

City of Wallis

Re-scheduled Regular City Council Meeting

Wednesday, March 3, 2021

This is a true and correct copy of the minutes of the Re-scheduled Regular City Council Meeting for the City of Wallis, Texas held on Wednesday, March 3, 2021 at 6:00pm.

1. Call to Order - Mayor Diggs called the meeting to order at 6:00pm.
2. Invocation & Pledge of Allegiance - Led by Councilmember Bernadette Parr.
3. Roll Call and Certification of Quorum -A Quorum was present. Present, Councilmember Clark Main Jr., Councilmember Bernadette Parr, Councilmember Felix Galvan Jr., Councilmember Daniel Martinez and Councilmember James King were absent at roll call, arrive after roll call. Also, present Mayor Diggs.
4. Communication from the public - None
5. Consent Agenda - Motion made by Councilmember Bernadette Parr, second by Councilmember James King to approve the minutes for January 20, 2021 and February 10, 2021 meetings. Motion passed unanimously.
6. Department Reports
 - a. Public Works monthly report - no action
 - b. Police Department monthly report - no action
 - c. Municipal Court monthly report - no action
 - d. Code Enforcement - no action
7. Financial Review, Monthly reports and payment of bills - Motion made by Councilmember James King, second by Councilmember Felix Galvan Jr. 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 approve request from Stephen Johnson to divide property located at 5915 Guyler with verification on property being located in the flood plan. Motion passed unanimously.
 - b. Agenda Request - Request was withdrawn by requestor
 - c. Agenda Request- Motion made by Councilmember Daniel Martinez, second by Councilmember Felix Galvan Jr. to accept and approve the proposal to go with a 4-year contract with Gexa Energy when the City's current contract with Summer Energy expires in 2023. Motion passed unanimously.

d. 2019 Audit - Motion made by Councilmember Clark Main Jr., second by Councilmember James King to accept the 2019 Audit as presented by Kim Johnson with Todd Hamaker & Johnson LLP. Motion passed unanimously.

e. Water/Wastewater Operator- Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to have EDK Services, Ervan Kirkpatrick, Owner handle the operations of the water/wastewater until final decision is made at the next regular council meeting. Motion passed unanimously.

f. Utility Billing - Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to approve the decision to up the minimum usage charge on the utility billing that was mailed out February 26, due date March 15, 2021 from the 3,000-gallon minimum to 25,000 gallon minimum to help out with high usage during the winter storm. Minimum usage will return to the 3,000-gallon minimum charge for the next month billing. Motion passed unanimously.

g. Resolution 2021-65 - Motion made by James King, second by Councilmember Felix Galvan Jr. to approve Resolution 2021-65 for Justice Assistance Grant Program Investigator. Motion passed unanimously.

h. Resolution 2021-66 - Motion made by Councilmember Clark Main Jr., second by Councilmember James King to approve Resolution 2021-66 for Victims Services Advocate Grant. Motion passed unanimously.

i. Ordinance No. 220 - Motion made by Councilmember Clark Main Jr., second by Councilmember Felix Galvan Jr. to approve the amendment to Ordinance No. 220 concerning installation of culverts for driveways. 4 yes votes, Councilmember James King, Councilmember Clark Main Jr., Councilmember Felix Galvan Jr., Councilmember Bernadette Parr and one no vote, Councilmember Daniel Martinez. Motion passed with 4 votes yes.

j. Ordinance 103 - Councilmember James King suggested to appoint a planning and zoning committee to look at the current Subdivision Ordinance and update as needed and report back at the April council meeting. Committee- James King, Daniel Martinez and Engineer David Kelly.

k. Bid for Electrical Work - Tabled

l. City Infrastructure - No action

m. Mynarik Park Updates - Drainage work has not been completed due to weather. Chief Moseley will be getting bids for some playground equipment and report back at the next council meeting.

n. Street and Drainage Updates - No action

o. Annexation Updates- Update to Annexation of Mynarik Park and City Barn were given as follows:
Two public hearings are set for March 17th and March 24th at 6:00pm
Date of Annexation Proceeding April 21, 2021.

p. Grant Updates -1) 2016 Flood, Drainage -Construction is still going on.

2) Harvey Grant, Generators -Councilmember James King will speak to Mr. Clay to confirm date on bids

3) Home Program – Information will be published in the newspaper March 18th and application process should start March 29th.

4) 2021-2022 TxCDBG -Working with Engineering to decide on the scope of work.

5) 2021 DRP -Working with Engineering on scope of work.

q. TWDB Financing - Set up meeting with representative from TWDB to discuss options for grants on March 9th, 5pm.

r. EDC - No action

s. Employee Personnel Handbook- Motion made by Councilmember Bernadette Parr, second by Councilmember Daniel Martinez to approve the new employee personnel handbook. Motion did not pass, with a vote of two for and three against. Councilmember Bernadette Parr and Councilmember Daniel Martinez voted for and Councilmember James King, Councilmember Clark Main Jr., Councilmember Felix Galvan Jr. voted against. Motion did not pass. Workshop set for March 24th 5pm-7pm.

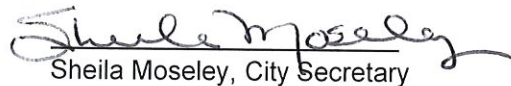
t. July 4th Celebration - Councilmember Bernadette Parr will work on getting donations for a firework display on July 4th.

u. Future Agenda Items - None

9. Adjourn Meeting - Meeting was adjourned at 8:35pm.



Dennis L. Diggs, Mayor



Sheila Moseley, City Secretary