

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

**MONDAY, JANUARY 27, 2014  
7:00 P.M.**

**WALLER ISD BOARD ROOM  
2214 WALLER ST., WALLER, TEXAS**

**REGULAR SESSION**

1. Mayor Marburger to call meeting to order at 7:00 p.m.
2. Prayer and Pledge of Allegiance.

**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 Assistant City Secretary Thelma Newton. 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 the next 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.

3. Consideration and approval of the Minutes of the December 16, 2013 Regular Meeting.
4. Consideration and approval of a Resolution approve Solid Waste Rates for 2014.

**REGULAR ITEMS**

5. Consideration and possible action to approve a Request for \$5,000 from the Hotel/Motel Tax for the 2013 Waller County Fair Association.
6. Consideration and possible action to approve the annual audit for FY2012-2013, beginning October 1, 2012 and ending September 30, 2013, as presented by Belt Harris Pechacek LLLP.
7. Consideration and possible action to Refund Current Bonds at a Lower Interest rate.
8. Consideration and possible action to approve a contract with the Waller County Elections Department for 2014 City Elections.

9. Consideration and possible action to approve a Resolution providing for an In-Kind Contribution for a development to be known as Carriage Crossing, located in the 31500-31700 Block of Waller Tomball Road.
10. Consideration and possible action to approve the Annual Review of the Investment Policy for the City of Waller.
11. Consideration and possible action to approve a Disciplinary Action and Appeals Policy.
12. Consideration and possible action to approve a Grievance Procedure.
13. Consideration and approval of action on the Action of city property at 2206 Main Street.
14. Consideration and approval of action to change the day of Heavy Trash & Recycling Day at the Sewer Plant to the 1<sup>st</sup> Saturday of the month, regardless of whether it falls right before Bulk Item Pick Up.
15. Consideration and possible action to appoint a representative to the Waller County Sub-Regional Planning Commission.

## **EXECUTIVE SESSION**

16. City Council will convene into Executive Session 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 Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
  - a. Police Officers
  - b. Mayor

## **REGULAR SESSION**

17. Consideration and possible action on Executive Session 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 Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
  - A. Police Officers
  - B. Mayor

## **18. MAYOR-COUNCIL REPORTS**

## **19. STAFF REPORTS**

- a. Gene Schmidt, Supt of Public Works
- b. Phil Rehak, Chief of Police
  
- c. John Isom, WEDC Director
- d. Jo Ann London, City Secretary

## **20. ADJOURNMENT**

I, JO ANN LONDON, CITY SECRETARY OF THE CITY OF WALLER, TEXAS, 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 FRIDAY, JANUARY 24, 2014 AT 5:00 P.M.

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Jo Ann London, 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.*