

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

This is a true and correct copy of the minutes of the Regular meeting of the City of Wallis, Texas held on Wednesday, September 15, 2021 @ 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 Daniel Martinez
3. Roll Call and 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 as part of the Grant Committee gave an update on city grants.

Adam Krol – Concerns about the city not contacting the county for help to get the roads paved.

5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to approve minutes from August 17th, August 18th, August 23rd, and August 25th with changes to the August 25th (adding Councilmember's name to item a. and b). Motion passed unanimously.

6. Public Hearing – No comments from the public.

7. Department Reports

- a. Public works monthly report – no action
- b. Police Department monthly report – no action
- c. Municipal Court monthly report – no action

8. Financial Review – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to approve the financial review and payment of bills. Motion passed unanimously.

9. New Business

a. Ordinance No. 238 – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve and adopt Ordinance No. 238, AN ORDINANCE APPROVING AND ADOPTING THE CITY OF WALLIS, TEXAS BUDGET FOR FISCAL YEAR 2021-202; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND MAKING

CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT. Motion passed unanimously.

b. Ordinance No. 239 – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve and adopt Ordinance No. 239; AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF WALLIS, TEXAS, FOR THE YEAR 2021 PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY. Motion passed unanimously.

c. Agenda Request – Jim Maddox spoke to council about development of a single family lot subdivision. Mr. Maddox gave a brief overview of the development, 75 acres of land by the Brazos High School, 300 homes. No action

d. Ordinance No. 208 – No action

e. Designation of Representative and alternate – Mayor Diggs appointed Councilmember Daniel Martinez as Representative and Councilmember Melissa McFarland as Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2022.

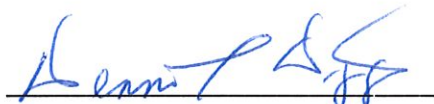
f. EDC Updates – EDC board member Marti Frost Turner gave a presentation on plans for the Food Court. No action

g. Mynarik Park Updates- No action

h. Future Agenda Items

Special meeting on Wednesday, September 22, 2021 @6pm.

10. Adjourn Meeting – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to adjourn the meeting at 7:57pm. Motion passed unanimously.


Dennis L. Diggs, Mayor


Sheila Moseley, City Secretary

ATTEST:

