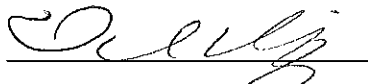
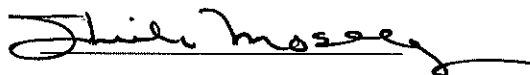


City of Wallis
Special City Council Meeting
Wednesday, September 22, 2021

This is a true and correct copy of the minutes of the Special meeting of the City of Wallis, Texas held on Wednesday, September 22, 2021@6:00pm.

1. Call to Order – Mayor Pro-Tem called the meeting to order at 6:02pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Melissa McFarland
3. Roll Call and Certification of a Quorum – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Daniel Martinez and Councilmember Melissa McFarland. Absent were Councilmember Clark Main Jr. and Mayor Diggs.
4. a. Resolution 2021-75- Motion made by Councilmember James King, second by Councilmember Bernadette Parr to adopt Resolution 2021-75 to award construction contract for the Garvey Grant-Contract #20-065-035-C115. Motion passed three votes for and one against. Councilmember James King, Councilmember Bernadette Parr and Councilmember Daniel Martinez vote for and Councilmember Melissa McFarland voted against.
- b. Procurement Policies and Procedures – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to adopt Procurement Policies and Procedures for the use of Federal Funds. Motion passed unanimously.
5. Adjourn Meeting – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to adjourn the meeting at 6:23pm. Motion passed unanimously.


Daniel Martinez, Mayor Pro-Tem


Sheila Moseley, City Secretary

ATTEST: