City of Wallis

City Council Meeting Minutes

Wednesday, July 19, 2017

This is a true and correct copy of the minutes of the regular meeting of the City of Wallis, City Council held on Wednesday, July 19, 2017 at 7:00pm.

 **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 and Certification of Quorum** – A quorum was present. Councilmembers

 present were Councilmember James King, Councilmember Bernadette Parr,

 Councilmember Clark Main Jr. and Councilmember Belinda Halfin and Mayor Steve

Bockel. Councilmember Felix Galvan arrived at 8:00pm.

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

 **5. Consent Agenda** – Motion made by Councilmember James King, seconded by

 Councilmember Bernadette Parr to approve the minutes from June 21, 2017 meeting.

 Motion passed with 4 yes votes.

 **6. Action on Department Reports** – Chief Moseley spoke to Council about a the

 possibility of getting an Investigator through a the grant program and if this happens,

 converting the supply room into an office along with removing a wall between two

 existing offices. No action on other department reports.

 **7. Financial Review** – Motion made by Councilmember James King, seconded by

 Councilmember Clark Main Jr. to approve the monthly reports and payment of bills.

 Motion passed with 4 yes votes

 **8. New Business**

 **a. City Emergency Plan** – Councilmember Belinda Halfin collected data from department

 supervisors on the priorities of their departments during an emergency, with this

 information on hand she will prepare another draft and present to council next

 meeting. No Action Taken

 **b. Ft. Bend Toll Road & City Acquisition for Rail to Trail** – Councilmember James King

 reported that a Right of Entry Agreement and a Lease Agreement should be ready for

 the next council meeting.

 **c. Large Truck Traffic** – Mayor Bockel discuss the need to reroute big trucks from using

 Guyler Street. Motion made by Councilmember Belinda Halfin, seconded by

 Councilmember Clark Main Jr. to install No Truck Signs to close truck traffic on Guyler

 and Railroad St. Motion passed with 5 yes votes.

 **d. City Easements & Alleys** – No Action

 **e. Awning in PD Parking Lot** – Chief Moseley spoke to council about the need for an

 awning in the PD parking lot. This awning would allow all police department vehicles to

 be located in one area and protected from the weather. Motion made by Councilmember

 James King, seconded by Councilmember Belinda Halfin to have an awning installed in the

 PD parking lot. Motion passed with 5 yes votes.

 **f. Seidel Schroeder** – Motion made by Councilmember James King, seconded by

 Councilmember Clark Main Jr. to approve the engagement letter from Seidel Schroeder.

 Motion passed with 5 yes votes.

 **g. Mynarik Park** – Mayor Steve Bockel reported to council on the progress at the park.

 The Mayor and Councilmember James King will meet with Talley Landscape Architect

 at the end of this week, to proceed with plan of the park.

 **h. Future Agenda Items** –

 City Emergency Plan

 Ft. Bend Toll Road & City Acquisition for Rail to Trail

 Mynarik Park

**9. Meeting Adjourned** – Meeting adjourned at 8:50pm

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

Steve Bockel – Mayor Sheila Moseley – City Secretary

ATTEST: