

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

**MONDAY, DECEMBER 15, 2014  
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.
3. Recognition and awards for the 2014 Annual Christmas Festival winners.
4. Recognition and presentation to Thelma Newton, Assistant City Secretary, for thirty-seven years of dedicated service to the Citizens of Waller, Texas.

**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.

5. Approval of the Minutes of November 18, 2014 Regular Meeting.
6. Approval of the Minutes of December 8, 2014 Special Meeting.
7. Approval to move the regular January 19, 2015 City Council meeting to Monday, January 26, 2015.
8. Approval of the job description for the Public Works Supervisor.

## **REGULAR ITEMS**

9. Consideration and possible action on a Preliminary Plat for Goki Business Center , a 5.001 acre tract situated in the John Woodward Survey, Abstract # 847, Harris County, City of Waller, Texas.
10. Consideration and possible action codifying the City Council action of November 18, 2014 amending Ordinance No. 432, Juvenile Curfew.
11. Consideration and possible action on adoption of a Resolution acknowledging that the City has twice the State average of Housing Tax Credit Units per Capita and Supporting a development to be located in the 31500-31700 Block of Waller Tomball Road, Waller, Texas, the applicant being Carriage Crossing, LP, a Texas Limited Partnership to be formed; and authoring the Mayor to act as the executive officer and authorized representative in all matters pertaining to the City's support of this development.
12. Consideration and possible action on adoption of a Resolution supporting a development to be known as Carriage Crossing, a development located in the 31500-31700 block of Waller Road, Waller, Texas the applicant being Carriage Crossing, LP, a Texas Limited Partnership to be formed; and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the City's support of this development.
13. Consideration and possible action on adoption of a Resolution providing for an in-kind contribution for a development to be known as Carriage Crossing, a development to be located in the 31500-31700 Block of Waller Tomball Road, Waller, Texas, the applicant being Carriage Crossing, LP, a Texas Limited Partnership to be formed; and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the City's support of this development.
14. Consideration and staff authorization to remove the yield signs and install stop signs in multiple locations.
15. Consideration and possible action on the recruitment and hiring procedure for the City Secretary position.
16. Consideration and possible action on a Resolution amending authorized representatives with the City of Waller, Texas Investment Services through TexPool Public Funds.

## **17. MAYOR-COUNCIL REPORTS**

- a. Discussion on residential fencing requested by Councilman Roger Frey.

## **18. 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

## 19. 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, DECEMBER 11, 2014 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.*