

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

**MONDAY, JANUARY 26, 2015
7:00 P.M.**

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

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 the Assistant City Secretary. 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. Approval of the Minutes of December 15, 2014 Regular Meeting.
4. Approval of the Minutes of January 6, 2015 Special Meeting.
5. Approval of Waller Police Department's 2014 Annual Contact Report.
6. Approval of 2015 Official City Holiday Schedule.
7. Approval of a Resolution adopting the Annual Investment Policy for the City of Waller.
8. Approval of the First Quarter Investment Report ending December 31, 2014.

REGULAR ITEMS

9. Consideration and possible action to approve the annual audit for FY 2013-2014, beginning October 1, 2013 and ending September 30, 2014, as presented by Belt Harris Pechacek, LLLP.
10. Presentation and possible action on a request from the Women's Club of Waller to spearhead a community workday and park improvements to the City Park. *Requested by Jami Dauphin, WCW*
11. Presentation and possible action on a request from the Waller Ministerial Alliance regarding sponsorship and management of the 2015 Freedom Fest. *Requested by Joel Bauler, Waller Ministerial Alliance*

12. Consideration and possible action on a Final Plat for Goki Business Center , a 5.001 acre tract situated in the John Woodward Survey, Abstract # 847, Harris County, City of Waller, Texas. *Presented by Gene Schmidt, Public Works Director*
13. Consideration and possible Action on adoption of an Ordinance, Stop Control Devices at the Intersection of Ashford and Key Streets, Intersection of Ashford and Smith Streets, Intersection of Brazeal and A Streets, and the intersection of Brazeal and Alliance Streets. *Presented by Gene Schmidt, Public Works Director*
14. Consideration and possible action to adopt an Ordinance of the City Council of the City of Waller, Texas regarding the placing and location of Recreational Vehicle Parks to be located within the City of Waller; providing for an effective date; providing a penalty; providing for severability; and containing other provisions relating to the subject matter. *Presented by Gene Schmidt, Public Works Director*
15. Discussion and possible action regarding a Report on conditions of Substandard Buildings located at 403, 2814, and 3110 Bois D Arc, in Waller, Texas. *Presented by Gene Schmidt, Public Works Director*
16. Consideration and possible action to approve an Ordinance of the City of Waller, Texas providing for the holding of a General Election on May 9, 2015, for the purpose of electing three (3) at-large council members; designing the entire City as one election precinct; approving contracting with Waller County for a Joint Election. *Presented by Ann Smith, Interim City Secretary*
17. Consideration and possible action to approve a contract with the Waller Independent School District for 2015 Election Services. *Presented by Ann Smith, Interim City Secretary*
18. Consideration and possible action to approve a contract with Waller County Elections Administrator for a Joint Election relating to the May 9, 2015 Election. *Presented by Ann Smith, Interim City Secretary*

EXECUTIVE SESSION

19. City Council will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code for purpose of “The City Council will now convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Annual evaluation of Chief of Police, Supt. of Public Works, and Municipal Judge.
20. Pursuant to Section § 551.074, of the Texas Government Code for purpose of “The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible appointment for the position of City Secretary.
21. 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 seek advice of its attorney regarding (1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on which the duty of the attorney to the governmental body under

the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this Chapter. (Chavez v. City of Waller, cause no. is 14CV0329, and Chavez v. City of Waller Police Department, SOAH No. 407-14-2596.F5.)

CITY COUNCIL TO RECONVENE IN OPEN SESSION

22. Consideration and possible action on Executive Session pursuant to Section 551.074 of the Texas Government Code for purpose of personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Annual evaluation of Chief of Police, Supt. of Public Works, and Municipal Judge.
23. Consideration and possible action on Executive Session pursuant to Section § 551.074, of the Texas Government Code for purpose of to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, discussion and possible appointment for the position of City Secretary.
24. Consideration and possible action on Executive Session pursuant to Section § 551.071 of the Texas Government Code for purpose of to seek advice of its attorney regarding (1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this Chapter. (Chavez v. City of Waller, cause no. is 14CV0329, and Chavez v. City of Waller Police Department, SOAH No. 407-14-2596.F5.)

25. MAYOR-COUNCIL REPORTS

26. STAFF REPORTS

- a. Gene Schmidt, Supt of Public Works
- b. Phil Rehak, Chief of Police
- c. John Isom, WEDC Director
- d. Ann Smith, Interim City Secretary

27. ADJOURNMENT

I, ANN SMITH, INTERIM 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, JANUARY 22, 2015 AT 1:00 P.M.

Ann Smith, Interim 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.