

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

**BE IT REMEMBERED THAT ON THIS THE 13<sup>th</sup>** of December 2021 at 5:00 p.m. the City Council of the City of Waller, Texas met for a Special Meeting at 1218 Waller Street with the following present:

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

Staff:  
Cynthia Ward, City Secretary  
Gene Schmidt, PW Director  
Markus Benoit, Asst. PW Director

**Call to Order**

*Mayor Marburger called the meeting to order at 5:00 p.m.*

**Roll Call**

*Mayor and all Council members present.*

**CLOSED SESSION**

*Mayor and Council members went into closed session at 5:03 p.m.*

**EXECUTIVE SESSION**

1. Pursuant to Chapter 551 of the Texas Government Code, the City Council will convene in Executive Session pursuant of Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-  
Assistant Building Official, Police Chief and Bailiff/ Warrant Officer.

Additionally, pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into executive session to consult with the City Attorney.

**CITY COUNCIL TO RECONVENE IN OPEN SESSION**

2. Discussion and possible action regarding matters discussed in Executive Session.

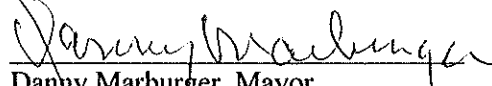
*Mayor Pro Tem Dwayne Hajek made a motion to deny the appeal and move forward with the said termination of Frank Rodriguez.*

*Council member Jason Tones seconded the motion. Motion passed.*

**ADJOURNMENT**

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

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

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