



**STATE OF TEXAS  
COUNTIES OF WALLER AND HARRIS  
CITY OF WALLER**

**BE IT REMEMBERED THAT ON THIS THE** 4th day of May, 2015 at 6:00 p.m. the City Council of the City of Waller, Texas met for a Special Meeting at 1119 Saunders St. with the following present:

Mayor Danny Marburger  
Mayor Pro-tem Dwayne Hajek  
Councilmember Nancy Arnold  
Councilmember Edna Eaton  
Councilmember Roger Frey  
Councilmember Sidney Johnson

Cynthia Ward, City Secretary  
Gene Schmidt, Supt. of Public Works  
John Isom, EDC Director

Mayor Marburger called the meeting to order at 6:00 p.m.

**REGULAR ITEMS**

1. Public Hearing regarding **Ordinance #477**, for the annexation of the six properties.

Gene Schmidt presented the six properties before council for annexation. Property owner Marlon Davis was also present to answer any questions.

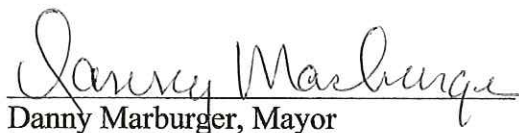
This is the second public hearings and all notifications have been sent out.

*Councilmember Arnold motioned to adopt Ordinance #477 with correction to the Service Plan Agreement to include service for commercial and residential. Councilmember Hajek seconded the motion. Vote was unanimous.*

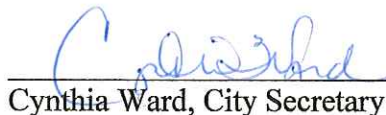
**ADJOURNMENT**

With no further business, Mayor Marburger adjourned the meeting at 6:07 p.m.

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

  
\_\_\_\_\_  
Cynthia Ward, City Secretary