

City of Wallis
Regular City Council Meeting
Wednesday, December 15, 2021

This is a true and correct copy of the minutes of the Regular City Council meeting for the City of Wallis, Texas held on Wednesday, December 15, 2021 at 6:00PM.

1. Call to Order – Mayor Diggs called the meeting to order at 6:01pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Clark Main Jr.
3. Roll Call and Certification of a Quorum - A quorum was present. Present were Councilmember James King, Councilmember Clark Main Jr., Councilmember Bernadette Parr, Councilmember Melissa McFarland, Councilmember Daniel Martinez and Mayor Diggs.
4. Communication from the public – There was public comments from Vance Cooper, Bernie Garner, Joell Prado, Steve Bockel, Preston Little, Keith Palmer, David Marek, Rodney Drinnon, all expressing their concerns about the recent actions of the council.
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve the minutes from the November 17, 2021 meeting. Motion passed unanimously.
6. Action on Department Reports
 - a. Public Works – No action
 - b. Police Department - No action
 - c. Municipal Court – No action
 - d. Code Enforcement – No action
7. Financial Review – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve financial review and payment of bills. Motion passed unanimously.
8. New Business
 - a. Budget Amendment – Motion made by Councilmember Bernadette Parr, second by Councilmember Daniel Martinez to approve the budget amendment (moving employee salary from Mynarik Park to water/sewer). Motion passed unanimously.
 - b. Agenda Request – Belinda Halfin – No action
 - c. Sunset Estates Subdivision – Motion by Councilmember James King, second by Councilmember Melissa McFarland to approve Civil Plans/Preliminary Plat for Sunset Estates. Motion passed unanimously.

d. TCPA Audit – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve a payment agreement to pay money owed to the state. Motion passed unanimously.

e. Holiday Schedule – Motion made by Councilmember Clark Main Jr., second by Councilmember James King to approve the 2022 Holiday Schedule. Motion passed with 4 yes votes, Councilmember James King, Councilmember Bernadette Parr, Councilmember Clark Main Jr. and Councilmember Melissa McFarland voted for and Councilmember Daniel Martinez voted against.

f. Ordinance No. 208 (truck Ordinance) – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve the amendment to Ordinance No 208, with correction to type o in section 2. Motion passed unanimously

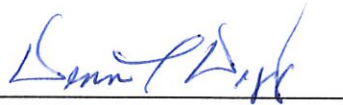
g. Decorum for City of Wallis Council Meetings – No action

h. Executive Closed Session – 551.074 Personnel Matters, 551.071 Consultation with Attorney, motion made by Councilmember Melissa McFarland, second by Councilmember James King to remove item H from the agenda. Motion passed unanimously.

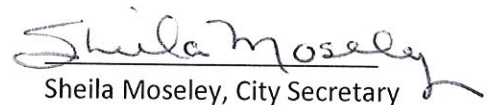
i. Reconvene from Executive Closed Session – No action

j. Future Agenda Items – None

9. Adjourn Meeting – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to adjourn meeting at 7:41pm. Motion passed unanimously.



Dennis L. Diggs, Mayor



Sheila Moseley, City Secretary

ATTEST: