



**STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER**

BE IT REMEMBERED THAT ON THIS THE 25th day of April, 2016 at 6:00 p.m. the City Council of the City of Waller, Texas met a Special Session at 1119 Saunders St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Sidney Johnson
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Dwayne Hajek
Councilmember Mike McCormick

Cynthia Ward, City Secretary

Mayor Marburger called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION

Opened Executive Session at 6:00 p.m.

1. Pursuant to Section § 551.074, of the Texas Government Code for purpose of “The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible appointment for the position of Police Chief.

Closed Executive Session at 6:23 p.m.

Reconvened into Open Session at 6:24 p.m.

REGULAR ITEMS

2. Discussion and possible action on Executive Session pursuant to Section § 551.074, of the Texas Government Code for purpose of to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible appointment for the position of Police Chief.

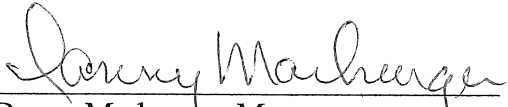
***Council member Mike McCormick motion to approve the appointment of Captain Michael Williams as the New Police Chief, with a salary of \$65,000 and with an agreement he would attend classes towards his Bachelor's degree and report the progress to Council every 6 months.
Council member Edna Eaton seconded the motion.***

Council members McCormick, Eaton, Arnold and Johnson voted for, Council member Hajek opposed.

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:37 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary