



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

**MONDAY, SEPTEMBER 21, 2020  
6:00 P.M.**

**WALLER CITY HALL  
1218 FARR STREET  
WALLER, TEXAS**

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

**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 August 4, 2020 Special Meeting.
2. Approval of Minutes for August 17, 2020 Regular Meeting.
3. Approval of Minutes for August 28, 2020 Workshop and Special Meeting.
4. Approval of a refund to PPI Mechanical Testing for FY 2018 due to value change per HCAD.
5. Approval of a refund to PPI Mechanical Testing for FY 2019 due to value change per HCAD.

**REGULAR AGENDA ITEMS**

6. Discussion and possible action regarding **Resolution 2020-05**, requiring approximately 15.8663 acres of land to comply with the City of Houston’s major thoroughfare and freeway plan for any future development.

7. Discussion and possible action regarding City Engineer's recommendation on the painting and rehabilitation of a 50,000 gallon elevated water storage tank.
8. Discussion and possible action regarding Binkley & Barfield Engineering's recommendation on the natural gas regulator station to serve Beacon Hill Subdivision.
9. Discussion and possible action on the proposal for the natural gas meter install by Energy Transfer on Owens Rd to serve the Beacon Hill Subdivision.
10. Discussion and possible action regarding a preliminary application for a mutli-family duplex development on Laura Road in the City of Waller.
11. Discussion and possible action regarding a final plat for the SRI SAI Business Park in the City of Waller.
12. Discussion and possible action regarding a final plat for the Village at Waller duplex development on Stokes Road in the City of Waller.

## **EXECUTIVE SESSION**

Pursuant to Section § 551.072, of the Texas Government Code for the purpose to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third party.

## **CITY COUNCIL TO RECONVENE IN OPEN SESSION**

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. 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, September 17, 2020 at 10:00 a.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.*