



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

BE IT REMEMBERED THAT ON THIS THE 22nd day of January 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
Mayor Pro Tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Mike McCormick
Councilmember Jason Tones

Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
Michael Williams, Chief of Police
Kimberly Dickey, Deputy City Secretary
John Isom, EDC Director
Paula Alexander, City Attorney

PRAYER AND PLEDGE OF ALLEGIANCE

Prayer and pledge by Councilmember Arnold.

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form 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 act but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

PUBLIC HEARING Mayor Opened Hearing 6:01 pm

TO RECEIVE PUBLIC COMMENTS REGARDING THE ANNEXATION OF THE FOLLOWING PROPERTY:

A petition for annexation filed by R. L. R. Investments L.L.C. for that certain tract or parcel containing 25.000 acres of land situated in the James Hitchcock survey, A-138 in Waller County, Texas, said 25.000-acre tract being that same tract of land as described in a deed filed for record under clerk's file No. 1502710 of the official public records of real property, Waller County, Texas (O.P.R.R.P.W.C.T.).

CLOSE PUBLIC HEARING Mayor Closed Hearing 6:03 pm

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 December 19, 2019 Regular Meeting.
2. Approval of Minutes for January 4, 2019 Special Meeting.
3. Approval of the Quarterly Investment Report for December 31, 2018.

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

REGULAR AGENDA ITEMS

4. Discussion and possible action to approve the renewal of the Professional Services Agreement for the Municipal Court prosecutor between the City of Waller and Rebecca Froman.

Mayor Pro Tem Hajek made the motion to approve. Councilmember McCormick seconded. Motion passed.

5. Discussion and possible action approve **Ordinance # 539**, of the City of Waller, Texas providing for the holding of a General Election on May 4, 2019 for the purpose of electing the (3) at-large council members; designing the entire City as one election precinct; approving contracting with Waller County for a Joint Election.

ORDINANCE NO. 539

AN ORDINANCE OF THE CITY OF WALLER, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING THREE (3) AT LARGE COUNCIL MEMBERS; DESIGNATING THE ENTIRE CITY AS ONE ELECTION PRECINCT; AND APPROVING TO CONTRACT WITH WALLER COUNTY FOR A JOINT ELECTION RELATING TO THE MAY 4, 2019 ELECTION.

Councilmember Arnold made a motion to approve Second by Councilmember Eaton. Motion passed.

6. Discussion and possible action regarding **Resolution # 2019-01**, approving the execution of a contract between the Waller I.S.D. and City of Waller to conduct the early voting and election day and to accept the appointment of election judge(s).

RESOLUTION NO. 2019-01

APPROVING EXECUTION OF A CONTRACT WITH THE WALLER INDEPENDENT SCHOOL DISTRICT FOR 2019 ELECTION SERVICES.

Mayor Pro Tem Hajek made the motion to approve Resolution #2019-01, seconded by Councilmember McCormick. Motion passed.

7. Discussion and possible action regarding **Resolution # 2019-02**, approving the execution of a contract with Waller County Elections Administrator for a Joint Election relating to the May 4, 2019 Election.

RESOLUTION NO. 2019-02

APPROVING EXECUTION OF A CONTRACT WITH WALLER COUNTY ELECTIONS ADMINISTRATOR FOR A JOINT ELECTION

Councilmember Arnold made a motion to approve Resolution #2019-02, seconded by Mayor Pro Tem Hajek. Motion passed.

8. Discussion and possible action regarding **Ordinance# 537-B**, approving a petition for annexation filed by R. L. R. Investments L.L.C. for that certain tract or parcel containing 25.000 acres of land situated in the James Hitchcock survey, A-138 in Waller County, Texas, said 25.000-acre tract being that same tract of land as described in a deed filed for record under clerk's file no. 1502710 of the official public records of real property, Waller County, Texas (O.P.R.R.P.W.C.T.).

ORDINANCE NO. 537 B

AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY R. L. R. INVESTMENTS L.L.C. FOR THAT CERTAIN TRACT OR PARCEL CONTAINING 25.000 ACRES OF LAND SITUATED IN THE JAMES HITCHCOCK SURVEY, A-138 IN WALLER COUNTY, TEXAS, SAID 25.000-ACRE TRACT BEING THAT SAME TRACT OF LAND AS DESCRIBED IN A DEED FILED FOR RECORD UNDER CLERK'S FILE NO.

Councilmember McCormic made a motion to approve, second by Councilmember Tones. Motion passed.

9. Discussion and possible action to authorize the Mayor to execute extension agreements with CenterPoint Energy Houston Electric LLC for areas to new City Hall, Plaza and Civic Center and approve funding sources.

Councilmember Arnold made a motion to approve second by Councilmember Eaton. Motion passed.

10. Discussion and possible action on approving a contract with the Goodman Corporation to prepare an application for a grant under the TxDot Safe Route to Schools program.

Mayor Pro Tem Hajek made the motion to table, second by Councilmember McCormick. Motion passed.

11. Discussion and possible action to accept the Pafford property for Garzo Products (Engine & Compressor Accessories) into City of Waller ETJ due to the release from the City of Houston ETJ.

Mayor Pro Tem Hajek made the motion to accept the Pafford property, second by Councilmember Eaton. Motion passed.

MAYOR-COUNCIL REPORTS

Mayor Pro Tem stated that Councilmember Arnold, Eaton and he went to the H-GAC Meeting and Councilmember Arnold was elected to the Board.

STAFF REPORTS

Cynthia Ward, City Secretary

Gene Schmidt, Public Works Director

- *City Hall - Compaction moving forward and sewer line is in*
- *Civic Center - Storm sewers are in and all demo is complete*
- *Water Tower - Road work to make site passible and cranes are on-site*

Michael Williams, Chief of Police

- *Update on the armored car robbery.*
- *Update on the Shipley's robbery – suspects are in jail*

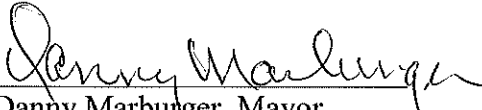
John Isom, WEDC Director

- *Abatements*
- *Sidewalks*
- *Retail Study*

ADJOURNMENT

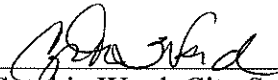
With no further business, Mayor Marburger adjourned the meeting at 6:31 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary