



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

**BE IT REMEMBERED THAT ON THIS THE** 4th day of May 2020 at 5:00 p.m. the City Council of the City of Waller, Texas held a meeting in Special Session via Telephone Conference 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  
Maryann Carl, Finance Officer  
Kimberly Dickey, Deputy City Secretary  
Paula Alexander, City Attorney

**Call to Order**

*Mayor called the Special Meeting to order at 5:01 PM*

**Roll Call**

**COMMUNICATIONS FROM THE PUBLIC**

The public will be permitted to offer public comments by telephone conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

*(No Comments)*

**REGULAR AGENDA ITEMS**

1. Discussion and possible action regarding recommendations from the City Engineer for a contract on the 2020 North Waller 4-inch Gas Line Extension.

*Gene addressed the Council and Mayor stating the City received 5 bids on this project and David Leyendecker recommended the City take the lowest bid. The low bid was \$95,100.00 from R Construction, there was a \$100,000.00 difference between the high bid and the low bid with all the other bids falling in between. With engineering fees and inspections included the total costs will be \$114,120.00.*

*Mayor Pro Tem Hajek asked Gene if he knew anything about the company that has come in with the low bid?*

*Gene stated that he had received information on the company, they are highly recommended and they do have an office out of Houston.*

*Mayor stated their main business is laying gas lines and they are out of the Buffalo Texas area and he knew of the company's reputation through contacts in that area.*

*Council Member McCormick made a motion to approve the recommendation from the City Engineer for a contract on the 2020 North Waller 4-inch Gas Line Extension. Motion seconded by Council Member Eaton. Motion passed.*

2. Discussion and possible action to approve **Disaster Declaration Order # 2020-01**, providing for a 90-day deferral of the payment of the remittance of the local portion of the Hotel Occupancy Tax.

*Mayor addressed the Council stating the local hotels brought this to us to ask for consideration on their taxes for deferral of 90 days and allows the City to extend help to our neighbors. They asked for more than this consideration, but this is all we can do for them as a City. We are not the only city being asked for considerations and Paula Alexander put this together for the city.*

*Motion by Mayor Pro Tem Hajek to approve Disaster Declaration Order # 2020-01, providing for a 90-day deferral of the payment of the remittance of the local portion of the Hotel Occupancy Tax. Second by Council Member Arnold. Motion passed.*


#### **ADJOURNMENT**

*Mayor asked for a motion to adjourn*


*Motion made by Council Member McCormick to adjourn. Second by Council Member Eaton. Motion passed.*

With no further business, Mayor adjourned the meeting at 5:16 p.m.

**APPROVED BY:**

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

ATTEST:

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