



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

**BE IT REMEMBERED THAT ON THIS THE 1<sup>st</sup>** day of August 2018 at 6:00 p.m. the City Council of the City of Waller, Texas met in Special Session at 1018 Saunders St. with the following present:

Mayor Danny Marburger  
Mayor Pro Tem Dwayne Hajek  
Councilmember Nancy Arnold  
Councilmember Edna Eaton  
Councilmember Mike McCormick  
Councilmember Jason Tones

Cynthia Ward, City Secretary  
Gene Schmidt, Supt. of Public Works  
John Isom, EDC

**Call to Order**

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

**Roll Call**

All Council members were present.

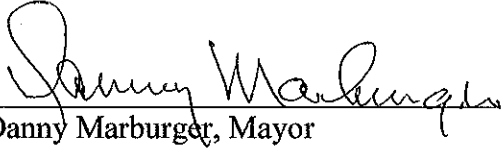
**SPECIAL SESSION**

1. Discussion and possible action regarding a preliminary re-plat of Solomon Addition, block 3, lots 4 and 5 at Hall Street in Waller, Texas.  
Gene Schmidt addressed the Council regarding a preliminary re-plat for Family Ties, to remove the lot line in order to proceed with the placement of a steel building that was granted to them from Mueller Steel Buildings.  
***Council member McCormick motion to approve the preliminary re-plat.***  
***Council member Tones seconded the motion.***  
***Motion passed.***
2. Discussion and possible action regarding a possible tax abatement for R&L Carriers on 50 acres in the Waller Industrial Park.  
Mayor address the Council regarding a possible tax abatement for R&L Carries. He stated Gene, Mayor Pro Tem Hajek and Council member McCormick met to discuss and would like to move forward with a proposal of 3 years at fifty percent.  
***Council member Arnold motion to approve the proposal of 3 years at fifty percent.***  
***Council member Eaton seconded the motion***  
***Mayor Pro Tem Hajek, Council member Arnold, Council member Eaton, and Council member McCormick all motion for the abatement.***  
***Council member Tones against.***

**ADJOURNMENT**

With no further business, Mayor Marburger adjourned the meeting at 6:19 p.m.

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

  
\_\_\_\_\_  
Cynthia Ward, City Secretary