City of Wallis

City Council Meeting Minutes

Wednesday, May 17, 2017

This is a true and correct copy of the minutes of the Regular Meeting of the City of Wallis City Council meeting held on Wednesday, May 17, 2017 at 7:00 pm.

1. Call to order – Mayor Bockel called the meeting to order at 7:02 pm.

2. Invocation & Pledge of Allegiance – Led by Councilmember James King.

3. Roll Call and Certification of Quorum – A quorum was present, Mayor Bockel,

Councilmember James King, Councilmember Bernadette Parr, Councilmember Belinda

Halfin. Councilmember Clark Main Jr. was absent at the start of meeting, he arrived

At 8:30 pm. New Councilmember Felix Galvan Jr. joined the meeting after the

Statement of Officer and the Oath of Office.

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

5. Consent Agenda – Motion made by Councilmember James King, seconded by Bernadette Parr to approved the minutes from April 19, 2017 meeting. Motion passed with 3 yes votes.

6. Action on Department Reports - No action.

7. Financial Review – Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin to approve monthly reports and payment of bills. Motion passed with 3 yes votes.

8. New Business

a. Statement of Officer & Oath of Office – Statement of Officer and Oath of Office was given to Mayor Steve Bockel, Councilmember Bernadette Parr and new Councilmember Felix Galvan Jr.

b. Mayoral Appointment – Mayor Bockel made a recommendation to appoint Councilmember Clark Main Jr. as the Mayor Pro-tem. Motion made by Councilmember Belinda Halfin, seconded by Councilmember James King to approve Clark Main Jr. to hold the position of Mayor Pro-tem. Motion passed with 4 yes votes.

c. Mayoral Appointment – Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin to approve the recommendation by Mayor Bockel for Jodie Szymanski as Municipal Court Judge for the 2017-2019 term. Motion passed with 4 yes votes. Judge Szymanski was given the Oath of Office by City Secretary.

d. Layne Water Well – Ron Ramsey from Layne Water Wells gave a presentation to the Council about the issues with water well #2. He recommended that they delime and do an acid treatment, down time would be about a month. Motion made by Councilmember James King, seconded by Councilmember Belinda Halfin to go ahead with the needed repairs to the well. Motion passed with 4 yes votes

e. Animal Control Ordinance – Motion made by Councilmember Belinda Halfin, seconded by Councilmember Bernadette Parr to approve Ordinance No. 216 with the addition of no swine in the city limits. Motion passed with 4 yes votes.

f. Resolution 2017-21 –Motion made by Councilmember James King, seconded by Councilmember Bernadette Parr to approve Resolution 2017-21 setting fees pertaining to regulation of animals within the City Limits of Wallis. Motion passed with 4 yes votes.

g. Local City Emergency Plan – Councilmember Belinda Halfin discussed the rough draft of the Local City Emergency Plan. No action taken

h. EDC Board Members – Mayor Bockel made a recommendation that the EDC Board stay the same. Clay Engelbrecht, James King, Delores Jaloway, Agnes Ohl and Sharon Flagg. Motion made by James King, seconded by Belinda Halfin. Motion passed with 4 yes votes.

i. Ft Bend Toll Road & City Acquisition for Rail to Trail – No action taken

j. Mynarik Park – Motion made by Councilmember Belinda Halfin, seconded by James King to approve Talley Landscape Architect Incorporated to design plans for recreational amenities at Mynarik Park, cost not to exceed ten thousand dollars. Motion passed with 5 yes votes.

k. Future Agenda Items –

Discuss and act on Local City Emergency Plan

Discuss and act on Ft. Bend Toll Road & City Acquisition for Rail to Trail

Discuss and act on the old BISD Gym.

9. Meeting Adjourned – Meeting adjourned at 8:49 pm.

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Sheila Moseley – City Secretary Steve Bockel – Mayor

ATTEST: