

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 24th 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 Pro-tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Roger Frey
Councilmember Sidney Johnson

City Secretary Jo Ann London
Supt. of Public Works Gene Schmidt

Mayor Danny Marburger - absent
Councilmember Edna Eaton - absent

REGULAR SESSION

1. Mayor Pro-tem Hajek called the meeting to order at 6:00 p.m.
2. Public Hearing for Proposed Tax Rate for Fiscal Year October 1, 2014 through September 30, 2015.

Mayor Pro-tem Hajek opened the Public Hearing at 6:01 p.m. and asked for citizen input on the proposed tax rate for the fiscal year October 1, 2014 through September 30, 2015. There were no citizens in the audience and no comments.

Mayor Pro-tem Hajek closed the Public Hearing opened 6:04 p.m.

3. Consideration and possible action to approve a Resolution Designating a Representative and an Alternate for Houston-Galveston Area Council 2014 General Assembly.

City Secretary Jo Ann London explained that this item was to appoint a representative and an alternate to serve Waller on the Houston-Galveston (H-GAC) Area Council 2014 General Assembly. She stated that Mayor Marburger had instructed her to see if the current representative, Councilmember Arnold, and the current alternate, Mayor Pro-tem Hajek, would continue to serve and that both said they are willing to continue in these positions. Councilmember Johnson moved to appoint Councilmember Nancy Arnold as the representative to H-GAC and Mayor Pro-tem Hajek as the alternate representative to H-GAC. The motion was seconded by Councilmember Frey and carried unanimously.

4. Consideration and possible action to approve an Ordinance amending the City of Waller's Annual Budget for the fiscal year beginning Oct 1, 2013 and ending September 30, 2014, as adopted by Ordinance No. 459 and amended by Ordinance No. 466 for adjustments to the General Fund and Special Revenue Funds.

City Secretary Jo Ann London stated that this budget amendment was a house-keeping amendment and that Council had already approved all of the revenues and expenditures related to the amendment. Ms. London explained that this item was to appropriate these in the various budgets. Councilmember Frey moved to approve the Ordinance No. 461 amending the City of Waller's Annual Budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 as adopted by Ordinance No. 459 and amended by Ordinance No. 466 for the adjustments to the General Fund and the Special Revenue Funds. The motion was seconded by Councilmember Johnson and carried unanimously.

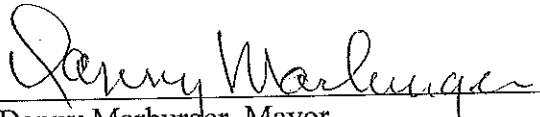
5. Consideration and possible action to approve an agreement between the City of Waller, Waller ISD and Waller County for acquisition of properties for Parks and Drainage.

City Secretary Jo Ann London explained that the revised agreement for the acquisition of properties for parks and drainage that are in "Trustee" name included changes that would require the city to contact Waller County and Waller ISD if any of the deadlines could not be met, or if the properties are to be used for a different purpose; and if the property was sold all three entities would split the proceeds. After some discussion concerning the conditions, Councilmember Arnold moved to approve the agreement as presented with the following changes: change the actual dates in the agreement to time frames and add that parking will be added, but not designate the locations at this time. The motion was seconded by Councilmember Johnson and carried unanimously.

ADJOURNMENT

There being no further business Mayor Marburger adjourned meeting at 6:20 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Jo Ann London, City Secretary