



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

BE IT REMEMBERED THAT ON THIS THE 15th day of August, 2016 at 6:00 p.m. the City Council of the City of Waller, Texas met in Regular Session at 2214 Waller St. with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary
Mayor Pro Tem Sidney Johnson	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Michael Williams, Chief
Councilmember Edna Eaton	John Isom, EDC Director
Councilmember Dwayne Hajek	Paula Alexander, City Attorney
Councilmember Mike McCormick	

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

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer was given by Councilmember Arnold.
Pledge of Allegiance was led by Councilmember Hajek

WORKSHOP SESSION

1. Discussion and presentation on the proposed FY 2016-17 Operating Budget for the City of Waller.
Ann Smith presented the Council with a consolidated budget sheet and gave an overview on the proposed FY 2016-17 Operating Budget.

REGULAR SESSION

COMMUNICATIONS FROM THE PUBLIC

There was no communications from the public.

CONSENT AGENDA ITEMS

2. Approval of Minutes for June 20, 2016 Regular Meeting.
3. Approval of Minutes for July 11, 2016 Budget Workshop.
4. Approval of Minutes for July 18, 2016 Budget Workshop.
5. Approval of Quarterly Investment Report as of June 30, 2016.

Councilmember Arnold motioned to approve Consent agenda items #2-5. Councilmember Hajek seconded the motion. Vote was unanimous.

REGULAR AGENDA ITEMS

6. Discussion and possible action to approve a five year contract with Republic Services for Solid Waste Collection for the City of Waller.

David Aguilar addressed the Council regarding the upcoming five year contract with Republic Services. He noted the following changes would be made to the contract: Temporary roll-offs are open market and residents are free to use other vendors, permanent roll off accounts will be billed by Republic. Republic will start the billing on September 1st, and the contract will go in effect January 1, 2017.

Councilmember Hajek motioned to approve and Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

7. Discussion and possible action to adopt **Resolution #2016-13**, approving the Waller County Emergency Management plan.

Gene Schmidt addressed the Council regarding **Resolution #2016-13**, approving the Waller County Emergency Management Plan. He stated this is to approve the current plan and no changes have been made from the previous plan.

Councilmember Arnold motioned to approve and Councilmember Eaton seconded the motion. Vote was unanimous.

8. Discussion and possible action to approve a Preliminary Plat in the City of Waller for a 10.09 acre tract of land with 9.103 acres in the Robert Scott Survey, A-258, Waller County, and 0.926 acres in Robert Scott Survey, A-754, Harris County, Texas to add the .926 acres to their existing commercial tract.

Gene Schmidt addressed the Council regarding the preliminary plat, stating the City Engineer was okay with the preliminary plat, and would make any necessary changes once the final plat has been submitted.

Councilmember Hajek motioned to approve and Councilmember McCormick seconded the motion. Vote was unanimous.

9. Discussion and possible action to approve the City Engineer to move forward with bid specs and to obtain bids for the expansion of the City of Waller Civic Center parking lot.

Gene Schmidt addressed the Council regarding the City Engineer moving forward with bid specs for 50 parking spaces at the Waller Civic Center and as an alternate a bid for 75 parking spaces.

Councilmember Arnold motioned to approve and Councilmember McCormick seconded the motion. Vote was unanimous.

MAYOR-COUNCIL REPORTS

Councilmember Arnold acknowledge the Public Works Department and the Police Department for the outstanding job they did, on Saturday night, August the 13th.

Councilmember Hajek inquired about the Canine Program.

Mayor Pro Tem Johnson recognized Welman Simon

STAFF REPORTS

Cynthia Ward:

- Glad to be back, thanked everyone for their prayers and support.

Gene Schmidt:

- Manufactured Home Park

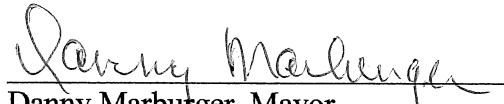
Chief Williams:

- Attended Central East Texas Chief's Association.
- Forfeiture funds

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:45 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary