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

MONDAY, APRIL 21, 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 March 24, 2014 Regular Meeting.
- 4. Consideration and approval of the Minutes of the April 8, 2014, 2014 Special Meeting.
- 5. Consideration and approval of a Gulf Coast State Planning Region Mutual Aid Agreement with Houston-Galveston Area Council.
- 6. Consideration and approval of as Ordinance amending the City of Waller's Annual Budget for the fiscal year beginning on October 1, 2013 and ending on September 30, 2014, as adopted by Ordinance No. 459 for adjustments to the General Fund, EDC Fund, Water/Sewer Fund, Capital Project Fund and Special Revenue Fund.

AN ORDINANCE OF THE CITY OF WALLER, TEXAS, ADOPTING AMENDMENT NO 1 TO THE ORGINANL BUDGET, ADOPTED BY ORDINANCE NO 459, OF THE CITY OF WALLER, TEXAS, FOR THE YEAR 2014; PROVIDING LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILTY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

7. Consideration and approval of the Schedule of Fines for the Municipal Court for the City of Waller.

REGULAR ITEMS

- 8. Consideration and possible action to approve a Resolution declaring the Intention of the City of Waller, Texas to Annex a portion of Lot 3, Tranquility Park, Waller County, Waller, Texas located in the vicinity South of Pecan Street, Between F.M. 362 and Penick Road.
- 9. Consideration and possible action to accept the Waller Police Department's 2013 Annual Contact Report.
- 10. Consideration and possible action to approve a plan for Drainage and Parks for property in Waller ISD Trustee name.
- 11. Consideration and possible action to approve Policy & Procedures for Rules and Conduct of Council Meetings.
- 12. Consideration and possible action to Mow properties that are in Trustee name and in the Waller City Limits.
- 13. Consideration and possible action to clean up Drainage Ditch along F.M. 362 and Sledge Street.
- 14. Consideration and possible action to approve the Waller Economic Development Corporation to pay one-half of the costs to Extend Utilities to the Alegacy property for an amount of \$325,000.

EXECUTIVE SESSION

- 15. City Council will convene into Executive Session:
 - a. Pursuant to Section 551.071 of the Texas Government Code for purpose 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.
 - b. Pursuant to Section 551.072 of the Texas Government Code for the purpose of Deliberations about Real Property.

REGULAR SESSION

16. Consideration and possible action on Executive Session: Pursuant to Section 551.071 of the Texas Government Code for purpose 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.

17. Consid	deration	and	possible	action	on	Executive	Session:	Pursuant	to	Section	551.072	for	the
purpose of Deliberations about Real Property.													

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 CERTIFIY 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, APRIL 17, 2014 AT 1:00 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.