

City of Wallis
Regular City Council Meeting
Wednesday, May 19, 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, May 19, 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
3. Roll Call and Certification of Quorum – A quorum was present. Present, Councilmember James King, Councilmember Clark Main Jr., Councilmember Bernadette Parr, Councilmember Daniel Martinez, Mayor Diggs. Councilmember Felix Galvan Jr. was absent. After being sworn in Councilmember Melissa McFarland joined the Council.
4. Communication from the public – None
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to approve the minutes from April 21, 2021 and May 7, 2021. Motion passed unanimously.
6. Department Reports
 - a. Public Works Monthly Report – No action
 - b. Police Department Monthly Report – No action
 - c. Municipal Court – No action
7. Financial Review and Payment of Bills – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to approve Financial Report and Payment of Bills. Motion passed unanimously.
8. New Business
 - a. Oath of Office – Judge Burger gave the Statement of Officer and Oath of Office to the Mayor & Councilmembers Bernadette Parr and Melissa McFarland.
 - b. Reappointment of Municipal Court Judge and Alternate Judge – Motion made by Councilmember Clark Main Jr., second by Councilmember James King to reappoint Bernice Burger as Municipal Court Judge and Hilda Gomez as Alternate Judge. Motion passed unanimously.

c. Oath of Office to Judge and Alternate Judge – Mayor Diggs gave the Oath to Judge Bernice Burger and Alternate Judge Hilda Gomez.

d. Mayor Pro-Tem – Motion made by Councilmember Bernadette Parr, second by Councilmember Melissa McFarland to appoint Councilmember Daniel Martinez as Mayor Pro-Tem. Motion passed unanimously.

e. Final Re-Plat – Motion by Councilmember James King, second by Councilmember Clark Main Jr. to approve the Final Re-Plat of land located at Gresham and S 6th Street. Motion passed unanimously.

f. Grant Committee – 1) Motion made by Councilmember Clark Main Jr., second by Councilmember Melissa McFarland to approve the Grant Committee to move forward with the three requests 1) Look into TWDB Application process, 2) Contact Grantworks for grants to replace pumps and 3) Contact Grantworks about updating the 30-year plan book for the City. Motion passed unanimously.

g. EDC Updates – EDC is working on moving the food court from 2nd Street to 8th and Commerce. 2nd Street will be used temporarily.

h. Grant Project, road construction- Motion made by Councilmember Melissa McFarland, second by Councilmember Bernadette Parr to approve first choice for street repair to be East Railroad Street. Motion passed 3 to 2, Councilmembers Bernadette Parr, Daniel Martinez and Melissa McFarland vote for the motion and Councilmembers James King and Clark Main Jr. against.

Motion made by Councilmember Clark Main Jr., second by Councilmember Daniel Martinez for Cedar Street to be second choice. Motion passed unanimously.

Motion made by Councilmember James King, second by Councilmember Clark Main Jr. for Guyler Street to be third choice. Motion passed unanimously.

i. Mynarik Park Drainage Updates – Motion made by Councilmember Melissa McFarland, second by Councilmember Daniel Martinez to get bids for the drainage work that remains to be done. Motion passed unanimously.

j. Street and Drainage Updates – No action


k. Official Newspaper – Tabled

l. Executive Closed Session – Council went into Closed Session at 7:52pm.

m. Reconvened from Closed Session – Council reconvened from Closed Session at 8:53pm. No action.

n. Future agenda items – Requested by Councilmember Melissa McFarland, City Vehicles

9. Adjourn Meeting – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to adjourn meeting at 9:00pm. Motion passed unanimously.



Dennis L. Diggs, Mayor



Sheila Moseley, City Secretary

ATTEST:

