

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

BE IT REMEMBERED THAT ON THIS THE 16th day of August 2021 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:

Mayor Danny Marburger
Mayor Pro Tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Mike McCormick (Absent)
Councilmember Jason Tones

Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works
Kimberly Dickey, Deputy City Secretary
Maryann Carl, Finance Officer
John Isom, EDC Director
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.

Joel Bauler asked the Mayor and Council to place Freedom Fest on the September agenda to be discussed.

Mayor agreed.

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 July 15, 2021 Budget Workshop.
2. Approval of Minutes for July 19, 2021 Regular Meeting.
3. Approval of Minutes for July 23, 2021 Budget Workshop.

Motion by Mayor Pro Tem Hajek to approve the consent agenda items for the July Council Meeting. Seconded by Councilmember Tones. Motion passed.

REGULAR AGENDA ITEMS

4. Discussion and possible action approving the final re-plat of the Binford Road Office Park Section 1, re-plat No. 1.

Gene addressed Council and let them know Travis is recommending this be approved with a few changes.

Motion by Councilmember Arnold to approve the final re-plat noting comments made by City Engineer Travis Sellers. Motion seconded by Councilmember Eaton. Motion Passed.

5. Discussion and possible action on a Chapter 380 Agreement between the WEDC and Cunningham Interests for partial reimbursement of the utility extension costs for the Binford Business Park.

John Isom addressed Council with information on this Chapter 380 Agreement and let them know that this has been approved by the WEDC.

Motion by Councilmember Eaton to approve the 380 Agreement between the WEDC and Cunningham Interests. Councilmember Arnold seconded. Motion passed.

6. Discussion and possible action on acceptance of a Joint Trenching Agreement between the City of Waller and Centerpoint Energy.

Gene let Council know that this Agreement has been reviewed by City Attorney Art Pertile. The developer has agreed to pay for the lines going into the Beacon Hill Subdivision. Agreement is for dry utilities and allows one Trench several vendors.

Motion by Councilmember Arnold to approve, with the motion seconded by Mayor Pro Tem Hajek. Motion passed.

7. Discussion and possible action regarding new job description for Assistant Public Works Director for the City of Waller.

Cynthia brought the new job description for Assistant Public Works Director at the request of Council.

Motion by Mayor Pro Tem Hajek to approve new job description for Assistant Public Works

Director. Motion seconded by Councilmember Eaton. Motion passed.

8. Discussion and possible action regarding a title change for the Public Works Superintendent for the City of Waller.

Cynthia brought a title change for the Public Works Director at the request of Council.

Motion by Councilmember Arnold to approve title change for the Public Works Director. Motion seconded by Councilmember Eaton. Motion passed.

9. Discussion and possible action regarding roof repairs on the Waller Police Department Building.

Chief requested that the roofing system to be replaced for the Police Department Building.

Discussion on the floor.

Motion by Councilmember Tones to approve the expenditure of \$19,490.00 for the Roof on the Police Department Building. Motion seconded by Councilmember Eaton. Motion passed.

Mayor and Council Reports

Mayor gave a report

- *Meeting with the City Engineer and Finance on projects*
 - *Water project at Beacon Hill*
 - *The large sewer line that will go under the railroad tracks*
 - *Street repairs – Mapping the city for areas of need*
- *Mr. Daniel Perez spoke on the new Txdot sidewalk project clean up in the city*

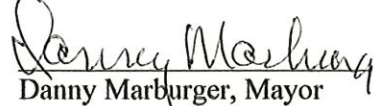
STAFF REPORTS *(written reports provided)*

- Cynthia Ward, City Secretary
 - *Maryann gave Council the revised Budget Calendar and asked that we have at least 4 Councilmembers at the budget meeting on September the 22nd 2021.*
- Gene Schmidt, Public Works Director
- William Llewellyn, Chief of Police
- John Isom, WEDC Director

ADJOURNMENT

With no further business Mayor adjourned the meeting at 6:40 p.m.

APPROVED BY:


Danny Marburger, Mayor

ATTEST:


Cynthia Ward, City Secretary