



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

**BE IT REMEMBERED THAT ON THIS THE** 19th day of October 2019 at 8:00 a.m. the City Council of the City of Waller, Texas met for a Special Meeting at 1119 Saunders St. with the following present:

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

Cynthia Ward, City Secretary (Absent)  
Kimberly Dickey, Deputy City Secretary

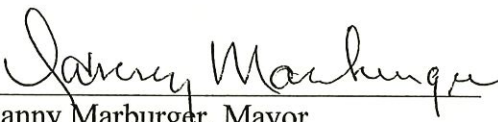
**EXECUTIVE SESSION**

1. Pursuant to Section § 551.074, of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible action regarding the employment and possible retirement of the Police Chief.

**ADJOURNMENT**

With no further business, Mayor Marburger adjourned the meeting at 10:00 a.m.

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

  
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Cynthia Ward, City Secretary