City of Wallis

City Council Meeting Minutes

Wednesday, December 19, 2018

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, December 19, 2018 at 7:00 pm.

1. Call to order – Mayor Bockel called the meeting to order at 7:06pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Bernadette Parr.
3. Roll Call & Certification of Quorum – A quorum was present. Present, Councilmember Felix Galvan Jr., Councilmember Bernadette Parr, Councilmember Belinda Halfin and Mayor Bockel. Absent from the meeting, Councilmember James King and Councilmember Clark Main Jr.
4. Communication from the Public – None
5. Consent Agenda – Motion made by Councilmember Bernadette Parr, second by Councilmember Belinda Halfin to approve the minutes from the November 21, 2018 meeting. Motion passed with 3 yes votes.
6. Action on Department Reports if necessary – No action taken.
7. Financial Review – Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to approve the monthly financial reports and payment of bills. Motion passed with 3 yes votes.
8. New Business:
9. Adam Krol – Mr. Krol spoke to Council on his concerns about the condition of the streets in Wallis. No action taken.
10. Bernie Garner – No action taken
11. City Prosecutor – Motion made by Councilmember Belinda Halfin, second by Councilmember Felix Galvan Jr. to approve appointing Lora Lenzsch as City Prosecutor. Motion passed with 3 yes votes.
12. Holiday Calendar – Motion made by Councilmember Bernadette Parr, second by Councilmember Felix Galvan Jr. to approve the 2019 City Holiday Calendar. Motion passed with 3 yes votes.
13. Bank Depository Bid – Motion made by Councilmember Felix Galvan Jr., second by Councilmember Bernadette Parr to accept the First Nation Bank Bellville Depository Bid. Motion passed with 3 yes votes.
14. Engineering Service Contract- Motion made by Councilmember Belinda Halfin, second by Councilmember Bernadette Parr to approve the contract between City of Wallis and John D Mercer & Associates for Water Distribution System Improvements under the general direction of the Texas Community Development Block Grant Program. Motion passed with 3 yes votes.
15. Pool and Pool House Scope of Work - Councilmember Belinda requested that we send out RFQ for the Engineering Services in January.
16. Future Agenda Items –

Name fill in for Prosecutor Lora Lenzsch

Annexation of property owned by Bernard Garner

1. Adjourn Meeting – Mayor Bockel adjourned the meeting at 7:55pm.

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Steve Bockel- Mayor Sheila Moseley – City Secretary

ATTEST: