

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

**MONDAY, MARCH 24, 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.
3. Waller Christian Academy Presentation to City Council

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.

4. Consideration and approval of the Minutes of the February 25, 2014 Workshop Meeting.
5. Consideration and approval of the Minutes of the February 25, 2014 Regular Meeting.
6. Consideration and approval of Supplemental Appraisal Records #1-#7 as presented by the Waller County Appraisal District for tax years 2009 – 2013.

REGULAR ITEMS

7. Consideration and possible action to approve a Report on Detention Facilities on Middle Fork Mound Creek and East Fork Mound Creek as presented by Halff Associates, Inc..

8. Consideration and possible action to approve an Ordinance providing for the Disannexation of a 0.2126 acre tract of land situated in the J.P. Shelburne Survey, Abstract No. 225, Waller County.

AN ORDINANCE OF THE CITY OF WALLER, TEXAS PROVIDING FOR THE DISANNEXATION OF A 0.2126 ACRE (9,260 SQUARE FOOT) TRACT OF LAND, MORE OR LESS, LOCATED ADJACENT TO CYRUS ROAD IN THE J.P. SHELBORNE SURVEY, ABSTRACT 255, FROM THE CORPORATE BOUNDARIES OF THE CITY OF WALLER, TEXAS; CONTAINING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT

9. Consideration and possible action to approve a Request by the Waller Economic Development Corporation to provide \$10,000 in Promotional Funds for General Promotional Expenses to the Waller Freedom Festival.
10. Consideration and possible action to approve a Request by the Waller Economic Development Corporation to lease a Billboard for Promoting the WEDC, City of Waller, Waller County Fair, Waller Christmas Festival and the Waller Freedom Fest.
11. Consideration and possible action to approve a Request by the Waller Economic Development Corp. to request the City of Waller pay \$5,000 from the Hotel/Motel tax to cover cost of Billboard for the Waller Freedom Fest.
12. Consideration and possible action to approve an Office Improvement Project for City Hall.
13. Consideration and possible action to approve an agreement for Multi-Functional Business Machines.
14. Consideration and possible action to approve a Disciplinary Action and Appeals Policy.
15. Consideration and possible action to approve a Grievance Procedure.
16. Discussion and Update on Trustee Property to be used for potential Drainage and Parks.
17. Discussion on Agenda Policy and Procedures for City Council meetings.

EXECUTIVE SESSION

18. City Council will convene into Executive Session:

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, (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.

REGULAR SESSION

19. Consideration and possible action on Executive Session: 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, (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.

20. MAYOR-COUNCIL REPORTS

21. 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

22. 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 THURSDAY, MARCH 20, 2014 AT 3:00 P.M.

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.