



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

BE IT REMEMBERED THAT ON THIS THE 9th 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
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
Michael Williams, Chief of Police (Absent)
John Isom, EDC Director
Paula Alexander, City Attorney
Kimberly Dickey, Deputy City Secretary

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 presentation from Welty and Corgan regarding bid proposals for the construction of the new city hall/plaza and civic center renovations.
Presentation by Roger with Corgan and James with Welty.
2. Discussion and possible action to accept bid proposals by **RESOLUTION NO. 2018-18** as recommended by Welty and Corgan for the construction of the new city hall/plaza and civic center.
*Mayor Pro Tem Hajek motion to approve the RESOLUTION NO. 2018-18.
Council member Arnold seconded the motion.
Motion passed unanimously.*

RESOLUTION NO. 2018-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT/AGREEMENT WITH WELTY CONSTRUCTION COMPANY, LLC FOR CONSTRUCTION

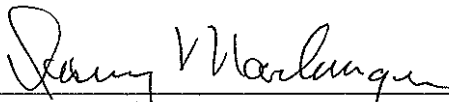
**OF A NEW WALLER CITY HALL, A CIVIC PLAZA AND
CIVIC CENTER ADDITION**

3. Discussion and possible action to approve payment to TxDOT for \$64,818.65 the city's match for the construction phase of the Downtown Sidewalk Livable Center grant (TxDOT project # CSJ 0912-56-052). *City Engineer David Leyendecker made the recommendation that Council not release the original funding amount until the project is near completion, due to his experiences with overages on past projects with TxDot. Council Member Arnold made a motion to approve payment to TxDOT for \$64,818.65. Council member Eaton seconded the motion. Motion passed unanimously.*

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 6:25 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary