

City of Wallis
Regular City Council Meeting
Wednesday, January 19, 2022

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, January 19, 2022 at 6:00pm.

1. Call to Order – Mayor Diggs called the meeting to order at 6:06pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Clark Main Jr.
3. Roll Call & Certification of Quorum – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember Daniel Martinez, Councilmember Melissa McFarland and Mayor Diggs.
4. Communication from the public – Belinda Halfin spoke to the council, asking the council to concentrate on current issues and the growth that is coming to the city. Mark Jones spoke to council and ask that they look forward and be prepared for the future growth.
5. Consent Agenda – Motion made by Councilmember Melissa McFarland, second by Councilmember James King to approve the minutes from December 15, 2021 meeting and the January 5, 2022 Special Meeting. Motion passed unanimously.
6. Action on Department Reports
 - a. Public Works monthly report – no action
 - b. Police Department monthly report – no action
 - c. Municipal Court monthly report – no action
 - d. Code Enforcement monthly report – no action
7. Financial Review – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to approve the financial reports and payment of bills. Motion passed unanimously.
8. New Business
 - a. Budget Amendment – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve a budget amendment, to add expenditure for TCPA Audit fee to line item 5-21208, State Fine Expense. Motion passed unanimously.

b. Resolution 2022-01 – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to adopt Resolution No. 2022-01 designating authorized signatories for the CDBG-MIT program for GLO state contract number 22-085-054-D311. Motion passed unanimously.

c. Resolution 2022-02 – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to adopt Resolution No. 2022-02 regarding Civil Rights which includes the following policies: Section 3 Policy; Excessive Force Policy; Limited English Proficiency (LEP) Standard Plan; Section 504 policy and Grievance Procedures; Code of Conduct Policy; and Fair Housing Policy. Motion passed unanimously.

d. Proclaim Fair Housing Month – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to proclaim April as Fair Housing Month. Motion passed unanimously.

e. Resolution No. 2022-03 – Motion made by Councilmember Clark Main Jr., second by Councilmember James King to adopt Resolution No. 2022-03 for submission of the grant application for the Justice Assistance Grant Program – Criminal Investigator. Motion passed unanimously.

f. Resolution No. 2022-04 - Motion made by Clark Main Jr., second by Councilmember James King to adopt Resolution No. 2022-04 for submission of the grant application for Victims Services Advocate. Motion passed unanimously.

g. Smart Meters – Tabled until February Meeting.

h. EDC – No action

i. 2021 Planning Grant – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to choose studies for the 2021 CDBG Planning Grant as follows: Street Conditions Study, Water System Study, Storm Drainage System Study, Capital Improvements Program, Thoroughfares Study, Central Business District, Parks and Recreation, Subdivision Ordinance, Base Planning Activities (required, includes population, land use, and housing studies), Motion passed unanimously

j. Future Agenda Items – Smart Meters.

9. Adjourn Meeting – Meeting was adjourned at 7:50pm.



Dennis L. Diggs, Mayor



Sheila Moseley, City Secretary

ATTEST:

