

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

**MONDAY, AUGUST 18, 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 July 19, 2014 Saturday Workshop Meeting.
4. Consideration and approval of the Minutes of the July 21, 2014 Regular Meeting.
5. Consideration and approval of the Minutes of the July 31, 2014 Budget Workshop Meeting.
6. Consideration and approval of Supplemental Appraisal Records #10, #11 and #12 as presented by the Waller County Appraisal District for tax years 2009-2013.
7. Consideration and approval to appoint Mike Marcus, Tax Assessor/Collector for the Waller I.S.D., to calculate the City of Waller's Tax Rate for the 2014 Tax Year.
8. Consideration and approval of the Certified Total Collection Rate for the Truth in Taxation Calculation for the 2013 tax year.

REGULAR ITEMS

9. Consideration and possible action to Approve a Development Agreement for Utilities with Alegacy Group, LLC.
10. Consideration and possible action to Approve Bidding the Extension of Water and Sewer Utility project for Alegacy Group, LLC along Old Houston Hwy, beginning at Waller Industrial Park.
11. Consideration and possible action to Approve a Policy for City Shirts for Councilmembers.

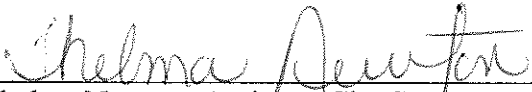
12. MAYOR-COUNCIL REPORTS

13. 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

14. ADJOURNMENT

I, THELMA NEWTON, ASSISTANT 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, AUGUST 14, 2014 AT 1:30 P.M.



Thelma Newton, Assistant 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.