



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

**MONDAY, MARCH 23, 2020
6:00 P.M.**

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

**Call to Order
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

REGULAR AGENDA ITEMS

1. Discussion and possible action regarding **Ordinance #561**, approving an annexation of 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.
2. Discussion and possible action regarding **Ordinance# 551**, approving an 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

3. Discussion and possible action regarding new and updated fee schedule /policy changes for the Waller Civic Center.
4. Discussion and update on Mayoral Declaration of Local State of Disaster for the City of Waller.
5. Discussion and possible action on an Ordinance of the City of Waller, Texas granting the City Council's consent to an extension of the Mayor's order declaring the existence of a local disaster in the City.
6. Discussion and possible action to approve of a preliminary plat for the Waller ISD Educational Campus combining tract 1-4 into one block and one reserve.
7. Discussion and possible action authorizing the expenditure of \$32,731.00 for the purchase of laptops.

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 20, 2020 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.