was present. Present, Councilmember James King, Councilmember Bernadette Parr, Councilmember Belinda Halfin, Councilmember Clark Main Jr. and Mayor Diggs. Councilmember Felix Galvan Jr. was absent.
4. Communication from the Public – None
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve minutes from May, 20, 2020 and June 3, 2020 meetings. Motion passed with 4 yes votes.
6. Department Reports-
7. Public Works – No action
8. Police Department – No action
9. Municipal Court – No action
10. Financial Review and Payment of Bills- Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve financial review and payments of bills. Motion passed with 4 yes votes.
11. Business
12. Dayne Rice, Housing Development – Dayne Rice, Christin Lesko and Neal McCraw gave a presentation on a proposed housing development in the City of Wallis. The development would consist of 100 new homes, price range between $169,000 and $250,000. The development would have deed restrictions.
13. Agenda Request – Nancy Parr talked to the Council about trailer parks that are not up to Code. She expressed her concern about health and safety for herself, her animals and other citizens because of all the trash at the trailer park on South 9th. Councilmember Clark Main Jr. stated that they would talk to Code Enforcement to get the trailer parks in town up to code.
14. Code Enforcement – Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to request a monthly report and list of addresses to reflect time sheet from Code Enforcement Officer. Motion passed with 4 yes votes.
15. B & E Utilities – Blake Reed from B & E Utilities reported to Council that Ervin Kirkpatrick and Blake Reed will be dissolving their partnership, but nothing will change as for as the service they are providing to the City. No action
16. New Hire – Royce Macha was hired as Public Works Director at the June 3, 2020 Special Meeting. Motion made by Councilmember James King, second by Councilmember Belinda Halfin to accept July 1, 2020 as Mr. Macha’s official start date. Motion passed with 4 yes votes.
17. Job Responsibilities for Part-time Mynarik Park personnel – Councilmember Bernadette Parr had concerns about the park maintenance not getting done due to park personnel working in the city. Councilmember Bernadette Parr ask that park be maintained before having park personnel come into the city to work. No action
18. Water Line Change Order – No action
19. 2016 Flood Grant Update- No action
20. Mynarik Park Drainage – Motion made by Councilmember Clark Main Jr., second by Councilmember Belinda Halfin to purchase the pipe for the county to do the drainage job at Mynarik Park. Motion passed with 4 yes votes.
21. Street Drainage – No action
22. Donated Fire Truck – Motion made by Councilmember James King, seconded by Belinda Halfin to donate the fire truck to the Texas Forest Service with permission from the VFD.

Motion passed with 3 yes votes, Councilmember Clark Main Jr. abstained from voting due to being a part of the Volunteer Fire Department.

l. Proposed Location for Food Truck Court – Motion made by Councilmember Clark Main

Jr., second by Councilmember James King to give easement on First Street for the Food

Truck Court. Motion passed with 4 yes votes.

1. EDC Updates – Motion made by Councilmember James King, second byCouncilmember

Clark Main Jr. to authorize the request for qualification for engineering firm to provide engineering services for the preparation of the GLO CDBG-MIT application(s). Motion passed with 4 yes votes.

1. Agenda Items for City-EDC Workshop – No action
2. Meeting Times – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to move City Council meeting time from 7:00pm to 6:00pm. Motion passed with 4 yes votes.
3. Future Agenda Items – No action
4. Adjourn Meeting – Meeting was adjourned at 9:34pm.

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Dennis L. Diggs, Mayor Sheila Moseley, City Secretary

ATTEST: