

City of Wallis
Regular City Council Meeting
Wednesday, October 21, 2020

This is a true and correct copy of the minutes of the Regular City Council meeting for the City of Wallis, Texas held Wednesday, October 21, 2020 at 6:00pm.

1. Call to Order - Mayor Diggs called the meeting to order at 6:03pm.
2. Invocation & Pledge of Allegiance - Led by Mayor Diggs.
3. Roll Call and Certification of Quorum - A quorum was present. Present were Councilmember James King, Councilmember Belinda Halfin, Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember Felix Galvan Jr. and Mayor Diggs.
4. Communication from the public - None
5. Consent Agenda - Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve the minutes from September 16, 2020 and September 23 2020 Special Meeting.
6. Department Reports
 - a. Public Works Monthly Report - No action
 - b. Police Department Monthly Report - No action
 - c. Municipal Court Monthly Report - No action
 - d. Code Enforcement Monthly Report - No action
7. Financial Review, Monthly Reports, Payment of Bills - Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve the financial reports and payment of bills. Motion passed with 5 yes votes.
8. Business
 - a. Resolution - Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the Resolution Authorizing Submission of the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) Application administered through the Texas General Land Office for the City of Wallis. Motion passed with 5 yes votes.
 - b. Capital Improvement Plan - Motion made by Councilmember Belinda Halfin, second by Councilmember Bernadette Parr to adopt 2020 Capital Improvement Plan for the City of Wallis. Motion passed with 5 yes votes.

c. Bid/Construction Contract for CDBG-DR 2016 Flood Grant for Drainage - Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to award the construction bid/contract to Craig & Heidt, Inc. for the 2016 Flood Grant for Drainage System Improvements from General Land Office, Contract #19-076-039-B692 as recommended by Kaluza, Inc. Consulting Engineers. Motion passed with 5 yes votes.

d. Grant Updates - No action

e. Street and Drainage Updates - Councilmember James King suggested giving the excess dirt from the ditch digging to contractors that are building in town. Contractors would be responsible for moving the dirt and supply proof of insurance. Council and Mayor had no objections.

f. Easement - Tabled

g. Annexation - Tabled

h. Water Storage Tank - Mayor Diggs was concerned about the rust on the storage tank at well #2. Public Works Director Royce Macha stated that the tank is due an inspection in a few weeks and a report will be provided on the condition of the tank at that time.

i. House at Mynarik Park -Tabled

j. Pest Control - Tabled

k. Representative and Alternate to the General Assembly of Houston Galveston Area Council - Motion made by Councilmember James King, second by Council member Bernadette Parr to appoint Councilmember Belinda Halfin as Representative and Councilmember Felix Galvan Jr. as the Alternate. Motion passed with 5 yes votes.


l. Reviewing and Organizing Ordinances - Tabled

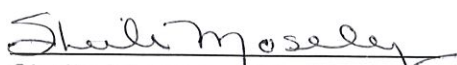
m. Christmas Parade - Tabled

n. EDC Updates, Approval of Budget - Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to approve the Fiscal Year 2020-2021 EDC Budget. Motion passed with 5 yes votes.

o. Future Agenda Items - Tabled items from this meeting

9. Adjourn Meeting - Meeting was adjourned at 6:50pm.


Dennis Diggs, Mayor


Sheila Moseley, City Secretary

ATTEST:

