City of Wallis

Special City Council Meeting

Friday, October 28, 2022

This is a true and correct copy of the minutes of the Special City Council Meeting for the City of Wallis, Texas held on Friday, October 28, 2022 at 5.00pm.

1. Call to Order

Mayor Pro-Tem Clark Main Jr. called the meeting to order at 5.00pm.

2. Invocation and Pledge of Allegiance

Led by Mayor Pro-Tem, Clark Main Jr.

3. Roll Call and Certification of Quorum

Roll call was made by Lesley Doherty, City Secretary, but a Quorum was not met. Present were Councilmember James King, Mayor Pro-Tem Clark Main Jr., and Councilmember Joell Prado. Councilmember Melissa McFarland was absent.

Mayor Pro-Tem Clark Main Jr. asked that we wait 5 minutes for a Quorum to be met but after those 5 minutes, and, without the necessary number of Councilmembers present, the meeting could not proceed.

4. Communication from the Public

No members of the public signed up to speak.

5. New Business

- a. Discuss and act on accepting the resignation of Councilmember
- b. <u>Discuss and act on replacing the vacancy for City Councilmember, and name the person to fill the position or leave the position vacant.</u>

6. Adjourn Meeting – there was no meeting to Adjourn

Clark Main Jr., Mayor Pro-Tem

Lesley Doherty, City Secretary

ATTEST: