



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

**TUESDAY, JANUARY 21, 2020  
6:00 P.M.**

**WALLER ANNEX BUILDING  
1018 SAUNDERS STREET  
WALLER, TEXAS**

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

**Corgan update on New City Hall and Waller Civic Center Construction.**

**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.

**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 December 16, 2019 Regular Meeting.
2. Approval of Minutes for December 23, 2019 Special Meeting.
3. Approval of the Quarterly Investment Report for December 31, 2019
4. Approval to re-appoint Gene Schmidt as the Emergency Management Coordinator

**REGULAR AGENDA ITEMS**

5. Discussion and possible action to approve the renewal of the Professional Services Agreement for the Municipal Court prosecutor between the City of Waller and Rebecca Froman.
6. Discussion and possible action approve **Ordinance #558** , of the City of Waller, providing for the holding of a General Election on May 2 , 2020 for the purpose of electing the Mayor and (2) at-large council members; designing the entire City as one election precinct; and approving contracting with Waller County for a Joint Election
7. Discussion and possible action regarding **Resolution# 2020-01**, 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).
8. Discussion and possible action regarding **Resolution # 2020-02**, approving the execution of a contract with Waller County Elections Administrator for a Joint Election relating to the May 2, 2020 Election.
9. Discussion and possible action regarding an Ordinance to change the current front set back requirements for construction in the City of Waller.
10. Discussion and possible action regarding the request from the developers of the Waller Reserve Project, located at Cyrus Lane, for waiver of certain requirements for the construction and maintenance of a private road.
11. Discussion and possible action to conduct a citizen survey regarding police services.
12. Discussion and possible action to enter into a leasing contract with Government Capital Corp. for (4) four additional police vehicles.
13. Discussion and possible action to approve **Resolution # 2020-03**, nominating Jack Dennison for the Waller County Appraisal District.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Bill 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 Friday, January 17, 2020 at 3:30 p.m.

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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.*