City of Wallis

Regular City council Meeting Minutes

Wednesday, January 18, 2017

This is a true and correct copy of the Regular Meeting of the Wallis City Council held on Wednesday, January 18, 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.

 4. **Communication from the Public** – Bernie Garner spoke to the Council about his

 appreciation for the Wallis Police Department and ask the Council to consider

 adopting a Law Enforcement Appreciation Day.

 5. **Consent Agenda** – Motion made by Councilmember Clark Main Jr. and seconded by

 Councilmember Bernadette Parr to approve the minutes from December 5th, Town

 Hall Meeting, December 14th, Wallis/CEFFC/University of Hardin Simmons Meeting

 and December 14th, Regular City Council Meeting. Motion passed with 3 yes votes.

 6. **Department Reports** – Mayor Bockel ask the Council to consider approving the

 Amount used to purchase an excavator or backhoe to $40,000.00. Motion made

 By Councilmember James King and seconded by Belinda Halfin to spend no more than

 $40,000.00 pending approval of fund with Wanda Andel. Motion passed with 3 yes

 Votes.

 7. **Financial Review** – Motion made by Councilmember Clark Main Jr. and seconded by

 Councilmember Bernadette Parr to approve financial report and payment of bills.

 Motion passed with 3 yes votes.

 8. New Business

 a. **Bank Depository** – Motion made by Councilmember Clark Main Jr. and seconded by

 Councilmember Belinda Halfin to renew the bank depository contract with First National

 Bank of Bellville for two more years. Motion passed with 3 yes votes.

b. **Interlocal Agreement** – Motion made by Clark Main Jr. and seconded by Councilmember Belinda Halfin to approve the Interlocal Agreement for street maintenance between Austin County and the City of Wallis. Motion passed with 3 yes votes.

 c. **Presentation by Chief of Police** – Chief Moseley gave a presentation braking down the

 activity for the year 2016.

 d. **Gate at Public Works Facility** – Auggie Sommers will be working on the cost of the

 project if done in house and waiting on additional quotes to come in. No action taken.

 e. **Multi Family Dwellings** – Motion made by Councilmember Clark Main Jr. and

 seconded by councilmember Belinda Halfin to talk to Legal advisors on suggestions on

 how to handle the multi family dwelling situation and to also check with other cities.

 Motion passed with 3 yes votes.

 f. **Closed Executive Session** – Council went into Closed Executive Session at 7:33 pm.

 g. **Reconvene from closed session** – Council reconvened from closed session at 8:08 pm.

 Motion made by Councilmember James King and seconded by Clark Main Jr. to

 authorize Mayor Bockel to choose a surveyor to mark easements, and to proceed with

 working on the definicinies at Mynarik Park. Motion passed with 4 yes votes.

 h. **Subdividing Property** – Motion made by Councilmember James King and seconded by

 Councilmember Clark Main Jr. to allow the Zurek family to replot their land. Motion

 Passed with 4 yes votes.

 i. **Future Agenda Items –**

 Discuss and act on Gate at Public Works Facility

 Discuss and act on Multi Family Dwellings

 Discuss and act on City emergency action plan.

 Discuss and act on Police Department Tahoe

 Discuss and act on Mynarik Park issues.

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

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Steve Bockel- Mayor Sheila Moseley- City Secretary

ATTEST: