



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

**BE IT REMEMBERED THAT ON THIS THE** 15th day of July 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	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 (Absent)	John Isom, EDC Director
Councilmember Jason Tones	Derra Purnell, as substitute for Paula Alexander

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

**PRAYER AND PLEDGE OF ALLEGIANCE**

*Prayer by Councilmember Arnold.*

*Pledge lead by Councilmember Mayor Pro Tem Dwayne Hajek*

**PUBLIC HEARING**

*Mayor Marburger opened the Public Hearing at 6:01 p.m.*

The purpose of the hearing is to receive public comments regarding the annexation of the following properties:

A petition for annexation filed by Julian Kubeczka, for and on behalf of Four Seasons Business Park II, Ltd., of a tract or parcel consisting of approximately 9.3481 acres (407,202 square feet) of land, being the residue of that certain called 10.00 acre tract of land conveyed to John I. Morkovsky, by instrument recorded in volume 197, page 462 of Waller county deed records and located in the J. P. Shelbourne survey, abstract no. 255, Waller County, Texas.

**CLOSE PUBLIC HEARING**

*With no comments from the public the Public Hearing closed at 6:03 p.m.*

## 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 for June 17, 2019 Regular Meeting.
2. Approval of Minutes for July 1, 2019 Special Meeting.
3. Approval of Quarterly Investment Report June 30, 2019.

## REGULAR AGENDA ITEMS

4. Discussion and possible action on approving a 380 agreement with Alegacy Development for a new facility in the Alegacy Business Park to be occupied by Laney Drilling, Inc.

*Motion made by Councilmember Arnold to approve, second by Councilmember Eaton. Motion passed.*

5. Discussion and possible action regarding **Ordinance #547**, approving a petition for annexation filed by Julian Kubezka, for and on behalf of Four Seasons Business Park II, Ltd., of a tract or parcel consisting of approximately 9.3481 acres (407,202 square feet) of land, being the residue of that certain called 10.00 acre tract of land conveyed to John I. Morkovsky, by instrument recorded in volume 197, page 462 of Waller County deed records and located in the J. P. Shelbourne survey, abstract no. 255, Waller County, Texas.

*Motion made by Councilmember Arnold to approve, second by Councilmember Tones. Motion passed.*

## EXECUTIVE SESSION

6. Pursuant to Section § 551.074, of the Texas Government Code the City Council will convene in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee being the Chief of the Police Department.

*Mayor adjourned City Council to Executive Session 6:26 PM*

## CITY COUNCIL TO RECONVENE IN OPEN SESSION

***City Council Reconvened from Executive Session at 6:38 PM***

7. Discussion and possible action regarding matters discussed during Executive Session.

***Mayor stated no decisions were made in City Council Executive Session.***

**MAYOR-COUNCIL REPORTS**

**STAFF REPORTS**

- a. Cynthia Ward, City Secretary
  - ***Monthly finance Reports***
  - ***Budget calendar – changes of dates***
  
- b. Gene Schmidt, Public Works Director
  - ***City Hall - moving forward***
  - ***Water Tower – sanitized and filling***
  - ***Civic Center – grading & roof repair***
  - ***Sewer line project - Washington Street- complete***
  - ***Ditch Cleaning – with GLO working with David Leyendecker***
  - ***Sidewalk Project – moving forward***
  
- c. John Isom, WEDC Director
  - ***No report***

**ADJOURNMENT**

With no further business, Mayor adjourned the meeting at 6:39 p.m.

APPROVED BY:

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

ATTEST:

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