



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

**BE IT REMEMBERED THAT ON THIS THE 22th day of July 2019 at 6:00 p.m.** the City Council of the City of Waller, Texas held a meeting in Special Meeting 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 (Absent)
Councilmember Nancy Arnold	Kimberly Dickey, Deputy City Secretary
Councilmember Edna Eaton	Paula Alexander, City Attorney
Councilmember Mike McCormick (Absent)	
Councilmember Jason Tones	

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

***Prayer Councilmember Arnold***

***Pledge Mayor Pro Tem Dwayne Hajek***

**EXECUTIVE SESSION**

1. Pursuant to Chapter 551 of the Texas Government Code, the “Open Meetings Act”, the City Council will convene in Executive Session pursuant of Section 551.074 to hear a complaint or charge against a public officer or employee, and/or with respect to said public officer or employee, to deliberate his appointment, employment, evaluation, reassignment, duties, discipline or dismissal, specifically being the employment or termination of employment of the Chief of the Waller Police Department, Michael Williams.

Additionally, pursuant to Section 551.071 of the Texas Government Code, the “Open Meetings Act”, the City Council will consult with its attorney, in Executive Session, about pending litigation, a settlement offer, or “on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.”

***Mayor and City Council into Executive Session 6:04 p.m.***

**CITY COUNCIL TO RECONVENE IN OPEN SESSION**

***Mayor and City Council into Executive Session 7:48 p.m.***

2. Discussion and possible action regarding matters discussed in Executive Session.

*Mayor asked for a motion to retain Chief Williams or dismiss him from duties as Chief of Police for the City of Waller.*

*Mayor Pro Tem Dwayne Hajek made a motion to dismiss from his duties. Motion seconded by Councilmember Tones.*

*Councilmember Tones – Dismiss  
Councilmember Arnold – Dismiss  
Councilmember Eaton – Abstain  
Mayor Pro Tem Hajek – Dismiss*

*Motion Passed*

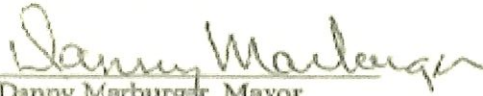
*Mayor asked Council for a motion to bring in an Interim Chief of Police for the City of Waller.*

*Councilmember Tones made a motion to give the Mayor permission to start the search for an Interim Chief of Police, motion seconded by Councilmember Arnold. Motion passed.*

## ADJOURNMENT

With no further business, Mayor adjourned the meeting at 7:52 p.m.

APPROVED BY:

  
Danny Marburger, Mayor

ATTEST:

  
Cynthia Ward, City Secretary