



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

**BE IT REMEMBERED THAT ON THIS THE** 26th day of September 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)	John Isom, EDC Director
Councilmember Mike McCormick	Paula Alexander, City Attorney
Councilmember Jason Tones	

**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 6.03 p.m.*

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2018-2019 Proposed City of Waller Operating Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

**CLOSE PUBLIC HEARING**

*Public Hearing closed at 6:05 p.m.*

**REGULAR AGENDA ITEMS**

1. Discussion and possible action to ratify the property tax increase reflected in the Proposed 2018-19 Operating Budget.  
Ann Smith addressed the Council regarding the property tax.

*Mayor Pro Tem Hajek motioned to approve to ratify the property tax increase in the reflected Proposed 2018-19 Operating Budget Councilmember McCormick seconded*

*the motion. Mayor Pro Tem Hajek, Councilmembers Arnold, McCormick and Tones voted in favor. None opposed.*

2. Discussion and possible action to approve **Ordinance #531**, approving and adopting the budget for fiscal year 2018-2019 for the period beginning October 1, 2018 and ending September 30, 2019 for the General Fund, Water and Sewer Fund, Gas Fund, Debt Service, Capital Improvements Fund and Special Revenue Fund.

**THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$193,474 OR 12.67%, AND OF THAT AMOUNT, \$59,537 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

*Councilmember Arnold motioned to approve Ordinance #531. Mayor Pro Tem Hajek seconded the motion. Mayor Pro Tem Hajek, Councilmembers Arnold, McCormick and Tones voted in favor. None opposed.*

ORDINANCE NO. 531

**AN ORDINANCE OF THE CITY OF WALLER, TEXAS APPROVING AND ADOPTING THE BUDGET FOR THE CITY FOR THE YEAR 2018-2019; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.**

3. Discussion and possible action to:

- a. Set the 2018 Debt Service Ad Valorem Tax Rate at \$0.1652 per \$100 valuation.

*Councilmember McCormick motioned to Set the 2018 Debt Service Ad Valorem Tax Rate at \$0.1652 per \$100 valuation. Arnold seconded the motion. Mayor Pro Tem Hajek, Councilmembers Arnold, McCormick and Tones voted in favor. None opposed.*

- b. Set the 2018 Maintenance and Operation Ad Valorem Tax Rate at \$0.3323 per \$100 valuation.

*Councilmember McCormick motioned to Set the 2018 Debt Service Ad Valorem Tax Rate at \$0.1652 per \$100 valuation. Councilman Tones seconded the motion. Mayor Pro Tem Hajek, Councilmembers Arnold, McCormick and Tones voted in favor. None opposed.*

- c. Approve **Ordinance# 532** adopting an Ad Valorem Tax Rate of \$0.4975 per \$100 assessed valuation; providing for the assessment, levy, and collection of Ad Valorem Taxes of the City of Waller, Texas for the year 2018; providing for the date on which taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

**THIS PROPOSED TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.21 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-7.40.**

*Mayor Pro Tem Hajek made a motion to approve Ordinance #532, adopting an Ad Valorem Tax Rate of \$0.4975 per \$100 assessed valuation; providing for the assessment, levy, and collection of Ad Valorem Taxes of the City of Waller, Texas for the year 2018. Councilmember Arnold seconded the motion. Councilmembers Arnold, McCormick, Tones, and Mayor Pro Tem Hajek voted in favor. None opposed.*

**ORDINANCE NO. 532**

**AN ORDINANCE OF THE CITY OF WALLER, TEXAS PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES FOR THE YEAR 2018 AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.**

4. Discussion and possible action on the approval of Economic Development Corporation FY 2018- 19 Budget and annual work plan.

John Isom addressed Council stating the EDC Budget was approved by the EDC at their September Board Meeting.

*Mayor Pro Tem Hajek motioned to approve the 2018-2019 EDC Budget. Councilmember McCormick seconded the motion. Vote was unanimous.*

5. Discussion and possible action regarding the Credit Card Policy relating to fees for Utility Billing, Municipal Court, Permits and other services.

*Councilman McCormick motioned to approve changes to Credit Card Policy relating to fees for Utility Billing, Municipal Court, Permits and other services. Charges to increase from \$1.25 to \$4.50 per transaction. Councilmember Tones seconded the motion. Vote was unanimous.*

6. Discussion and possible action on **Resolution #2018-15**, amending authorized representatives with the City of Waller investment services through TexPool Public Funds.

*Councilmember Arnold motioned to approve Resolution #2018-15, amending authorized representatives with the City of Waller investment services through TexPool Public Funds to Councilmember McCormick seconded the motion. Councilmembers Arnold, McCormick, Tones, and Mayor Pro Tem Hajek voted in favor.*



**Resolution # 2018-15 Amending  
Authorized Representatives**

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

\* Required Fields

1. Resolution

WHEREAS,

City of Waller

Participant Name\*

79248

Location Number\*

(\*Participant\*) is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

7. Discussion and possible action on **Resolution # 2018-16**, authorizing the Goodman Corp to submit a grant application on behalf of the City of Waller for sidewalks on portions of Waller- Tomball Rd, Fieldstore Rd. and Main St.

*Councilmember Arnold motioned to approve the Resolution # 2018-16, authorizing the Goodman Corp to submit a grant application on behalf of the City of Waller for sidewalks on portions of Waller-Tomball Rd, Fieldstore Rd. and Main St. and Councilmember McCormick seconded the motion. Councilmembers Arnold, McCormick, Tones, and Mayor Pro Tem Hajek voted in favor.*

**RESOLUTION NO: 2018-16**

**THE CITY OF WALLER**

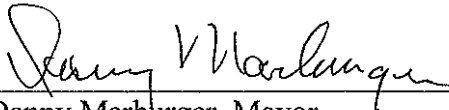
**RESOLUTION OF SUPPORT AND FUNDING COMMITMENT FOR WALLER-TOMBALL ROAD  
SIDEWALK CONNECTIVITY PROJECT**

Mayor Marburger announced the Waller County Fair Parade will be held on Saturday, September 30<sup>th</sup>.

**ADJOURNMENT**

With no further business, Mayor Marburger adjourned the meeting at 6:34 p.m.

APPROVED BY:

  
\_\_\_\_\_  
Danny Marburger, Mayor

ATTEST:

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