## City of Wallis

## Special City Council Meeting

Monday, April 5, 2021

This is a true and correct copy of the minutes of the Special City Council meeting for the City of Wallis, Texas held Monday, April 5, 2021 at 6:00pm

- 1. Call to Order Mayor Diggs called the meeting to order at 6:01pm.
- 2. Invocation & Pledge of Allegiance Led by Councilmember Clark Main Jr.
- 3. Roll Call and Certification of a Quorum A quorum was present. Present were Councilmember James King, Councilmember Felix Galvan Jr., Councilmember Clark Main Jr., Councilmember Bernadette Parr, Councilmember Daniel Martinez and Mayor Diggs.
- 4. Business
- a. Proposed Agreed Order from TCEQ Council discussed the letter from TCEQ pertaining to an enforcement action against the City of Wallis for violations of the Texas Water Code and Commission Rules. Recommendation by Councilmember James King to to call TCEQ and set up a meeting to talk to TCEQ and let them know what the city is doing to correct the issues. Public works director Royce Macha will call TCEQ on April 6, 2021 to discuss the issues.

5. Adjourn Meeting — Motion made by Councilmember James King, second by Councilmember Bernadette Parr to adjourn the meeting at 6:40pm. Motion passed unanimously.

Dennis L. Diggs, Mayor

Sheila Moseley, City Secretary

ATTEST: