

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

**MONDAY, SEPTEMBER 15, 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 August 28, 2014 Special Meeting.
4. Consideration and approval of the Minutes of the September 2, 2015 Special Meeting.
5. Consideration and approval of the Minutes of the August 18, 2014 Regular Meeting.
6. Consideration and approval to participate in the Waller Christmas Festival for 2014.
7. Consideration and approval of a Cash Handling Procedure Policy.

REGULAR ITEMS

8. Public Hearing for Proposed Budget for Fiscal Year October 1, 2014 through September 30, 2015.
9. Public Hearing for Proposed Tax Rate for Fiscal Year October 1, 2014 through September 20, 2015 of \$0.5369.

10. Consideration and possible action to award a bid for Utility Lines along Old Houston Highway for the Alegacy Development to Supak Construction in the amount of \$567,859.50.
11. Consideration and possible action to award a bid to install Baffles and Aerators in the final chlorine contact basin to M-W-D Construction in the amount of \$69,785.00.
12. Consideration and possible action to approve a Development Agreement with Premier Coil Solutions and the Waller Economic Development Corporation.
13. Consideration and possible action to support the Waller County Citizens Assistance Coalition's Senior Expo 2014.
14. Consideration and possible action to approve a Preliminary Replat of Bon Marche Plaza Plat, being 13.54 acres situated in the John Woodward Survey, Abstract 847, located in Harris County and the City of Waller, Texas.
15. Consideration and possible action to Submit a Request to CenterPoint Energy for Installation of Additional Street Lights in the City of Waller.
16. Consideration and possible action to approve a vote for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

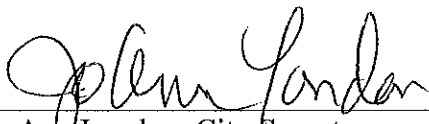
17. MAYOR-COUNCIL REPORTS

18. 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

19. ADJOURNMENT

I, JO ANN LONDON, 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 FRIDAY, SEPTEMBER 12, 2014 AT 11:00 A.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.