

City of Wallis
Regular City Council Meeting
Wednesday, January 20, 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, January 20, 2021 at 6:00pm.

1. Call to order – Mayor Diggs called the meeting to order at 6:00pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Clark Main Jr.
3. Roll Call & Certification of a Quorum – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Clark Main Jr., Councilmember Felix Galvan Jr. and Councilmember Daniel Martinez and Mayor Diggs.
4. Communication from the Public – None
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the minutes from December 16, 2020 meeting. Motion passed with 4 yes votes.
6. Department Reports –
 - a. Public Works monthly report – Councilmember Bernadette Parr ask for a monthly report on work done at Mynarik Park.
 - b. Police Report monthly report – No action
 - c. Municipal Court monthly report – No action
 - d. Code Enforcement monthly report – No action
7. Financial Report – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the financial report and payment of monthly bills. Motion passed with 5 yes votes.
8. New Business
 - a. Agenda Request – Gail and Clarence Brazda spoke to council about their concerns on the drainage work that is being done on Cedar Street. They are concerned about the safety due to the ditch being dug so deep and concerns of the up keep of the ditch area. Engineer from Kaluza Engineering explained the process and why the ditches were at the depth they are. No action taken.

b. Agenda Request – Wayne Walger spoke to Council about concerns regarding Ordinance No. 208, operation and parking of trucks within the city limits. Mr. Walger wanted to know why he was told to move trucks off of his property, and other people with trucks parked in town are not treated the same. Councilmember Clark Main Jr. said that Ordinance No. 208 will be reviewed and if any amendments are made Mr. Walger will be notified. No action

c. Drainage Grant Project – This item was discussed with item 8a. No action

d. B & E Utility Services – Tabled

e. Water Line Extension – Councilmember James King stated that the city needs to start planning for development and extension of a water line to the sewer plant. Motion made by Councilmember James King, second by Councilmember Clark Main Jr. for the city to find an engineer to attend the next council meeting to discuss options for extending the water line. Motion passed with 5 yes votes.

f. Engineer Consultant for City Development Project – Motion made by Councilmember Felix Galvan Jr., second by Councilmember Clark Main Jr. to allow Engineer David Kelly to do a plan review of development project. Motion passed with 5 yes votes.

g. Road Repair on Marek and Harry Streets – No action

h. Tree Removal – Trees will need to be removed from area on Cedar St. for drainage project to move forward. Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to get quotes and choose the best bid that will be the most advantageous to the city. Motion passed with 5 yes votes.

i. Disposal of City property – Motion made by Councilmember Clark Main Jr., second by Councilmember Daniel Martinez to advertise two weeks for sealed bids for the 1977 Ford Dump Truck. If Auggie does not get the bid, he will be paid for his work that was done at Mynarik Park by invoice submitted. Motion passed with 5 yes votes.

j. Interlocal Agreement – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the Interlocal Agreement for Road Maintenance between Austin County precinct 4 and the City of Wallis. Motion passed with 5 yes votes.

k. Bids for Cleaning – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to accept the bid from Penny Teague for a one-time cleaning, after the cleaning assesses the job and if good retain Penny Teague for a quarterly cleaning. If not satisfied with the job that was done city will try the next lowest bidder. Motion passed with 5 yes votes.

l. Resolution – Motion made by James King, second by Felix Galvan Jr. to approve the Resolution authorizing the award of contract to GrantWorks for administration services and

soft cost project management service for the Home Owner Rehabilitation Assistance Program. Motion passed with 5 yes votes.

m. Chamber Lease Agreement – Motion made by Clark Main Jr., second by Councilmember James King to approve a lease agreement between the Wallis Chamber of Commerce and City of Wallis for rental of space at City Complex at \$100 a year due to the Council finds this arrangement a service as a public purpose to the city. Motion passed with 4 yes votes, Councilmember Bernadette Parr abstained from voting due to conflict of interest.

n. Lease Agreement for 6810 Guyler Suite 800 D – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan to approve a lease agreement between Arms Services Security (Eddie Flores) and the City of Wallis for rental of space at 6810 Guyler Suite 800 D in the city complex. Motion passed with 5 votes.

o. Order of Election – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. for Order of Election for May 1, 2021 General Election. Motion passed with 5 yes votes.

p. Extended Hours for Early Voting – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. to approve Monday, April 26th and Tuesday April 27th as the two twelve-hour days for early voting. Motion passed with 5 yes votes.

q. Early Voting Clerks – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. to approve Sheila Moseley, Michelle Stavinoha and Valerie Graves as early voting clerks. Motion passed with 5 yes votes.

r. Employee Policy and Procedure Handbook – Tabled

s. Mynarik Park Updates – Councilmember James King stated that they had started the ditch work but had to stop due to the wet conditions. Chief Moseley added that he would like to look into adding a few amenities to the park (swing, basket ball goals).

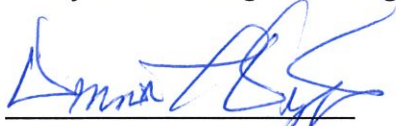
t. Street and Drainage Updates – No action

u. EDC Updates – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to accept and approve the comment letter from the EDC, making the EDC responsible for paying the match for the 2021 Downtown Revitalization Grant. Motion passed with 5 yes votes.

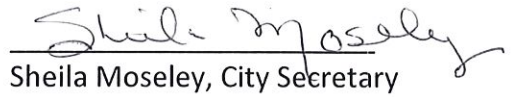
v. Council Meetings – Motion made by Councilmember Clark Main Jr., second by Councilmember James King to open the City Council meeting back up to the public under CDC guidelines starting in February. Motion passed with 5 yes votes.

w. Future Agenda Items –
B & E Utility Service
Personnel Manual

9. Adjourn Meeting – Meeting was adjourned at 9:35pm



Dennis L. Diggs, Mayor



Sheila Moseley, City Secretary

ATTEST: