



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

**MONDAY, MARCH 16, 2020
6:00 P.M.**

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

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

PUBLIC HEARING

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the following annexations:

A request by Waller County for the City of Waller to annex a 1.230-acre tract of land, being a portion of the right-of-way paved and unpaved of Cyrus Lane Road situated in the J. P. Shelborne survey, Waller County, Texas.

A petition for annexation filed by Waller Baptist Church; providing for the extension of certain boundary limits of the city of Waller, Texas to include annexation of right-of-way, said right-of-way being a 1.230 acre tract of land for annexation into the city of Waller, being the north ½ of Cyrus lane situated in the J. P. Shelborne survey, Waller County, Texas; annexation of all that certain tract or parcel of land, being a 44.674 acre tract of land situated in the J. P. Shelborne survey a-255, Waller County, Texas, and being the same call 44.749 acre tract of land described by deed dated May 24, 1974 to John Henry Burgner and wife, Donnie Anne Burgner, recorded in volume 250, page 308, deed records Waller County, Texas.

CLOSE PUBLIC HEARING

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 February 17, 2020 Regular meeting.
2. Approval of Minutes for February 24, 2020 Workshop and Special meeting.
3. Approval of **Resolution #2020-04**, adopting the annual Investment Policy for the City of Waller.

REGULAR AGENDA ITEMS

4. Discussion and possible action regarding **Ordinance #560**, declaring unopposed candidates in the May 2, 2020 General Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.
5. Discussion and possible action regarding new and updated policy changes for the Waller Civic Center.
6. Discussion and possible action to approve a Waller EDC expenditure of \$25,000 to accept the second-year option with The Retail Coach to continue our retail recruitment plan.
7. Discussion and possible action authorizing the Superintendent of Public Works to go out for bids for a regulator station and Energy Transfer to make the gas tap for Beacon Hill.
8. Discussion and possible action authorizing the City Engineer to advertise for bids for a 4” natural gas line to be constructed between Field Store Rd and Stokes Rd.

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, March 12, 2020 at 3:30 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.