

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 2nd day of September, 2014 at 6:00 p.m. the City Council of the City of Waller met for a Special Meeting at Waller ISD Administration Building, 2214 Waller Street, Waller, Texas, with the following present:

Mayor Danny Marburger	City Secretary Jo Ann London
Mayor Pro-tem Dwayne Hajek	Supt. Gene Schmidt
Councilmember Nancy Arnold	Paula Alexander, Attorney for City
Councilmember Edna Eaton	
Councilmember Roger Frey	
Councilmember Sidney Johnson (left at 6:55 p.m.)	

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.
2. Presentation of Policies and Goals from Saturday Planning Workshop with Ron Cox, Consultant.

Ron Cox, facilitator for the Saturday Workshop held on July 19, 2014, made a presentation as a follow up from that meeting, giving the updated priorities and goals set by Council at the workshop.

3. Consideration and possible action to approve the Report and Priorities and the Planning Session 2014 as part of the City's Planning Program.

After a brief discussion with Mr. Cox, Council had one change to make to the final report and that was to change the word "Extend the Police Department lease beyond 2016" to "Explore the possibility of extending the Police Department lease beyond 2016." Mayor Pro Tem Hajek moved to approve the Report and Priorities and Planning Session 2014 document with the one change to be made. Councilmember Arnold seconded the motion and it carried unanimously.

Mayor Marburger asked that Council have the Executive session at this time and moved the budget report to later in the meeting.

EXECUTIVE SESSION

5. Pursuant to Section 551.071 of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney about (1) pending or contemplated

litigation (Chavez v. City of Waller, cause no. is 14CV0329, and Chavez v. City of Waller Police Department, SOAH No. 407-14-2596.F5.), (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.

Convened into Executive Session 6:33 p.m.

Re-convened into Regular Session 6:53 p.m.

REGULAR SESSION

6. Consideration and possible action on Executive Session pursuant to Section 551.071 of the Texas Government Code for the purpose to consult with its attorney about (1) pending or contemplated litigation (Chavez v. City of Waller, cause no. is 14CV0329, and Chavez v. City of Waller Police Department, SOAH No. 407-14-2596.F5.), (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.

Mayor Marburger stated that no action was taken.

7. Discussion of FY 2014-2015 Proposed Budget.

Councilmember Sidney Johnson left the meeting at 6:55 p.m.

City Secretary Jo Ann London began the discussion of the proposed budget with the following recommendation for changes: add \$20,000 to water revenue and \$8,000 to Gas revenue for PV. After some discussion from Council, they approved the two recommended changes on revenues, approved all of the Non-Discretionary packages, added the purchase of two police cars on a three year note for the cars and paying cash for the equipment, and to reduce the gas transfer to the General Fund by \$19,979. Chief Rehak was asked to come back to Council during the year to request additional items submitted during the budget process and Council would consider those as they see how the year is coming along with revenues and expenditures. Ms. London stated that there would be a public hearing for the budget and for the proposed tax rate at the next regular meeting of the Council, Monday, September 15th and a second public hearing on the proposed tax rate on Wednesday, September 24th. Council was given handouts of all of the notices that are going in the newspaper on September 3, 2014.

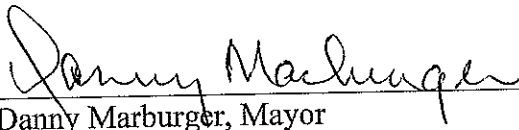
Ms. London reported that Councilmember Edna Eaton had been to her office claiming that there were two different proposed budget books presented in the first proposed budget workshop and that Staff had already ordered four police cars before the budget was approved. Ms. London stated that she assured Councilmember Eaton and now was assuring the Council that neither of these claims were true, that only one proposed budget had been produced and that Staff would

not order police cars or any other thing requested during the budget process until the Council had approved it and the budget was adopted.

ADJOURNMENT

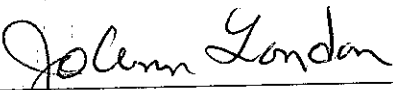
There being no further business Mayor Marburger adjourned meeting at 7:30 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



JoAnn London, City Secretary