

City of Wallis  
Regular City Council Meeting  
Wednesday, November 18, 2020

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, November 18, 2020 at 6:00pm.


1. Call to Order – Meeting was called to order at 6:00pm.
2. Invocation and Pledge of Allegiance – Led by Mayor Diggs
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 Belinda Halfin and Mayor Diggs.
4. Communication from the Public – None
5. Consent Agenda – Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve minutes from October 7, October 21 and November 10, 2020 meetings. Motion passed with 5 yes votes
6. Department Reports
  - a. Public Works monthly report – Motion made by Councilmember James King, second by Felix Galvan Jr. to approve the replacement of the motor on the Marek St. lift station & the tank inspection. Motion passed with 5 yes votes.
  - b. Police Department monthly report – No action
  - c. Court monthly report – No action
  - d. Code Enforcement – No action
7. Financial Review and Payment of Bills – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve the financial report and payment of the bills. Motion passed with 5 yes votes.
8. Business
  - a. Oath of Office – Newly elected Councilmembers James King, Clark Main Jr. and Daniel Martinez were sworn in by Mayor Diggs.

- b. Agenda Request – Rick and Dora Martinez spoke to Council about their concerns about the condition of Marek St. and Harry St. Both streets have been grated and are now dirt roads. Dora stated that the roads pose a threat to the citizens and others driving on these roads, the roads are dusty and will be mud when it rains. She wants to know what the City plans to do to fix this situation and a time frame of when it will be done. Councilmember James King explained that the drainage will need to be addressed before they can have any perinate work done to these streets. Mr. King stated that they would need each land owner to give the city a 6-foot easement on each side of the road to get the drainage problem fixed. Dora was asked to contact the homeowners on the two streets to see if they would be willing to give the six-foot easement. No action at this time.
  
- c. B & E Utility – Motion made by James King, second by Felix Galvan Jr. to pay the September invoice minus the \$1589.95 that is owed to Bluebook for pump. Motion passed with 5 yes votes.
  
- d. Interlocal Agreement – Motion made by Councilmember James King, second by Felix Galvin Jr. to approve the Interlocal Agreement for Law Enforcement. Motion passed with 5 yes votes.
  
- e. Resolution No. 2020-59 – Motion made by Felix Galvan Jr., second by Bernadette Parr to approve the first reading of Resolution No. 2020-59 concerning the EDC 2020-2021 Revitalization Plan. Motion passed with 5 yes votes
  
- f. City Hall Closure – Motion made by Clark Main Jr., second by Felix Galvan Jr. to keep City Hall closed and reevaluate first of December. Motion passed with 3 yes votes. Councilmember Bernadette Parr and Councilmember Daniel Martinez voted no.
  
- g. Park and Community Room Rental – Motion made by Councilmember Felix Galvan Jr., second by Clark Main Jr. to continue to rent out the park and discontinue renting the Community Room until COVID-19 cases slow down in our area. Motion passed with 4 yes votes. Councilmember Daniel Martinez voted no.
  
- h. Christmas Parade – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve the annual Christmas parade and closure of Hwy 36 on December 19, 2020 starting a 6:00pm. Motion passed with 5 yes votes.
  
- i. Representative to H-GAC – Motion made by Councilmember Bernadette Parr, second by Councilmember Clark Main Jr. to appoint Councilmember Daniel Martinez

as Representative to H-GAC to replace outgoing Councilmember Belinda Halfin. Motion passed with 5 yes votes.

- j. Stop signs and speed limit signs – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve the placement of a 4-way stop at Marek and Cedar and to place two speed limit signs on Marek Street. Motion passed with 5 yes votes.
  
- k. Annexation of Mynarik Park, City Barn and Brazos ISD – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve annexing Mynarik Park and the City Barn into the city limits and not to move forward with the annexation of Brazos ISD at this time. Motion passed with 5 yes votes.
  
- l. Mynarik Park –
  - 1. Cleaning Mynarik Park house – Motion made by Councilmember James King, second by Felix Galvan Jr. to get quotes for cleaning the house and report back to council. Motion passed with 5 yes votes.
  - 2. Electrical issues at Mynarik Park House – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to get quotes for the electrical work and report back to council. Motion passed with 5 yes votes
  - 3. Drainage at Mynarik Park – Motion made by Councilmember Felix Galvan Jr., second by Councilmember Bernadette Parr to allow King Construction to do the drainage work at the park. Motion passed with 4 yes votes, Councilmember James King abstained from voting due to conflict of interest.
  
- m. Pest Control – Motion made by Councilmember Felix Galvan Jr., second by Councilmember Clark Main Jr. to accept the bid for a one year contract with Hugh Knight for pest control at City Hall complex, Building A, B, Police Garage and Railroad St. Facility for a quarterly fee of \$150 and for a quarterly fee of \$75.00 to treat Mynarik house and park restrooms. Motion passed with 5 yes votes.
  
- n. Street and Drainage Updates – No action
  
- o. Grant Updates – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve a variance to set back lines for property owned by Johnnie <sup>Resznick</sup> ~~Resznick~~ at Johnnie's Complete Car Care on Hwy 60 to allow for CenterPoint easement and placement of gas lines for Grant Project. Motion passed with 5 yes votes.

- p. EDC Updates
    - a. Resolution No. 2020-59 – Motion made by Councilmember Felix Galvan Jr., second by Councilmember James King to approve the second reading of Resolution No. 2020-59 in reference to the EDC 2020-2021 Revitalization Plan. Motion passed with 5 yes votes.
    - b. EDC Board Member – Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. to approve the appointment of Gloria Long to the EDC Board. Motion passed with 3 yes votes, Councilmember Bernadette Parr and Councilmember Daniel Martinez voted against.
  - q. Election Process – No action
  - r. Executive Closed Session – Council went into Executive Closed Session at 9.02pm.
  - s. Reconvene from Executive Closed Session – Council reconvened from Closed Session at 9:13pm. No action
9. Adjourn Meeting – Meeting was adjourned at 9:15pm.



Dennis L. Diggs, Mayor



Sheila Moseley, City Secretary

ATTEST: