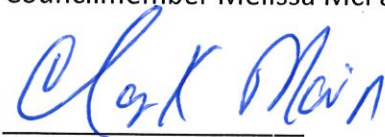


City of Wallis
Special City Council Meeting
Thursday, May 26, 2022

This is a true and correct copy of the minutes of the Special City Council meeting for the City of Wallis, Texas held on Thursday, May 26, 2022 at 6:00pm.

1. Call to Order – Mayor Pro-Tem Clark Main Jr. called the meeting to order at 6:00pm.
2. Invocation and Pledge of Allegiance – Led by Mayor Pro-Tem Clark Main Jr.
3. Roll Call – A quorum was present. Present were Councilmember James King, Councilmember Bernadette Parr, Councilmember Melissa McFarland, Councilmember Joell Prado and Councilmember Clark Main Jr. via zoom. Mayor Diggs was absent.
4. New Business
 - a. City Inspections – Council reviewed three companies for city inspections/plan reviews, Bureau Veritas, SAFEbuilt and BBG Consulting, Inc. Motion made by Councilmember James King, second by Councilmember Melissa McFarland to enter into an agreement for service with Bureau Veritas. Motion passed unanimously.
 - b. Outgoing City Inspector – Council discussed final payment for outgoing city inspector/code enforcement officer, Chrissy McGee. Tabled until the city could consult with the city attorney.
 - c. Parking lot bids for Mynarik Park – Council discussed sealed bids for parking lot at Mynarik Park. The city received three bids, Pavlik Construction Services Inc.- \$209,427.00, Waller County Construction, LLC - \$282,000.00 and D. Smith Construction - \$157,742.87 Tabled until the June meeting.
5. Adjourn Meeting – Motion made by Councilmember James King, second by Councilmember Melissa McFarland to adjourn meeting at 6:56pm.



Clark Main Jr., Mayor Pro-Tem



Sheila Moseley, City Secretary

ATTEST: