



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

BE IT REMEMBERED THAT ON THIS THE 19th day of November 2018 at 6:00 p.m. the City Council of the City of Waller, Texas held a meeting in Regular Session at 1018 Saunders St. with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary
Mayor Pro Tem Dwayne Hajek (Absent)	Gene Schmidt, Supt. of Public Works (Absent)
Councilmember Nancy Arnold	Michael Williams, Chief of Police (absent)
Councilmember Edna Eaton	Kimberly Dickey, Deputy City Secretary
Councilmember Mike McCormick (Absent)	John Isom, EDC Director
Councilmember Jason Tones	Paula Alexander, City Attorney

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer and pledge by Councilmember Arnold.

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form to address the Council. Turn in the form prior to Communications from the Public to the City Secretary. Speakers are limited to three minutes. The purpose of this item is to allow the public an opportunity to address the Mayor and City Council on issues that are not on the agenda. The Council cannot act but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

CONSENT AGENDA ITEMS

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Councilmember making such a request prior to a motion and vote on the Consent Agenda.

1. Approval of Minutes for September 26, 2018 Special Meeting.
2. Approval of Minutes for October 15, 2018 Regular Meeting.
3. Approval of Minutes for November 9, 2018 Special Meeting.

Councilmember Arnold made a motion to approve consent agenda, with a second by Councilman McCormick. Mayor Pro Tem Hajek asked to approve with reverse of names and titles for Councilmember and Mayor Pro Tem on September 12th 2018 minutes. Motion passed.

REGULAR AGENDA ITEMS

4. Discussion and possible action regarding the award of CDBG 2017 Washington Lift Station and force main rehabilitation project for the City of Waller's 7217489 TxCDBG Contract.

Councilmember Eaton made a motion to approve award of CDBG 2017 Washington Lift Station and force main rehabilitation project for the City of Waller's 7217489 TxCDBG Contract to A. R. Tunkee Construction.

Second by Councilman Tones.

Motion passed.

5. Discussion and possible action to approve **Ordinance #534** for annexation filed by Cunningham Interests II, LTD., for that certain property being all that certain tract or parcel containing 173.5839 acres of land situated in the John P. Shelbourne survey, A-255 and the Thomas Bell survey, A-79, both in Waller County, Texas, said 173.5839 acre tract being the same tract described as containing 173.583 acres of land in a deed filed for record in volume 1279, page 81 of the official public records of real property, Waller County, Texas (o.p.r.r.p.w.c.t.); providing for severability; and making findings and provisions relative to the subject.

ORDINANCE NO. 534

AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY CUNNINGHAM INTERESTS II, LTD., FOR THAT CERTAIN PROPERTY BEING ALL THAT CERTAIN TRACT OR PARCEL CONTAINING 173.5839 ACRES OF LAND SITUATED IN THE JOHN P. SHELBOURNE SURVEY, A-255 AND THE THOMAS BELL SURVEY, A-79, BOTH IN WALLER COUNTY, TEXAS, SAID 173.5839 ACRE TRACT BEING THE SAME TRACT DESCRIBED AS CONTAINING 173.583 ACRES OF LAND IN A DEED FILED FOR RECORD IN VOLUME 1279, PAGE 81 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY, WALLER COUNTY, TEXAS (O.P.R.R.P.W.C.T.); PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

Councilmember Arnold made a motion to approve Ordinance #534 for annexation filed by Cunningham Interests II, LTD., for that certain property being all that certain tract or parcel containing 173.5839 acres of land situated in the John P. Shelbourne survey.

Second by Councilman Tones.

Motion passed.

6. Discussion and possible action authorizing the City Attorney to prepare documents for a tax abatement relating to a spec building for Lone Star Construction.

John Isom stated Lone Star is the company that purchased the land and built the Burckhardt building. At that time, they also purchased 7.62 acre tract next to the Burkhart building and are now ready to start construction on a spec building and would like to enter an agreement with the city for abatement. City abatement policy for spec buildings has been 100% abatement for up to two years or unless

the building is sold or occupied prior to the end of that two year period. The city will have to annex the property to bring it into the city.

Councilmember Tones made a motion to authorizing the City Attorney to prepare documents for a tax abatement relating to a spec building for Lone Star Construction.

Second by Councilman Eaton.

Motion passed.

MAYOR-COUNCIL REPORTS

Mayor stated that December 1st is the Christmas Parade

City dumpsite being used by people that do not live in the City, the dump is to be used by citizens of Waller only and a notice will be released in the newspaper this week.

Mayor mentioned a brief meeting on the 26th of November to cover the construction site-plan for the new City Hall.

Council Arnold added that she attended the H-GAC General Law Caucus and that she had been re-elected as a Board Representative.

STAFF REPORTS

Cynthia Ward, City Secretary

Gene Schmidt, Public Works Director

Michael Williams, Chief of Police

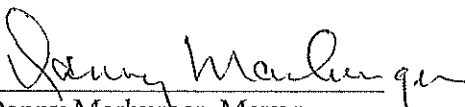
- *Update on the armored car robbery.*

John Isom, WEDC Director

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:35 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary