

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 8th day of December, 2014 at 6:00 p.m. the City Council of the City of Waller met for a Special Meeting at Waller Public Works Facility, 1119 Saunders Street, Waller, Texas, with the following present:

Mayor Danny Marburger
Mayor Pro-tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Roger Frey
Councilmember Sidney Johnson

Interim City Secretary Ann Smith
Supt. Gene Schmidt

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.
2. Presentation of Refined Benefit/Cost Analysis for Culvert Improvements from half Associates Incorporated.

Supt. Schmidt briefly went over the report from Halff and Associates. Councilmember Frey stated he does not like all the retention ponds being inside the city limits; he thinks it would be better to designate a regional area for retention if possible since development is coming this way. Mayor Marburger agreed and suggested the City get with Halff & Associates to give the City an estimate on the cost of a master drainage plan for retention of water inside the City Limits.

3. Consideration and possible action on approval of the Refined Benefit/Cost Analysis for Culvert Improvements Report.

Councilmember Frey moved to approve the Refined Benefit/Cost Analysis for Culvert Improvements Report with getting Halff & Associates to give the City a cost estimate on preparing a Master Drainage Plan for the City of Waller. Councilmember Eaton seconded the motion. Motion passed unanimously.

4. Discussion of Recreational Vehicles Park.

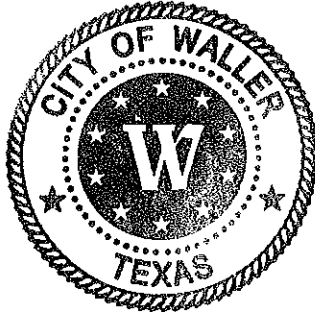
Mayor Marburger, Councilmembers Eaton and Johnson visited a RV Park in Brookshire and visited with the manager. Mayor Marburger passed out an Ordinance from the City of Brookshire and asked that each councilmember read over and make any changes they would like to see and then the City would consider passing an Ordinance to have in place.

Currently the City has one interested party in developing a RV Park. Councilmember Johnson had pictures to show the set-up of the one in Brookshire. All members agreed the City should have something in place before considering allowing an RV Park.

ADJOURNMENT

There being no further business Mayor Marburger adjourned meeting at 6:34 p.m.

APPROVED BY:



Danny Marburger

Danny Marburger, Mayor

ATTEST:

Ann Smith

Ann Smith, Interim City Secretary