



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

**MONDAY, OCTOBER 18, 2021
6:00 P.M.**

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

The City of Waller City Council **may** broadcast the meeting scheduled at **6:00 P.M. on Monday the 18th day of October at Waller City Hall 1218 Farr Street, Waller, Texas.** The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting is:

Remote participation is also available.

Meeting ID: **814 9348 2964** Passcode: **665633**

Join by phone: +1 346 248 7799 US (Houston)

Call to Order

Invocation

Pledge of Allegiance to American and Texas Flags 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 23, 2021, Budget Workshop.
2. Approval of Minutes for September 20, 2021, Regular Meeting.
3. Approval of Minutes for September 23, 2021, Special Meeting.
4. Approval of the Quarterly Investment Report.

REGULAR AGENDA ITEMS

5. Discussion and possible action regarding **Ordinance #580** including Budget Amendment for FY 2020-2021 end of year reconciliation.
6. Discussion and possible action to change the Debt Service Fund CD from a 6-month to a 12-month term.
7. Discussion and possible action to approve a new job description for Code Enforcement personnel.
8. Discussion and possible action approving **Ordinance No. 581**, amending section 30-59 “office created” of chapter 30 “fire prevention and protection” adopting bureau veritas as fire marshal for the City of Waller.
9. Discussion and possible action to approve a new contract agreement with Bureau Veritas.
10. Discussion and possible action to approve having the Brite Nites Carshow on October 30th in the city plaza.
11. Discussion and possible action to approve the construction of a six-foot sunscreen attachment to an existing fence resulting in a fifteen-foot privacy barrier.
12. Discussion and possible approval of a modified 380 agreement for Binford Business Park to change name of ownership.
13. Discussion and possible action to schedule a special meeting and public hearing to discuss the creation of Harris County Municipal Utility District # 554.

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, October 14, 2021, 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.