

City of Wallis
Regular City Council Meeting
Wednesday, December 16, 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, December 16, 2020 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 Councilmember Clark Main Jr.
3. Roll Call and Certification of a Quorum – A quorum was present. Present were Councilmember Clark Main Jr., Councilmember James King, Councilmember Daniel Martinez, Councilmember Bernadette Parr 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 Bernadette Parr to approve the minutes from November 18, 2020 Regular City Council meeting.
6. Department Reports
 - a. Public Works monthly report – no action
 - b. Police Department monthly report – Motion made by Councilmember Clark Main Jr., second by Councilmember James King to roll over vacation time for Chief Moseley due to extra work load and to look at it again in 6 months. Motion passed with 4 yes votes.
 - c. Municipal Court monthly report – no action
 - d. Code Enforcement monthly report – Council ask that Chief Moseley meet with Code Enforcement Officer about hours remaining in this fiscal year budget for code enforcement.
7. Financial Review – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve the Financial report and payment of bills. Motion passed with 4 yes votes.

8. New Business

- a. Executive Closed Session –
 1. Public Works Director – Royce Macha
 2. Public Work employee – August Sommers, August wanted to remain in open session.
 3. Public Works employee- Nick Tidwell

- b. Reconvene from Closed Session – Council returned to open session at 7:20pm.
 1. Public Works Director, Royce Macha – No action
 2. Public Works employee, Nick Tidwell – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to increase Nick Tidwell salary to \$17.50 hr. starting January 1, 2021. Motion passed with 4 yes votes.
 3. Public Works employee, August Sommers – no action

- c. Bank Depository Renewal – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the two-year renewal for the Bank Depository with First National Bank. Motion passed with 4 yes votes.

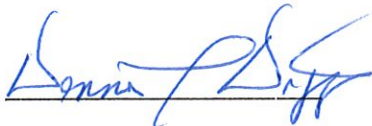
- d. Signature Cards – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve adding Councilmember Daniel Martinez to the signature cards with First National Bank and removing outgoing councilmember Belinda Halfin. Motion passed with 4 yes votes.

- e. Resolution – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to approve Resolution designation Grantworks as administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture. Motion passed with 4 yes votes.

- f. Resolution – Motion made by Councilmember James, second by Councilmember Clark Main Jr. to approve Resolution designating GrantWorks as administration service provider for the 2021 Texas Capital Fund Downtown Revitalization/Main Street Program of the Texas Community Development Block Grant (TxCDBG) Program for application and project implementation. Motion passed with 4 yes votes.

- g. 2021 Holiday Calendar – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the 2021 Holiday Calendar (option 1). Motion passed with 4 yes votes.
- h. 1093 Rails to Trails – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve Belinda Halfin as Rails to Trails Representative for the City of Wallis. Motion passed with 4 yes votes.
- i. Wallis Chamber Lease Agreement – No action
- j. Wallis News Review – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to approve January rent to be prorated for the Wallis News Review due to cancelation of lease on January 11, 2021. Motion passed with 4 yes votes.
- k. EDC updates -- No updates for this meeting
- l. Street & Drainage updates – No action
- m. Future Agenda Items –
Improper disposal of city property, 1977 Ford Dump Truck
Chamber Lease agreement.

9. Adjourn Meeting – Motion by Councilmember James King, second by Councilmember Bernadette Parr to adjourn meeting at 9:30pm



Mayor, Dennis L. Diggs



City Secretary, Sheila Moseley

ATTEST: