



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

**BE IT REMEMBERED THAT ON THIS THE** 17th day of December 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	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Michael Williams, Chief of Police
Councilmember Edna Eaton (Absent)	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 was given by Councilmember Arnold.  
Pledge of Allegiance was led by Mayor Pro Tem Hajek

**PUBLIC HEARING**

*Mayor Marburger opened the Public Hearing at 6.02 p.m.*

**TO RECEIVE PUBLIC COMMENTS REGARDING THE ANNEXATION OF THE FOLLOWING PROPERTY:**

A petition for annexation filed by Cunningham Interests II, LTD., for a tract or parcel containing 3.060 acres or 133.297 square feet of land situated in the R. Scott Survey, Abstract No. 754, Harris County, Texas and Abstract No. 254, Waller County Texas being the same called 3.060 acre tract of land conveyed to Cunningham Interests II, LTD., recorded under Harris County clerk's file (H.C.C.F.) No, RP-2016-307582 and Waller County clerk's file (W.C.C. F.) No. 1604878.

**CLOSE PUBLIC HEARING**

*Mayor Marburger closed the Public Hearing at 6.04 p.m.*

## 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 November 19, 2018 Regular Meeting.
2. Approval of Minutes for November 26 Workshop Meeting.
3. Approval of City of Waller 2019 Pay/Holiday calendar.
4. Approval to move January City Council meeting to January 22, 2019.
5. Approval of **Ordinance #535** amending the City of Waller's Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, as adopted by **Ordinance #513** for adjustments to the General Fund, Water/ Sewer and Gas Funds.
6. Approval of refund for Natraj Hospitality Inc., for the 2017-year value change per HCAD.

*Councilmember Arnold made a motion to approve consent agenda, with a second by Mayor Pro Tem Hajek. Motion passed.*

## REGULAR AGENDA ITEMS

7. Discussion and possible action regarding approval of a final re-plat for 1518 Key Street.

*Mayor Pro Tem Hajek made the motion to approve the final re-plat for 1518 Key Street, with a second by Councilmember Tones. Motion passed.*

8. Discussion and possible action regarding approval of a preliminary plat for Mathis Road.

*Councilmember Arnold to approve a preliminary plat for Mathis Road with a second by Mayor Pro Tem Hajek. Motion passed.*

9. Discussion and possible action regarding a final replat of Solomon Addition, Block 3, Lots 4 & 5 at Hall Street, Waller, Tx. (Family Ties)

*Mayor Pro Tem Hajek made the motion to approve the final re-plat of Solomon Addition, with a second by Councilmember Tones. Motion passed*

10. Discussion and possible action to approve a contract agreement with Raba Kistner for construction materials observation and testing services.

*Discussion on contract with Attorney Paula Alexander. Mayor Pro Tem Hajek made the motion to approve the contract agreement with Raba Kistner for construction materials observation and testing services, with a second by Councilmember Arnold. Motion passed*

11. Discussion and possible action regarding approval for (2) two new police units (Tahoe) with equipment and computers.

*Discussion from Chief Williams to Council on the need for (2) new police units approval for (Tahoe) with equipment and computers. Motion by Council member Tones to approve the purchase of (2) Tahoe police units for the Police Department with computers and equipment. Motion seconded by Councilmember Arnold. Motion passed.*

12. Discussion and possible action to approve **Ordinance #536** for annexation filed by Cunningham Interests II, LTD., for a tract or parcel containing 3.060 acres or 133.297 square feet of land situated in the R. Scott Survey, Abstract No. 754, Harris County, Texas and Abstract No. 254, Waller County Texas being the same called 3.060 acre tract of land conveyed to Cunningham Interests II, LTD., recorded under Harris County clerk's file (H.C.C.F.) No, RP-2016-307582 and Waller County clerk's file (W.C.C. F.) No. 1604878; providing for severability; and making findings and provisions relative to the subject.

**ORDINANCE NO. 536**

**AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY CUNNINGHAM INTERESTS II, LTD., FOR A TRACT OR PARCEL CONTAINING 3.060 ACRES OR 133.297 SQUARE FEET OF LAND SITUATED IN THE R. SCOTT SURVEY, ABSTRACT NO. 754 , HARRIS COUNTY, TEXAS AND ABSTRACT NO. 258, WALLER COUNTY, TEXAS BEING THE SAME CALLED 3.060 ACRE TRACT OF LAND CONVEYED TO CUNNINGHAM INTERESTS II, LTD., RECORDED UNDER HARRIS COUNTY CLERK'S FILE (H.C.C.F.) NO, RP-2016-307582 AND WALLER COUNTY CLERK'S FILE (W.C.C.F.) NO. 1604878 ; PROVIDING FOR SEVERABILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.**

*Motion made by Mayor Pro Tem Hajek to approve the petition for annexation filed by Cunningham Interest with a second by Councilmember Arnold. Motion passed.*

13. Discussion and possible action regarding **Resolution #2018-19**, approving the investment of Waller Economic Development Corporation funds with the TexPool Prime Local Government Investment Pool.

*Council discussion with Attorney Alexander on TexPool Government investments. Motion by Councilmember Arnold moved to approve Resolution #2018-19, for investment of Waller Economic Development Corporation funds with the TexPool Prime Local Government Investment Pool. Motion seconded by Mayor Pro Tem Hajek. Motion passed.*

14. Discussion and possible action to approve the WEDC board recommendations to re-appoint Chuck Scianna and Cheryl Liere to the board for three years terms for 2019 thru 2021.

*Motion by Mayor Pro Tem Hajek to approve WEDC board recommendations to re-appoint Chuck Scianna and Cheryl Liere to the board for three years terms for 2019 thru 2021. Motion seconded by Councilmember Tones. Motion passed.*

## ADJOURNMENT

### MAYOR-COUNCIL REPORTS

*Mayor recognized City Secretary Cynthia Ward for completing her Certified Public Management Certificate.*

*Discussion on the Groundbreaking Ceremony. Councilmember Arnold suggested 10 to 11 am.*

### STAFF REPORTS

Cynthia Ward:

- *Thanks the Mayor and the Council for allowing her to complete her CPM Certification.*

Gene Schmidt:

- *Water Tower – Update part of tower together and they are asking for an extension*
- *Land Owners – Working with them to negotiate crossing the property with sewer line*
- *Grant for lift station at Fieldstore Road -will cause road closures early 2019*
- *Ground Storage Tank in Fieldstore - the tank has been patched with epoxy, but may need to be replaced eventually*
- *City Hall – Building is removed and starting dirt work*
- *Road Closures – on Taylor Street to connect sewer lines for new City Hall*
- *Civic Center – demolition has begun and the electrical will need to be upgraded*
- *Road Repairs – No hot mix now, and we will need to wait till we can get it*

Chief Williams:

- *Aggravated robbery at the Shipley Donuts last Saturday*

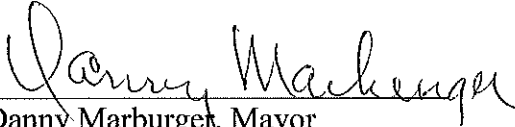
John Isom:

- *Downtown Sidewalks – Contract has been awarded to NBN Enterprises and looking to have a preconstruction meeting early 2019*
- *Garzo Company getting a conditional ETJ Release from the City of Houston on Agenda*
- *AF Global a subsidy of NRG is renting the former Emmerson Building*
- *LoneStar, and RL Trucking working on Annexation Petitions for next meeting*
- *Plaza Committee Luncheon Meeting – Speaker Catharine Sac /Texas Downtown Director*


## ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 7:08 p.m.

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

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