



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

BE IT REMEMBERED THAT ON THIS THE 4th day of August 2020 at 5:00 p.m. the City Council of the City of Waller, Texas held a meeting in Special Session at 1218 Farr Street with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary (Absent)
Mayor Pro Tem Dwayne Hajek	Gene Schmidt, Supt. of Public Works
Councilmember Nancy Arnold	Maryann Carl, Finance Officer
Councilmember Edna Eaton (Absent)	Kimberly Dickey, Deputy City Secretary
Councilmember Mike McCormick (Absent)	Paula Alexander, City Attorney (Absent)
Councilmember Jason Tones	

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

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding the purchase of two new pickup trucks from Caldwell Country for the Public Works Department.

Gene stated that he received pricing for two new 2021 pick-ups, the Chevrolets are \$56,280.00 and the Fords came back about two thousand dollars higher each. He is recommending the trucks from Caldwell Country.

Council member Arnold made the motion to approve the purchase of two new pickup trucks from Caldwell Country for the Public Works Department. Motion seconded by Mayor Pro Tem Hajek. Motion passed.

2. Discussion and possible action regarding the approval of a bid recommendation from the City Engineer to award a contract for the sewer and water extension along Business 290 West at 362 to G&A Directional Boring, LLC.

Gene addressed the Council and Mayor to let them know that the companies, Garzo and Pafford are making additions to their facilities and are requesting water and sewer services from the City. Bids came in for the extension of water and sewer services to that area on old 290 with a low bid of \$79,387.00 from G & A Directional Boring, the companies asking for new services will have to put this funding in escrow before construction can begin.

Council member Tones made the motion to approve the bid recommendation from the City Engineer and to award a contract for the sewer and water extension along Business

290 West at 362 to G&A Directional Boring, LLC. Motion seconded by Mayor Pro Tem Hajek. Motion passed.

3. Discussion and possible action regarding a contract agreement between Waller EDC and Bisnow for promotional webinar advertising.

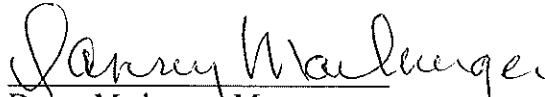
John stated that he would like to partner with Bisnow to put together a line up of speakers that have ties to the Waller area to do a marketing webinar. The EDC will need to pay \$7500.00 and the EDC Board has already voted to move forward with this expense to promote The City Waller.

Council Member Arnold made a motion to approve a contract agreement between Waller EDC and Bisnow for promotional webinar advertising. Motion seconded by Council member Tones. Motion passed.

ADJOURNMENT


With no further business, Mayor adjourned the meeting at 5:19 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary