

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

WEDNESDAY, SEPTEMBER 24, 2014

6:00 P.M.

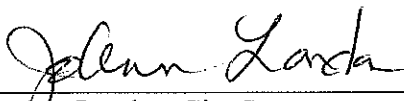
WALLER ISD BOARD ROOM

2214 WALLER ST., WALLER, TEXAS

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.
2. Public Hearing for Proposed Tax Rate for Fiscal Year October 1, 2014 through September 30, 2015 of \$0.5369.
3. Consideration and possible action to approve a Resolution Designating a Representative and an Alternate for the Houston-Galveston Area Council 2014 General Assembly.
4. Consideration and possible action to approve an Ordinance amending the City of Waller's Annual Budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, as adopted by Ordinance No. 459 and amended by Ordinance No. 466 for adjustments to the General Fund and Special Revenue Funds.
5. Consideration and possible action to approve an agreement between the City of Waller and the Waller ISD and Waller County for acquisition of properties for Parks and Drainage.
6. 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 THURSDAY, SEPTEMBER 19, 2014 AT 1:30 P.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.