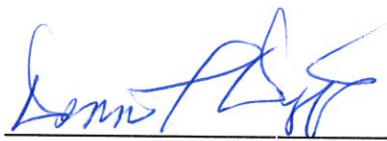
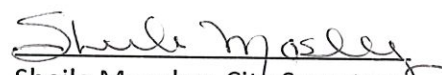


City of Wallis
Special City Council Meeting
Wednesday, February 10, 2021

This is a true and correct copy of the minutes of the Special City Council meeting for the City of Wallis, Texas held Wednesday, February 10, 2021.

1. Call to Order – Mayor Diggs called the meeting to order at 6:05pm
2. Invocation & 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 Bernadette Parr, Councilmember Daniel Martinez. Absent were Councilmember Felix Galvan Jr. and Councilmember Clark Main Jr.
4. **Business**
 - A. **Resolution** – Motion made by Councilmember James King, second by Council member Bernadette Parr to approve Resolution stating that BEFCO Engineering, Inc. be awarded a contract to provide Texas CDBG application and project-related professional engineering services for the 2021-2022 Texas Community Development Block Grant Community Development Fund project. Motion passed with 3 yes votes.
 - B. **Resolution** – Motion made by Councilmember James King, second by Councilmember Bernadette Parr to approve Resolution stating that BEFCO Engineering, Inc. be awarded a contract to provide Texas CDBG application and project-related professional engineering services for the 2021 TxCDBG Downtown Revitalization/Main Street Program project.
5. **Adjourn Meeting** – Motion made by Councilmember James King, second by Councilmember Daniel Martinez to adjourn the meeting at 6:12pm. All Councilmembers favor, motion passed.


Dennis L. Diggs, Mayor


Sheila Moseley, City Secretary

ATTEST: