



**CITY OF WALLER  
SPECIAL MEETING**

**WEDNESDAY, MAY 3, 2017  
6:00 P.M.**

**WALLER PUBLIC WORKS BUILDING  
1119 SAUNDERS STREET  
WALLER, TEXAS**

**Call to Order  
Roll Call**

**REGULAR SESSION**

1. Discussion and possible action approving **Resolution #2017-10**, authorizing the filing of an application with the Texas Department of Transportation for the 2017 Transportation alternatives set-aside program.

**EXECUTIVE SESSION**

2. The City Council will now convene into executive session pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment of a public officer.

**CITY COUNCIL TO RECONVENE IN OPEN SESSION**

3. Discussion and possible action on the appointment of a qualified applicant to fill the City Council vacancy until the next regular uniformed election date.

**ADJOURNMENT**

I, Cynthia Ward, City Secretary of the City of Waller, Texas, 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, April 28, 2017 at 3:40 p.m.

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*Cynthia Ward, TRMC  
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.*