



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

**MONDAY, SEPTEMBER 16, 2019
6:00 P.M.**

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

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

COMMUNICATIONS FROM THE PUBLIC

Please fill out a “Citizen Registration Card” form 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 act but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

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 August 1, 2019 Special Meeting.
2. Approval of Minutes for August 19, 2019 Regular Meeting.
3. Approval of Minutes for August 26, 2019 Special Meeting.

REGULAR AGENDA ITEMS

4. Discussion and possible action regarding a variance for a 248 sq. ft. digital sign for Waller Baptist Church along Business Highway 290 at Key Street.
5. Discussion and possible action approving Resolution #2019-08, regarding public comments during regular agenda items.

6. Discussion and possible action approving the designation of representative and alternate for the Houston- Galveston Area Council 2020 General Assembly.
7. Discussion and possible action approving the proposed 2019-20 budget for the Economic Development Corporation.
8. Discussion and possible action to approve the terms of an incentive offer from the Waller EDC to Wolff Company for the Beacon Hill project.

EXECUTIVE SESSION

9. Pursuant to Section § 551.074, of the Texas Government Code the City Council will convene in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee being the Chief of Police.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

10. Discussion and possible action regarding matters discussed during Executive Session.

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Charlie Wedemeyer, Interim Police Chief
- 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 public in compliance with Chapter 551, Texas Government Code, on Wednesday, September 11, 2019 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.