



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

**MONDAY, NOVEMBER 28, 2016
7:00 P.M.**

**WALLER ISD BOARD ROOM
2214 WALLER STREET
WALLER, TEXAS**

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

PUBLIC HEARING

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the performance and obtain comments regarding the 2014 Texas CDBG Program Community Development Contract 7214460.

CLOSE PUBLIC HEARING

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.

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 October 18, 2016 Regular Meeting.
2. Approval of Quarterly Investment Report ending September 30, 2016.

REGULAR AGENDA ITEMS

3. Discussion and possible action approving the proposal for the professional services for the City of Waller's Water and Sewer Utility Rate Study and authorizing the Mayor to enter into a contract with RPS Group.

4. Discussion and possible action authorizing procurement of engineering and administrative services for the 2017-2018 TxCDBG Community Development Fund grant application and implementation.
5. Discussion and possible action approving **Resolution #2016-15** to accept approximately 36.7 acres of land located at 42511 Old Houston Highway, Waller, Texas from the extraterritorial jurisdiction of the City of Houston
6. Discussion and possible action to approve the design contract with TxDot and Halff Engineering to design the downtown plaza and new sidewalks.
7. Discussion and possible action regarding **Ordinance #501**, adopting the 2015 Energy Conservation Codes that govern construction in the City of Waller.
8. Discussion and possible action to award the bid for the construction of the Civic Center parking lot.
9. Discussion and possible action to approve a preliminary plat in the City of Waller for a 4.1672 acre tract of land consisting of previously platted acreage in the Lynn Lane Plat at 31203 Old Washington, of Harris County, Texas.

EXECUTIVE SESSION

City Council will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code for purpose to consult with its attorney about (1) pending or contemplated litigation, (2) a settlement offer, or (3) a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the provisions of Chapter 551.

And

Pursuant to Section § 551.074, of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible appointment for the position of Police Chief.

CITY COUNCIL TO RECONVENE IN OPEN SESSION

10. Discussion and possible action on Executive Session pursuant to Section § 551.074, of the Texas Government Code for purpose of to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible appointment for the position of Police Chief.

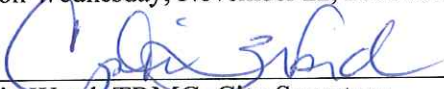
MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Michael Williams, Chief of Police
- d. John Isom, WEDC Director

ADJOURNMENT

I, Cynthia Ward, TRMC, 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 Wednesday, November 22, 2016 at 2:30 p.m.



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.