



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

BE IT REMEMBERED THAT ON THIS THE 18th day of May, 2015 at 7:00 p.m. the City Council of the City of Waller, Texas met in Regular Session at 2214 Waller St. with the following present:

Mayor Danny Marburger	Cynthia Ward, City Secretary
Mayor Pro Tem Dwayne Hajek	Phil Rehak, Chief of Police
Councilmember Nancy Arnold	Gene Schmidt, Supt. of Public Works
Councilmember Edna Eaton	John Isom, EDC Director
Councilmember Roger Frey (absent)	Paula Alexander, City Attorney
Councilmember Sidney Johnson	

Mayor Marburger called the meeting to order at 7:00 p.m.

Prayer and Pledge of Allegiance

Prayer was given by Councilmember Arnold. Pledge of Allegiance was led by Mayor Pro Tem Hajek.

REGULAR SESSION

1. Canvass and acceptance of May 9, 2015 General Election. Escrutinio y aceptación del 9 de mayo de 2015 elecciones generales.

Cynthia Ward reported on the canvass results as received from the Waller County Elections Office. The results are as follows:

<i>Roger Frey</i>	<i>77</i>
<i>Mike McCormick</i>	<i>96</i>
<i>Rick Dalton</i>	<i>74</i>
<i>Sidney Johnson</i>	<i>91</i>
<i>Dwayne Hajek</i>	<i>78</i>

2. Discussion and possible action regarding **Resolution #15-08**, declaring the May 9, 2015 Election.

Mayor Marburger offered the following resolution:

RESOLUTION 15-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS CERTIFYING AND DECLARING THE RESULTS OF THE ELECTION FOR A MEMBER OF THE CITY OF THE CITY COUNCIL OF THE CITY OF WALLER HELD ON MAY 9, 2015.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS:

That the report of the Waller County Elections Administrator certifying the results of the election held on the 9th day of May, 2015, is hereby received and certified by the City Council of Waller and the City Secretary is directed to spread said report on the minutes of this meeting, and the persons named below are declared to be elected as members of the City Council:

Mike McCormick – 96 votes

Sidney Johnson – 91 votes

Dwayne Hajek – 78 votes

Passed and Approved on this 18th day of May, 2015.

Danny Marburger, Mayor

ATTEST:

Cynthia Ward, City Secretary

Councilmember Eaton motioned to approve Resolution #15-08. Councilmember Arnold seconded the motion. Vote was unanimous.

3. Swear in Aldermen.

Mayor Marburger swore in all new Aldermen.

4. Discussion and possible action on appointment of a Mayor Pro Tem.

Mayor Marburger nominated Councilmember Johnson for the position of Mayor Pro Tem.

Councilmember Eaton motioned to approve the nomination of Councilmember Johnson as Mayor Pro Tem. Councilmember McCormick seconded the motion. Councilmembers Eaton, Johnson, and McCormick voting in favor and remaining Councilmembers Arnold and Hajek voting against. Councilmember Hajek was opposed to the nomination and questioned Councilmember Johnson's qualifications. Mayor Marburger responded noting that Councilmember Johnson had done well the past year, needed to learn and could get things done.

PUBLIC HEARINGS

Mayor Marburger opened the following Public Hearing at 7:12 p.m.:

On designating the following 6.50 Acres as a Reinvestment Zone

A tract containing 6.50 acres of land situated in the H. Hedgeperth Survey, Abstract Number 139, Waller County, Texas; Said 6.50 acres being a portion of a call 44 acre tract of land recorded in the name of Robert G. Smith in Volume 255, Page 623 of the Waller County Deed Records (W.C.D.R.); Said 6.50 acres being portions of Blocks B, C, K & L and intervening portion of Castle Street, abandoned by ordinance No. 139 of the City of Waller and recorded in Volume 271, Page 145 of the W.C.D.R., of South Side Addition, according to the map or plat thereof recorded in Volume 19, Page 112 of the W.C.D.R.

There were no comments regarding the Reinvestment Zone and the Public Hearing was closed at 7:13 p.m.

Mayor Marburger opened the following Public Hearing at 7:13 p.m.:

To determine whether the conditions that exist on the following properties constitute as unsafe structures:

Address: 3110 Bois D' Arc Waller, TX 77484
Legal: S858900 WALLER-COLLEGE ADDITION BLK 8 LOT 2-4
Prop ID #: 29096
Geo ID: 858900-008-002-000

Address: 2814 Bois D' Arc Waller, TX 77484
Legal: S858900 WALLER-COLLEGE ADDITION BLK 11 LOT 1
Prop ID #: 29113
Geo ID: 858900-011-001-000

Address: 403 Bois D' Arc Waller, TX 77484
Also Known As - 1403 A St Waller, TX.77484
Also Known As - 2802 Bois D' Arc Waller, TX 77484
Legal: S858900 WALLER-COLLEGE ADDITION BLK 11 LOT 4
Prop ID #: 29116
Geo ID: 858900-011-004-000

There were no comments regarding the unsafe structures and the Public Hearing was closed at 7:14 p.m.

COMMUNICATIONS FROM THE PUBLIC

Joel Bauler with the Waller Ministerial Alliance updated council on Waller Freedom Fest.

CONSENT AGENDA ITEMS

5. Approval of Minutes for April 20, 2015 City Council Meeting.
6. Approval of Minutes for April 27, 2015 City Council Public Hearing.
7. Approval of Minutes for May 4, 2015, City Council Public Hearing.

Councilmember Arnold motioned to approve Consent Agenda Items 5-7. Councilmember Johnson seconded the motion. Vote was unanimous.

REGULAR ITEMS

8. Discussion and possible action regarding the removal or demolition of substandard buildings located at 403 Bois D'Arc (aka 1403 A Waller; 2802 Bois D'Arc); 2814 Bois D' Arc; and 3110 Bois D' Arc, Waller Texas.

Gene Schmidt reported that letters had been sent to tax amenities and to the previous owners regarding demolition of properties. A Public Hearing was held with no opposition. It was staff's recommendation for Mayor Marburger to sign an order to proceed with the demolition of the properties.

Councilmember Arnold motioned to approve Mayor Marburger to sign an order allowing the demolition process of the substandard buildings to move forward. Councilmember Johnson seconded the motion. Vote was unanimous.

9. Discussion and possible action regarding the Tax Abatement application from Burckhardt Compression and setting a date for a possible workshop.

A workshop was scheduled for May 26th, 2015 @ 6 p.m. for Council to review the application.

MAYOR-COUNCIL REPORTS

Councilmember Arnold will attend an HGAC meeting regarding Criminal Justice Funding Projects and will speak on Main Street Revitalization in Rosenberg.

Councilmember Johnson thanked Cheryl Johnson for her work in getting people to the polls.

Mayor Marburger announced that the City has purchased the Lion's Club which will be converted into a Civic Center for the citizens of Waller.

STAFF REPORTS

Gene Schmidt reported on:

- Water well update
- Low water pressure for residents
- Sewer problems being addressed
- Paddle Wheels have been installed

Phil Rehak reported on:

- Completed Track 2 of University of Houston Management Program
- Harris County Emergency Management Meeting
- Fund Raiser for Michael Mathis on May 30th

John Isom reported on:


- Burkhardt Timeline
- Tractor Supply
- Binford Business Park
- Main Street Project
- House Bill 1418 passed, referred to Senate

Cynthia Ward – No report

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 7:42 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary