City of Wallis

Regular City Council Meeting Minutes

Wednesday, February 15, 2017

This is a true and correct copy of the Regular Meeting of the Wallis City Council held on Wednesday, February 15, 2017 at 7:00 pm.

1. **Call to Order** – Mayor Bockel called the meeting to order at 7:00pm.

2. **Invocation & Pledge of Allegiance** – Led by Councilmember Belinda Halfin.

3. **Roll Call & Certification of Quorum** – A quorum was present. Mayor Bockel and three Councilmembers. Councilmember Clark Main Jr. was absent.

4. **Communication from the Public** – No one signed up to speak.

5. **Consent Agenda** – Motion made by Councilmember James King and seconded by Councilmember Bernadette Parr to approve the minutes from January 18, 2017 and January 24, 2017. Motion passed with 3 yes votes.

6. **Department Reports** – Mayor Bockel discussed the need for Well 2 to be pulled and inspected. Motion made by Councilmember James King and seconded by Belinda Halfin to proceed with the pull and inspection of Well 2. Motion passed with 3 yes votes.

7. **Financial Review** – Motion made by Councilmember James King and seconded by Councilmember Bernadette Parr to approve financial report and payment of bills. Motion passed with 3 yes votes.

**8. New Business**

a. **Resolution No. 2017-18** – Motion made by Councilmember James King and seconded by Councilmember Belinda Halfin to approve Resolution No. 2017-18 submitting and accepting terms of Grant #3341101. Motion passed with 3 yes votes.

b. **Resolution No. 2017-19** – Motion made by Councilmember James King and seconded by Councilmember Bernadette Parr to approve Resolution No. 2017-19 submitting and accepting terms of Grant #3332801. Motion passed with 3 yes votes.

c. **EDC Bylaws** – Motion made by Councilmember James King seconded by Councilmember Belinda Halfin to revise the EDC Bylaws. Motion passed with 3 yes votes.

d. **Order 2017 City Election** – Motion made by Councilmember James King seconded by Councilmember Belinda Halfin ordering a City Election May 6, 2017 to be held at 6810 Guyler Bldg. C, Wallis, TX 77485. Motion passed with 3 yes votes.

e. **Election Hours** - Motion made by Councilmember James King and seconded by Councilmember Bernadette Parr to approve April 25, 2017 and April 26, 2017 for the two days to be open 12 hours for early voting. Motion passed with 3 yes votes.

f. **Police Department Tahoe** - Motion made by Councilmember James King and seconded by Councilmember Belinda Halfin to keep the Police Tahoe for a city vehicle. Motion passed with 3 yes votes.

g. **City Emergency Action Plan** – Motion made by Councilmember James King and seconded by Councilmember Bernadette Parr to put Belinda Halfin in charge of putting a City of Emergency Action Plan Committee together. Motion passed with 3 yes votes.

h. **Law Enforcement Appreciation Day** – Motion made by Councilmember James King and seconded by Belinda Halfin to Promote Law Enforcement Appreciation Day (LEAD) on January 9, 2018. Motion passed with 3 yes votes.

i. **TNR Program** – Motion made by Councilmember James King seconded by Councilmember Belinda Halfin to discontinue the TRN Program and handle the issues in house with our animal control department. Motion passed with 3 yes votes.

j. **Multi Family Dwelling** – Motion made by Councilmember James King and seconded by Belinda Halfin to appoint Victor Svobada as Building Official. Motion passed with 3 yes votes.

k. **Closed Session** – Council went into closed session at 7:50pm.

l. **Reconvene from Closed Executive Session** – Council reconvened from Closed Session at 8:17pm. – No action taken.

m. **Future Agenda Items –**

Discuss plans for Community Room

Discuss City Emergency Action Plan

Closed Executive Session to Discuss Mynarik Park Drainage issues

9. **Adjourn Meeting** – Meeting adjourned at 8:18pm.

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

Steve Bockel-Mayor Sheila Moseley-City Secretary

ATTEST: