



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

BE IT REMEMBERED THAT ON THIS THE 1st of July 2019 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Special Meeting at 1018 Saunders Street with the following present:

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

Staff:
Cynthia Ward, City Secretary
Paula Alexander, City Attorney (absent)
Kimberly Dickey, Deputy City Secretary
Gene Schmidt, Supt. of Public Works
Michael Williams, Chief of Police (absent)

Mayor Marburger called the meeting to order at 6:00 p.m.

SPECIAL SESSION

1. Discussion and possible action to approve the FY 2017-2018 audit as presented by Belt Harris Pechacek, LLLP.

Mike Brotherton with Belt Harris Pechacek addressed Council and presented the FY 2017-2018 audit.

***Mayor Pro Tem Hajek moved to approve the audit for FY 2017-2018 as presented.
Councilmember McCormick seconded the motion.
Motion passed.***

ADJOURNMENT

Mayor Marburger adjourned the meeting at 6:10 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary