

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 29th 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
Councilmember Nancy Arnold
Mayor Pro Tem Dwayne Hajek
Councilmember Mike McCormick (Absent)
Councilmember Jason Tones

Staff:
Cynthia Ward, City Secretary
Paula Alexander, City Attorney (Absent)
Kimberly Dickey, Deputy City Secretary
Gene Schmidt, Supt. of Public Works

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

SPECIAL SESSION

1. Discussion and possible action authorizing the Mayor to execute an agreement with Texas First Group Inc. for an Interim Police Chief.

Motion by Councilmember Arnold to execute agreement with Texas First Group Inc. put Charles Wedemeyer in place as Interim Police Chief for the City of Waller. Second by Councilmember Eaton. Motion passed.

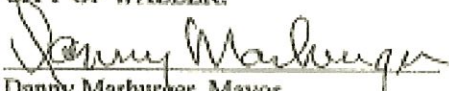
2. Discussion and possible action to approve an agreement with Waller I.S.D. Tax Assessor/Collector to calculate the City of Waller tax rate and collection taxes for the 2020 tax year.

Motion by Mayor Pro Tem Hajek to approve agreement with Waller I.S.D. Tax Assessor/Collector to calculate the City of Waller tax rate and collection taxes for the 2020 tax year. Second by Councilmember Tones. Motion passed.

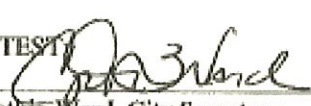
ADJOURNMENT

Mayor Marburger adjourned the meeting at 6:13 p.m.

CITY OF WALLER:


Danny Marburger, Mayor

ATTEST


Cynthia Ward, City Secretary