

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

**TUESDAY, SEPTEMBER 2, 2014  
6:00 P.M.**

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

**REGULAR SESSION**

1. Mayor Marburger to call meeting to order at 6:00 p.m.
2. Presentation of Policies and Goals from Saturday Planning Workshop with Ron Cox, Consultant.
3. Consideration and possible action to approve the Report and Priorities and the Planning Session 2014 as part of the City's Planning Program.
4. Discussion of FY 2014-2015 Proposed Budget.

**EXECUTIVE SESSION**

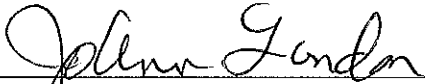
5. Pursuant to Section 551.071 of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney about (1) pending or contemplated litigation pending litigation (Chavez v. City of Waller, cause no. is 14CV0329, and Chavez v. City of Waller Police Department, SOAH No. 407-14-2596.F5.), (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

6. Consideration and possible action on Executive Session pursuant to Section 551.071 of the Texas Government Code for the purpose to consult with its attorney about (1) pending or contemplated litigation pending litigation (Chavez v. City of Waller, cause no. is 14CV0329, and Chavez v. City of Waller Police Department, SOAH No. 407-14-2596.F5.), (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.

## 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 AUGUST 28, 2014 AT 9:30 A.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.