



**REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**MONDAY, FEBRUARY 21, 2022
6:00 P.M.**

**WALLER CITY HALL
1218 FARR STREET
WALLER, TEXAS**

The City of Waller City Council may broadcast the meeting scheduled at **6:00 P.M. on Monday the 21st day of February at Waller City Hall 1218 Farr Street, Waller, Texas.** The public will be permitted to offer public comments 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 upon written request.

The toll-free dial-in number to participate in the meeting is:

Remote audio participation is also available on Zoom.

Meeting ID: **861 2456 8052** Passcode: **425241**

Join by phone: +1 346 248 7799 US (Houston)

Call to Order

Invocation

Pledge of Allegiance

Roll Call

PUBLIC HEARING

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS, THAT:

The City of Waller, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

469.7 ACRES OF LAND IN THE NATHAN W. BUSH SURVEY, ABSTRACT 76, AND THE JOHN L. BOATRIGHT SURVEY, ABSTRACT 81, WALLER COUNTY, TEXAS, AND OUT A CALLED 69 ACRE TRACT (FIRST TRACT) DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS A CALLED 84 ACRE TRACT (SECOND TRACT) DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS, THE CALLED 205 ACRE TRACT DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 634, PAGE 710, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS, AND THE 236 ACRE TRACT DESCRIBED IN THE DEED TO PAUL ARRINGTON WOOD, TRUSTEE, RECORDED UNDER VOLUME 551, PAGE 50 AND VOLUME 551, PAGE 52, IN THE DEED RECORDS OF WALLER COUNTY, TEXAS

CONTINUE THE PUBLIC HEARING

February 28, 2022, Special Meeting

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.

PRESENTATION

by the Mayor

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 Regular Meeting January 18, 2022.
2. Approval of Minutes for Special Meeting January 31, 2022.

REGULAR AGENDA ITEMS

3. Discussion and possible action to approve **Resolution # 2022-05**, adopting City of Waller federal grant procurement policies, and procedures.
4. Discussion and possible action to approve feasibility study agreement with Finishing Solutions for the City of Waller Fiber Optic Master Plan.
5. Discussion and possible action for Finishing Solutions to proceed with the replat of Business 290 replat.
6. Discussion and possible action for Finishing Solutions concept design approval for the Main Street and Smith Street Development.
7. Discussion and possible action for approval of Finishing Solutions concept design for the 28 Acre Stokes Village Development, multi-use site and digital sign to be located on this property.
8. Discussion and possible action for Finishing Solutions to proceed with the proposed South Washington Townhome Development.
9. Discussion and possible action for Finishing Solutions to proceed with the proposed Penick and Waller-Mayer Road multi-family development.
10. Discussion and possible action regarding potential projects to be funded through 2022 Certificates of Obligation.
11. Discussion and possible action to approve Travis Sellers of IDS Engineering Group to perform

professional services in engineering and surveying for new Sanitary Sewer crossing at D street.

12. Discussion and possible action to approve Travis Sellers of IDS Engineering Group to perform professional services in engineering and surveying for reconstruction of Cyrus Lane.
13. Discussion and possible action for council approval of Request for Qualifications (RFQ) Roadway Pavement Assessment and Management Plan.
14. Discussion and possible action regarding the approval to transfer Police Tahoe Unit #15 to the Administration Department and the current maroon Administration Tahoe to be considered surplus equipment and sold at auction.
15. Discussion and possible approval of a management contract with The Goodman Corporation to provide services relating to TxDOT contract, engineering plans, and construction of the Taylor and Waller-Tomball sidewalk project.
16. Discussion and possible approval of an amendment to the 380 Agreement between Waller EDC and Wolff Companies to reimburse a portion of the utility extension costs to Beacon Hill Business Park. The amendment clarifies the required completion date for the planned US290 Beacon Hill exit and frontage road connections in order to trigger the reimbursement.

MAYOR-COUNCIL REPORTS

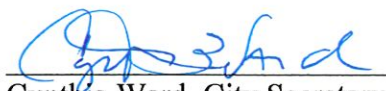
STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Michael Lopez, Police Captain, and Interim Police Chief
- d. John Isom, WEDC Director
- e. Travis Sellers, City Engineer

ELECTED OFFICIAL REPORTS

ADJOURNMENT

I, Cynthia Ward, do hereby certify that the above notice of meeting of the City of Waller, Texas City Council was posted in a place convenient to the general public in compliance with chapter 551, Texas Government Code, on Friday, February 18, 2022, at 10:00 a.m.



Cynthia Ward, City Secretary

All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above-described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.