City of Wallis

Special Meeting Minutes

Wednesday, August 28, 2019

This is a true and correct copy of the minutes of the special meeting of the City of Wallis, City Council held on Wednesday, August 28, 2019 at 7:00pm.

1. Call to order – Mayor Pro-Tem Clark Main Jr. called the meeting to order at 6:08pm.
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 James King, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Pro-Tem Clark Main Jr.
4. Business
5. 2019-2020 Fiscal Year Budget – Motion made by Councilmember Belinda Halfin, second by Councilmember James King to accept the 2019-2020 Proposed Budget as presented. Motion passed with 5 yes votes.
6. 2019 Tax Rate – Motion made by Councilmember Clark Main Jr., seconded by Councilmember James King to set the Proposed Tax rate same as the preceding year’s tax rate of $0.68000 per $100. Motion passed with 5 yes votes.
7. Closed Executive Session, Personnel matters Gov. Code Sec. 551.074 – Council went into Closed Session at 6:13pm.
8. Reconvene from Closed Executive Session – Council reconvened from Closed Executive Session at 7:03pm. No action
9. Adjourn Meeting – Mayor Pro-Tem Clark Main Jr. adjourned the meeting at 7:05pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clark Main Jr., Mayor Pro-Tem Sheila Moseley, City Secretary

ATTEST: