

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

BE IT REMEMBERED THAT ON THIS THE 19th day of October 2020 at 6:00 p.m. the City Council of the City of Waller, Texas held a meeting in Regular Session at 1218 Farr St. with the following present:

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| Mayor Danny Marburger | Cynthia Ward, City Secretary |
| Mayor Pro Tem Dwayne Hajek | Gene Schmidt, Supt. of Public Works |
| Councilmember Nancy Arnold | William Llewellyn, Chief of Police (<i>Absent</i>) |
| Councilmember Edna Eaton | Kimberly Dickey, Deputy City Secretary |
| Councilmember Mike McCormick (<i>Absent</i>) | John Isom, EDC Director |
| Councilmember Jason Tones | Art Pertile, City Attorney |

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

PRAYER AND PLEDGE OF ALLEGIANCE

*Prayer by Councilmember Arnold
Pledge led by Mayor Pro Tem Hajek*

COMMUNICATIONS FROM THE PUBLIC

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

Any interested person may appear before City Council to speak on an item on the agenda. Before the start of the meeting, the person must request such appearance in writing and identify the agenda item on which he/she wishes to speak. The person will be called to speak when the agenda item comes before City Council for discussion or action. Comments are limited to 3 minutes.

(No public comments)

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 September 8, 2020 Special Meeting.
2. Approval of Minutes for September 21, 2020 Regular Meeting.
3. Approval of Minutes for September 24, 2020 Special Meeting.

4. Approval of Minutes for September 29, 2020 Special Meeting.
5. Approval of Quarterly Investment Report as of September 30, 2020.

Councilmember Nancy Arnold made the motion to approve the Consent Agenda items with a correction to September 8th in the spelling of Maryann's name. The motion was seconded by Mayor Pro Tem Hajek. Motion passed.

REGULAR AGENDA ITEMS

6. Discussion and possible action regarding **Ordinance #567** including Budget Amendments for FY 2020-2021.

Maryann stated that this Ordinance is to allow clean up in preparation for audit.

Motion by Mayor Pro Tem Hajek to approve Ordinance #567. Motion seconded by Tones. Motion passed

7. Discussion and possible action regarding CARES Act Funding.

Maryann reported on items that are reimbursable under the CARES Act Funding and the deadlines on expenditures.

Councilmember Arnold made a motion to authorize the purchase of items that fit within guidelines to ensure the City maximizes the funds allocated by the CAREES Act. Seconded by Councilmember Eaton. Motion passed.

8. Discussion and possible action regarding a donation to the Waller Fair Association.

Mayor stated that the City has received a letter from the Waller Fair Association requesting a donation of \$10,000.00, in the past we have donated to the Waller Fair Association the amount of \$6000.00. That amount of \$6000.00 has been placed in the budget for 2021 from the Hotel/Motel Tax.

Councilmember Tones made a motion to approve the donation of \$6,000.00 to the Waller Fair Association from the Hotel/Motel Tax. Councilmember Eaton seconded the motion. Motion passed.

9. Discussion and possible action preliminary replat for the Alliance Center project.

Gene stated that this is a replat for 4 lots; combining lot 1, lot 2, lot 7, and lot 8 on Block 18. If combined, they plan to build an office building complex. On the plans submitted to the City the setbacks are incorrect and do not comply with new regulations of the City. David Leyendecker has asked that this replat be denied tonight and further changes made to the plans for compliance.

Motion made by Councilmember Tones to deny the replat until all conditions are met. Seconded by Mayor Pro Tem Hajek. Motion passed.

MAYOR-COUNCIL REPORTS

No Reports from Mayor and Council

STAFF REPORTS

- Cynthia Ward, City Secretary
 - *Court Report -Charles Mistic*

- Gene Schmidt, Public Works Director
 - *Phase 4 of the Water Rates Restructure Plan*
 - *Sewer lines moving forward*
 - *Ground storage tank at Field Store*

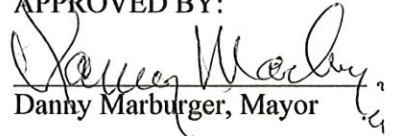
- William Llewellyn, Chief of Police
 - *Sgt. Fowlks Representing Chief*

- John Isom, WEDC Director
 - *Williams and Camron facilities in Waller are being sold*
 - *Working on a site for a Hi-Tec Company call center*
 - *Multi Family developer meetings*
 - *Bis Now webinar*
 - *ESD Sales Tax Agreement – Open conversation*

ADJOURNMENT

With no further business Mayor adjourned the meeting at 6:58 p.m.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary