

City of Wallis  
Regular City Council Meeting  
Wednesday, April 21, 2021

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, April 21, 2021 at 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 Clark Main Jr.
3. Roll Call – A quorum was present, Councilmembers present were Councilmember Felix Galvan Jr., Councilmember Clark Main Jr., Councilmember Bernadette Parr and Councilmember Daniel Martinez. Councilmember James King was absent. Also present, Mayor Diggs.
4. Communication from the Public – None
5. Consent Agenda – Motion made by Councilmember Clark Main Jr., second by Councilmember Daniel Martinez to approve the minutes from March 17<sup>th</sup>, March 24<sup>th</sup> and April 5<sup>th</sup> meetings. Motion passed unanimously.
6. Action on Department Reports
  - a. Public Works – No action
  - b. Police – No action
  - c. Court – No action
  - d. Code Enforcement – No action
7. Financial Review and payment of bills – Motion made by Councilmember Clark Main Jr., second by Councilmember Daniel Martinez to approve the financial report and payment of bills. Motion passed unanimously.
8. New Business
  - a. Agenda Request – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. to allow Luz & Mandi Villanueva move forward with their plan and to search for a good location for the request. Motion passed unanimously.
  - b. Ferguson Water Works – Motion made by Councilmember Clark Main Jr., second by Felix Galvan Jr. to let Ferguson Water Works do the study to provide a cost for the installation of new water meters. Motion passed unanimously.
  - c. Resolution 2021-71 – Motion made by Councilmember Clark Main Jr., second by Councilmember Bernadette Parr to approve Resolution No. 2021-71: Resolution of the City Council of the City of Wallis, Texas, establishing the 1093 Rails to Trails Local Government Corporation: and, accepting, approving,

and adopting the Articles of Incorporation and the bylaws of the 1093 Rails to Trails Local Government Corporation. Motion passed unanimously.

d. Ordinance No. 236 – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. to accept and approve Ordinance 236; annexation of the Mynarik Park and City Barn Properties. Motion passed unanimously.

e. Preliminary Plat Plans – Motion made by Councilmember Clark Main Jr., second by Daniel Martinez to approve Preliminary Plat Plans for Sunset Estates. Motion passed unanimously.

f. Playground Equipment – Motion made by Councilmember Daniel Martinez, second by Councilmember Felix Galvan to approve bid for Full Basketball Court and Volley Ball Court from Athletic Design Group, purchasing bench seating around the courts. Motion passed unanimously.

Motion made by Councilmember Daniel Martinez, second by Councilmember Felix Galvan Jr. to approve bid for Playground equipment from Adventure Playground Systems, Soccer Goals from Adventure or McKenna, whichever one has best pricing. Motion passed unanimously.

Motion made by Councilmember Daniel Martinez, second by Councilmember Felix Galvan Jr. to approve bid for Dog Park from Adventure Playground Systems, with Chief Moseley getting bids for fencing around dog park. Motion passed unanimously.

g. TWDB Financing – No action

h. Street & Drainage Updates – No action

i. Mynarik Park Updates – Comment made that the ditch going to the grass farm is complete. No action

j. Food Trucks & Food Truck Court – Councilmember Clark Main Jr. stated that he has had citizens come to him with concerns about the location of the Food Truck Court and believe that it would be a good idea to find another location. No action.

k. EDC – Tabled

L. EDC Updates

a. Grant Program – Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. to approve the updated Grant Program. Motion passed unanimously.

b. Health Permit forms for the food trucks – Motion made by Councilmember Bernadette Parr, second by Councilmember Clark Main Jr. to approve the Mobile Food Truck Establishment Health Permit forms for the Food Trucks. Vote was 3 yes, 1 no, Councilmember Bernadette Parr, Councilmember Clark Main Jr. and Councilmember Daniel Martinez voted yes and Councilmember Felix Galvan Jr. voted no. Motion passed 3 yes votes.


c. Interim Food Truck Court Occupancy Agreement – Motion made by Councilmember Clark Main Jr., second by Councilmember Bernadette Parr to approve the interim food truck court occupancy

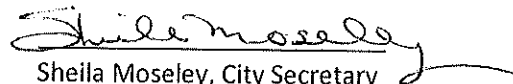
agreement. Vote was tied, Councilmember Bernadette Parr and Councilmember Clark Main Jr. votes yes and Councilmember Daniel Martinez and Councilmember Felix Galvan Jr. voted no. Mayor Diggs broke the tie by voting yes. Motion passed with 3 yes votes.

d. Status of 6407 Commerce – No action

M. Future Agenda Items –  
Pumps for Wastewater Plant  
Amendments to Budget  
TWDB Financing Update

9. Adjourn Meeting – Motion made by Clark Main Jr., second by Felix Galvan Jr. to adjourn the meeting at 9:40pm.

  
Dennis L. Diggs, Mayor

  
Sheila Moseley, City Secretary

ATTEST: