



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

**TUESDAY, JANUARY 19, 2021
6:00 P.M.**

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

**Call to Order
Invocation
Pledge of Allegiance
Roll Call**

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

Kevin Moran – Waller ISD Superintendent

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 December 21, 2020.
2. Quarterly Investment Report for October – December 2020.

REGULAR AGENDA ITEMS

3. Discussion and possible action approve **Ordinance #570**, of the City of Waller, providing for the holding of a General Election on May 1, 2021 for the purpose of electing three (3) at-large councilmembers; designing the entire City as one election precinct; and approving contracting with Waller County for a Joint Election

4. Discussion and possible action regarding **Resolution# 2021-01**, approving the execution of a contract between the Waller I.S.D. and City of Waller to conduct the early voting and election day and to accept the appointment of election judge(s).
5. Discussion and possible action on **Resolution # 2021-02**, approving the execution of a contract with Waller County Elections Administrator for a Joint Election relating to the May 1, 2021 Election.
6. Discussion and possible action regarding **Ordinance # 571**, to amend the 20-21 budget for the purchase of two pickup trucks for the Public Works Department.
7. Discussion and possible action to approve changes to the City “on-call” pay Policy.
8. Discussion and possible action regarding a revision to our current credit card policy.
9. Discussion and possible action regarding a proposal on security cameras for the Council Chambers/Court Room, and the foyer area for the JACK kiosk machine.
10. Discussion and possible action regarding Willdan Financial Services administering our search for a natural gas supplier.
11. Discussion and possible action to accept low bid by Vera Industries in the amount of \$143,490.00 as recommended by Clay and Leyndecker for the Cyrus Lane Water & Sewer Extension project.
12. Discussion and possible action of the preliminary plat application for the Beacon Hill Boulevard Section 2 street dedication for the Beacon Hill Project.
13. Discussion and possible action on the final replat for the Alliance Center project.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. William Llewellyn, Chief of Police
- d. John Isom, WEDC Director

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 Thursday, January 14, 2021 at 4:30 p.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.