

City of Wallis  
Regular City Council Meeting  
Wednesday, January 17, 2024

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, January 17, 2024 at 6:00pm.

1. Call to Order

Mayor Little called the meeting to order at 6:00pm.

2. Invocation and Pledge of Allegiance

Led by Councilmember James King

3. Roll Call & Certification of a Quorum

A quorum was present. Present were Councilmember James King, Councilmember Belinda Halfin, Councilmember Deborah Boren and Mayor Little. Absent were Councilmember Clark Main Jr. and Councilmember Joell Prado.

4. Communication from the Public

None

5. Consent Agenda

Motion made by Councilmember Belinda Halfin, second by Councilmember Debroha Boren to approve the minutes from December 20, 2023 Meeting. Motion passed unanimously.

6. Action on Department Reports if necessary

a. Public Works – No action

b. Police Department/Admin Report – Motion made by Councilmember Debroha Boren, second by Councilmember James King to start Sargent pay for Officer Tyler. Motion passed unanimously.

c. Municipal Court - No action

d. Code Enforcement – No action

7. Financial Review

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve the financial review and payment of bills. Motion passed unanimously.

8. Action on follow up items if necessary

a. AMPSS Grant Training – Nick Tidwell and Royce Macha completed GIS training on 1/11/2024

b. Letter to Landowners for Mit-Grant Easement – No changes in responses. Mayor will follow up with landowners to discuss their concerns.

Mayor asked to move to item D. on the agenda, Presentation by Madeline Cook  
D. Presentation by Madeline Cook, Introduction to BSR Properties & Development Plans for Heritage Estates. Heritage Estates will be a single-family home subdivision located off of Railroad Street. It will be a 26-acre community with 99 lots, one- and two-story homes. They plan to start the project in March 2024 and begin homes July 2024.

Next the Council moved to item B on the agenda.

B. Agenda Request – Paul Manley for approval of land replat.

Motion made by Councilmember Belinda Halfin, second by Councilmember Debroya Boren to approve the re-plat of land located at Westgate and Hwy 60. Motion passed unanimously.

Next the Council moved to item C on the agenda.

C. Agenda Request – Chelsea Trichel, approval to utilize Mynarik Park for 2<sup>nd</sup> annual Brahma Blast Fundraiser Night Shoot on 9/28/2024. No action

Council will resume to the original order of agenda with item 8c.

c. Grant Letters – No update

d. Mit-Grant Update – Town Hall scheduled for Monday, January 29, 2024 to discuss Mit-Grant drainage project.

e. Replacement of City of Wallis sign on Commerce Street – Working on quotes to replace sign

f. Chamber of Commerce Updates - Reported that feedback from the public on Christmas parade was good. Chamber thanked the city for their help during the parade.

Chamber is discussing the possibility of bringing back the Car Show and a Grand Opening for Marini's Empanada House.

g. 2<sup>nd</sup> Street Railroad Crossing – No Update

h. Budget Workshop – Possible date February 28, 2024

i. Contract for Code Enforcement – Next Council meeting

#### 9. New Business

A. Update on Property Located at 6538 Railroad

Mr. Murphy reported that the due date for requested paperwork and clean-up of the property will be Friday, January 19, 2024, city will follow abatement order.

Items B, C & D were moved up to the top of the agenda by request of Mayor and Council.

#### E. Resolution No. 2024-01

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve Resolution No. 2024-01; Justice Assistance Grant) JAG) Program-Criminal Investigator.

Motion passed unanimously.

#### F. Resolution No. 2024-02

Motion made by Councilmember Belinda Halfin, second by Councilmember James King to approve Resolution No. 2024-02; Victims Service Advocate. Motion passed unanimously.

G. Resolution No. 2024-03

Motion made by Councilmember James King, second by Councilmember Deborah Boren to approve Resolution No. 2024-03; Criminal Justice Grant for equipment. Motion passed unanimously.

H. Resolution No. 2024-04

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to approve Resolution No. 2024-04; Body Worn Camera Program. Motion passed unanimously.

I. Ordinance No. 207-A

Motion made by Councilmember Belinda Halfin, second by Councilmember James King to approve Ordinance No. 207-A, replacing Ordinance 207 regarding rental property. Motion Passed unanimously.

j. Order of Election

Motion made by Councilmember Debroha Boren, second by Councilmember Belinda Halfin to approve the Order of Election of the General Election held on May 4, 2024. Motion passed unanimously.

k. Contract for Election Services and Joint Election Agreement

Motion made by Councilmember James King, second by Councilmember Belinda Halfin to accept the contract for Election Services and Joint Election Agreement with Austin County. Motion passed unanimously.

l. Gresham Street Right-Away

Motion made by Councilmember James King, second by Councilmember Deborah Boren to allow the EDC to use the city right-away at Gresham Street from 1<sup>st</sup> to Meyer track for additional downtown parking. Motion passed unanimously.

m. EDC Updates

No action


n. Compensation for time working on Development Project for the City

Mayor asked for an invoice for time spent. No action

o. Future Agenda Items

10. Adjourn Meeting

Mayor adjourned meeting at 8:41pm.

  
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Preston Little, Mayor

  
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Sheila Moseley, City Secretary

ATTEST: