



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

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

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

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**PUBLIC HEARING**

A petition for annexation filed by Waller Baptist Church; providing for the extension of certain boundary limits of the city of Waller, Texas to include annexation of right-of-way, said right-of-way being a 1.230 acre tract of land for annexation into the city of Waller, being the north ½ of Cyrus lane situated in the J. P. Shelborne survey, Waller County, Texas; annexation of all that certain tract or parcel of land, being a 44.674 acre tract of land situated in the J. P. Shelborne survey a-255, Waller County, Texas, and being the same call 44.749 acre tract of land described by deed dated May 24, 1974 to John Henry Burgner and wife, Donnie Anne Burgner, recorded in volume 250, page 308, deed records Waller County, Texas.

A petition for annexation filed by Waller Independent School District, of a 54.846 acre (2,389,092 sq. ft.) Tract of land situated in the William Sorsby survey, abstract number 958, in Harris County, Texas, said 54.846 acre tract of land being all of the called 54.859 acre tract described in the deed to Waller Independent School District, recorded under Harris County clerk's file number (h.c.c.f. no.) Rp-2018-248204.

A petition for annexation filed by Bryan K. Teel II, and Jon Rood, of a tract or parcel containing approximately 19.21 acres or 836,879 square feet of land, more or less, situated in the Harris County school land surveys, section 9 and 12, abstract no. 332, Harris County, Texas being all of a called 19.212 acre tract conveyed to Ricki Joe Abney, Sr. And Debbie L. Abney, et al, recorded under Harris County Clerk file (h.c.c.f.) no. 20120042682.

A petition for Garrett and Linda Anders, and Cunningham interests, II ltd for annexation of tract 1. Approximately 51.210 acre tract of land situated in Harris County school survey a-332, being part of lot 11 and lot 12, section 9, Harris County, Texas, all of a call 38.516 acre tract of land described by deed dated august 21, 2014, to Colt David Haack and wife, Annette D Haack, recorded under file code no. 060-65-2281 of the official public records of real property of Harris County, Texas and all of a call 12.694 acre tract of land described by deed dated September 11, 2014, to Colt David Haack and wife, Annette D. Haack, recorded under file code no. 061-08-

1088 of the official public records of real property of Harris County, Texas said 38.516 acres and 12.694 acres being part of a call 70.801 acre tract of land described by deed dated November 3, 1999, to A.J. Foyt, Jr. Recorded under clerk's file no. U071611, official public records of real property of Harris County, Texas and tract 2. An approximately 4.047-acre tract of land, situated in lot 12, section 9, of the Harris County school land survey, abstracted number 322, of Harris County, Texas.

A petition for annexation filed by Lloyd Cunningham for and on behalf of Cunningham interest II, ltd for annexation of all of that certain tract or parcel containing approximately 19.593 acres of land in the Harris County school land survey, a-332, Harris County, Texas, being the residue of a tract which was called 70.801 acres and conveyed from Shirley Huenefeld Balusek, et al. To A.J. Foyt, Jr. By an instrument of record in clerks file #u071611, of the Harris county official public records, (hcopr), and a portion of lot 11 and lot 12, section 9, Harris County school lands.

## **CLOSE PUBLIC HEARING**

### **PRESENTATION**

Presentation by G&G Engineering and Consulting regarding Field Store Road Multi- Family Plan.

### **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.

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 November 18, 2019 Regular Meeting.
2. Approval of Minutes for November 19, 2019 Special Meeting.
3. Approval to move January City Council meeting to January 21, 2020.
4. Approval of City of Waller 2020 Pay/ Holiday calendar.
5. Approval of **Ordinance #550** amending the City of Waller's Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 as adopted by **Ordinance #548** for adjustments to the General Fund, Water/ Sewer and Gas Funds.

### **REGULAR AGENDA ITEMS**

6. Discussion and possible action regarding **Ordinance# 551**, approving an annexation filed by Waller Baptist Church; providing for the extension of certain boundary limits of the

city of Waller, Texas to include annexation of right-of-way, said right-of-way being a 1.230 acre tract of land for annexation into the city of Waller, being the north ½ of Cyrus lane situated in the J. P. Shelborne survey, Waller County, Texas; annexation of all that certain tract or parcel of land, being a 44.674 acre tract of land situated in the J. P. Shelborne survey a-255, Waller County, Texas, and being the same call 44.749 acre tract of land described by deed dated May 24, 1974 to John Henry Burgner and wife, Donnie Anne Burgner, recorded in volume 250, page 308, deed records Waller County, Texas

7. Discussion and possible action regarding **Ordinance # 552**, approving a petition for annexation filed by Waller Independent School District, of a 54.846 acre (2,389,092 sq. ft.) Tract of land situated in the William Sorsby survey, abstract number 958, in Harris County, Texas, said 54.846 acre tract of land being all of the called 54.859 acre tract described in the deed to Waller Independent School District, recorded under Harris County clerk's file number (h.c.c.f. no.) Rp-2018-248204.
8. Discussion and possible action regarding **Ordinance # 553**, approving a petition for annexation filed by Bryan K. Teel II, and Jon Rood, of a tract or parcel containing approximately 19.21 acres or 836,879 square feet of land, more or less, situated in the Harris County school land surveys, section 9 and 12, abstract no. 332, Harris County, Texas being all of a called 19.212 acre tract conveyed to Ricki Joe Abney, Sr. And Debbie L. Abney, et al, recorded under Harris County Clerk file (h.c.c.f.) no. 20120042682.
9. Discussion and possible action regarding **Ordinance# 554**, approving a petition for Garrett and Linda Anders, and Cunningham interests, II ltd for annexation of tract 1. Approximately 51.210 acre tract of land situated in Harris County school survey a-332, being part of lot 11 and lot 12, section 9, Harris County, Texas, all of a call 38.516 acre tract of land described by deed dated august 21, 2014, to Colt David Haack and wife, Annette D Haack, recorded under file code no. 060-65-2281 of the official public records of real property of Harris County, Texas and all of a call 12.694 acre tract of land described by deed dated September 11, 2014, to Colt David Haack and wife, Annette D. Haack, recorded under file code no. 061-08-1088 of the official public records of real property of Harris County, Texas said 38.516 acres and 12.694 acres being part of a call 70.801 acre tract of land described by deed dated November 3, 1999, to A.J. Foyt, Jr. Recorded under clerk's file no. U071611, official public records of real property of Harris County, Texas and tract 2. An approximately 4.047-acre tract of land, situated in lot 12, section 9, of the Harris County school land survey, abstracted number 322, of Harris County, Texas.
10. Discussion and possible action regarding **Ordinance # 555**, approving a petition A petition for annexation filed by Lloyd Cunningham for and on behalf of Cunningham interest II, ltd for annexation of all of that certain tract or parcel containing approximately 19.593 acres of land in the Harris County school land survey, a-332, Harris County, Texas, being the residue of a tract which was called 70.801 acres and conveyed from Shirley Huenefeld Balusek, et al. To A.J. Foyt, Jr. By an instrument of record in clerks file #u071611, of the Harris county official public records, (hcopr), and a portion of lot 11 and lot 12, section 9, Harris County school lands.

11. Discussion and possible action on adopting a new organizational chart for the Waller Police Department to include staff changes as well as additions and approve budget amendment #1, **Ordinance # 556** to hire additional personnel.
12. Discussion and possible action regarding the implementation of a complete Police Department policies handbook from LEXIPOL and approve budget amendment # 2, **Ordinance # 557** for the cost of the services.
13. Discussion and possible action regarding a preliminary replat #1 of the Waller Reserves Development in the City of Waller.
14. Discussion and possible action regarding **Resolution # 2019-13**, providing a waiver of \$250.00 in permitting fee for the Bayou Bend Apartments rehabilitation project.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

- a. Cynthia Ward, City Secretary
- b. Gene Schmidt, Public Works Director
- c. Bill Llewellyn, 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 Thursday, December 12, 2019 at 3:00 p.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.*