

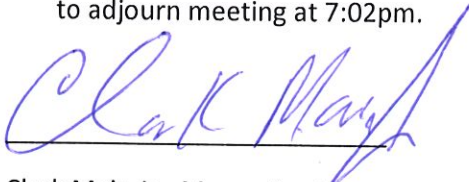
City of Wallis  
Regular City Council Meeting  
Wednesday, August 17, 2022

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, August 17, 2022 at 6:00pm.

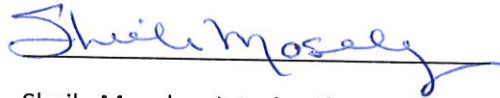
1. Call to Order – In the absents of Mayor and Mayor Pro—Tem, Councilmember James King called the meeting to order at 6:01pm.
2. Invocation and Pledge of Allegiance – Led by Councilmember Bernadette Parr
3. Roll Call and Certification of a Quorum – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Joell Prado. Councilmember Melissa McFarland and Councilmember Clark Main Jr. arrived after roll call. Mayor Diggs was absent.
4. Communication from the public – None
5. Consent Agenda – Motion made by Councilmember Joell Prado, second by Councilmember Bernadette Parr to approve the minutes from July 20<sup>th</sup> Regular Meeting, July 28<sup>th</sup> Budget Workshop Meeting and August 8<sup>th</sup> Special Meeting. Motion passed unanimously.
6. Department Reports
  - a. Public Works – No action
  - b. Police Department – No action
  - c. Municipal Court – No action
7. Financial Review – Motion by Councilmember James King, second by Clark Main Jr. to approve the financial reports and payment of bills. Motion passed unanimously.
8. New Business
  - a. Agenda Request – Tabled
  - b. Ordinance No. 240- Motion by Councilmember Clark Main Jr., second by Councilmember Melissa McFarland to adopt Ordinance No. 240, which caption reads:  
AN ORDINACE AFFECTING PARTICIPATION OF CITY EMPLOYEES IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM GRANTING THE ADDITIONAL RIGHTS, CREDITS AND BENEFITS AUTHORIZED BY SECTIONS 852.205 OF TITLE B. GOVERNMENT CODE, AS

AMENDED AND PRESCRIBING THE EFFECTIVE DATE OF THIS ORDINANCE. Motion passed unanimously.

- c. City Secretary/Clerk Position – Motion made by Councilmember Clark Main Jr., second by Councilmember Bernadette Parr to approve hiring of Lesley Doherty for the position of City Secretary/Clerk affective September 6, 2022. Motion passed unanimously.
  - d. Pay During Training for New City Secretary – Motion made by Councilmember Clark Main Jr., second by Councilmember Melissa McFarland to approve paying Sheila Moseley her hourly rate for time training new city secretary. Motion passed unanimously.
  - e. Cell Phones and Stipends – Motion made by Councilmember James King, second by Councilmember Clark Main Jr. to look into giving a cell phone stipend at the next budget meeting. Motion passed 4 to 1. Councilmember Melissa McFarland voted against.
  - f. EDC Updates, Fiscal Year 2022-2023 Budget/Annual Revitalization Plan – Motion made by Councilmember Joell Prado, second by Councilmember Clark Main Jr. to approve EDC Fiscal Year 2022-2023 Budget. Motion passed unanimously.
  - g. Future Agenda Items –  
Ordinance regarding halfway houses in the city limits  
Code Enforcement  
Water/Sewer tap fees
9. Adjourn Meeting – Motion made by Councilmember James King, second by Councilmember to adjourn meeting at 7:02pm.



Clark Main Jr., Mayor Pro-Tem



Sheila Moseley, Interim City Secretary7