

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

**MONDAY, JULY 21, 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 June 16, 2014 Regular Meeting.
4. Consideration and approval of the Minutes of the July 7, 2014 Special Meeting.
5. Consideration and approval of the Quarterly Investment Report for June, 2014.
6. Consideration and approval of an Ordinance accepting 87.09 acres in the G.A. Dennett Survey, Abstract No. 124, Waller County into the city's Extraterritorial Jurisdiction.

AN ORDINANCE OF THE CITY OF WALLER, TEXAS ACCEPTING INTO ITS EXTRATERRITORIAL JURISDICTION, ON PETITION BY THE LANDOWNER(S) PURSUANT TO THE AUTHORITY CONTAINED IN CHAPTER 42 OF THE TEXAS LOCAL GOVERNMENT CODE, ALL OF THE TERRITORY WITHIN CERTAIN LIMITS AND BOUNDARIES, SAID PROPERTY BEING CONTIGUOUS TO EXISTING EXTRATERRITORIAL JURISDICTION OF THE CITY OF WALLER AND BEING A TRACT OF LAND CONTAINING APPROXIMATELY 87.09 ACRES OUT OF THE G.A. DENNETT SURVEY, A-124, WALLER COUNTY, TEXAS; CONTAINING

OTHER MATTERS ON THE SUBJECT; AND PROVIDING FOR SEVERABILITY.

REGULAR ITEMS

7. Consideration and possible action to Approve a Final Plat in the City of Waller for a 1.0 acre tract consisting of TR 67A-1 of the J. Woodard Survey, Abstract #847 in Harris County, Texas.
8. Consideration and possible action to go out for Bids to install a baffle and aerator in the final chlorine contact basin based on the Texas Commission on Environmental Quality (TCEQ) recommendation.
9. Consideration and possible action to approve a Lease agreement with AirCanopy Internet Services, Inc. d/b/a Skybeam to install and Maintain Wireless Data Communications Equipment on City Water Tower.

10. MAYOR-COUNCIL REPORTS

11. 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

12. 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, JULY 17, 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.