



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

**BE IT REMEMBERED THAT ON THIS THE** 18th day of March 2019 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 (Absent)	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	Kimberly Dickey, Deputy City Secretary
Councilmember Mike McCormick	John Isom, EDC Director
Councilmember Jason Tones	Paula Alexander, City Attorney

*Mayor Pro Tem Dwayne Hajek called the meeting to order at 6:00 p.m.*

**PRAYER AND PLEDGE OF ALLEGIANCE**

*Prayer by Councilmember Arnold.*

**COMMUNICATIONS FROM THE PUBLIC**

Please fill out a "Citizen Registration Card" form in order 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 take action 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 February 18, 2019 Regular Meeting.
2. Approval of refund to Paul Tesch due to 2018 value change per WCAD.
3. Approval of refund to Cordyne Inc. due to 2017 value change per WCAD.
4. Approval of refunds to All Seasons Hospitality & Investments due to 2018 value change per HCAD.

*Councilmember Arnold made a motion to approve consent agenda, with a second by Councilmember Tones. Motion passed.*

## REGULAR AGENDA ITEMS

5. Discussion and possible action regarding **Ordinance No. 542**, declaring unopposed candidates in the May 4, 2019 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

### ORDINANCE NO. 542

**AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2019 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

*Councilmember Eaton made a motion to approve Ordinance #542 declaring the unopposed candidates in the May 4, 2019 General Election, elected to office. Second by Councilmember Arnold. Motion passed.*

6. Discussion and possible action on the approval of a preliminary partial re-plat of the Waller Industrial Park.

*Councilmember McCormick made the motion to approve. Councilmember Eaton seconded. Motion passed.*

7. Discussion and possible action on giving notice to taxing jurisdictions about a potential spec building tax abatement agreement for Lone Star Construction.

*Councilmember Tones made the motion to approve. Councilmember Arnold seconded. Motion passed.*

## MAYOR-COUNCIL REPORTS

*Mayor Pro Tem Dwayne Hajek reminded Council to turn in Evaluations of Staff*


## STAFF REPORTS

- a. Cynthia Ward, City Secretary
  - *No Report*
- b. Gene Schmidt, Public Works Director
  - *City Hall Pad Complete*
  - *Pouring Concrete at the Civic Center*
  - *Sidewalk Project*
- c. Michael Williams, Chief of Police
  - *Update on Homicide – investigation has revealed that this was a drug related issue*
- d. John Isom, WEDC Director
  - *Lone Star Construction Abatement*
  - *Two more Abatements with new businesses to Waller*
  - *Town Plaza Master Plan – Meetings and Recommendations*
  - *Retail Coach – Meeting with HEB*

**ADJOURNMENT**

With no further business, Mayor Pro Tem Hajek adjourned the meeting at 6:26 p.m.

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

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