



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

BE IT REMEMBERED THAT ON THIS THE 24th day of June, 2015 at 6:00 p.m. the City Council of the City of Waller, Texas met in Regular Session at 1119 Saunders St. with the following present:

Mayor Danny Marburger
Mayor Pro Tem Sidney Johnson
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Dwayne Hajek
Councilmember Mike McCormick

Cynthia Ward, City Secretary
Gene Schmidt, Supt. of Public Works

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

COMMUNICATIONS FROM THE PUBLIC

There were no comments from the public.

REGULAR SESSION

1. Discussion and possible action adopting **Ordinance # 479**, creating City of Waller Reinvestment Zone No. 1-TA at 19750 FM 362 within the City of Waller, Waller County, Texas.

ORDINANCE NO. 479

AN ORDINANCE CREATING CITY OF WALLER, TEXAS, REINVESTMENT ZONE NO. 1 – TA AT 19750 FM 362 WITHIN THE CITY OF WALLER, WALLER COUNTY, TEXAS; MAKING CERTAIN FINDINGS; REPEALING ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

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WHEREAS, on April 20, 2015, the City Council passed and approved “Tax Abatement Incentives Policy , Guidelines & Criteria for the City of Waller, Texas”; and

WHEREAS, pursuant to those Guidelines, the City Council has received an application for creation of a reinvestment zone; and

WHEREAS, after the giving of proper notice, as required by law, the City Council held a public hearing where all interested persons were given an opportunity to speak and present evidence for and against the creation of Reinvestment Zone No. 1 - TA; and

WHEREAS, notice was given to all taxing entities where the proposed zone is to be located; and

WHEREAS, the City Council has determined that the improvements sought to be located in proposed Reinvestment Zone No. 1 – TA are feasible and practical and would be a benefit to the land to be included in the Zone and to the City after the expiration of a tax abatement agreement; and

WHEREAS, the creation of Reinvestment Zone No. 1 - TA will be reasonably likely, as a result of its creation, to contribute to the retention or expansion of primary employment or to attract major investment into the Zone that would benefit the property located therein and that will contribute to the economic development of the City of Waller; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct and are incorporated herein for all purposes.

Section 2. Reinvestment Zone No. 1 - TA is hereby created for the purpose of encouraging economic development through tax abatement. Reinvestment Zone No. 1 - TA shall consist of the tract of land described in Exhibit A attached hereto and incorporated herein for all purposes and addressed as 19,750 FM 362 in Waller, Texas. Improvements and personal property constructed, erected, or placed within Reinvestment Zone No. 1 - TA as created hereby shall be eligible for commercial-industrial tax abatement.

Section 3. This designation shall be effective for a period of five (5) years, commencing on the date of adoption hereof. The expiration of the designation shall not affect an existing tax abatement agreement made under the provisions of the Texas Tax Code.

Section 4. All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

Section 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Waller, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this 24TH day of June, 2015.

Councilmember Hajek motioned that we adopt Ordinance #479 creating the City of Waller Reinvestment Zone No. 1-TA at 19750 FM 362. Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

2. Discussion and possible action regarding **Resolution #2015-10**, authorizing and directing the Mayor to execute an agreement by and between the City of Waller and Burckhardt Compression Inc., related to property located within reinvestment zone No. 1-TA.

RESOLUTION NO. 2015-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST A TAX ABATEMENT AGREEMENT BY AND BETWEEN THE CITY AND BURCKHARDT COMPRESSION, INC., RELATED TO PROPERTY LOCATED WITHIN REINVESTMENT ZONE NO. 1 - TA.

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

Section 1. That the Mayor and City Secretary be, and they are hereby, authorized and directed to execute and attest, respectively, a Tax Abatement Agreement by and between the City and Burckhardt Compression, Inc. related to property located within Reinvestment Zone No. 1 - TA, a copy of which is attached hereto as Exhibit "A."

PASSED, APPROVED, AND RESOLVED this 24th day of June, 2015.

Councilmember Eaton motioned to approve Resolution #2015-10. Councilmember McCormick seconded the motion. Vote was unanimous.

3. Discussion and possible action regarding the Tax Abatement Agreement with Burckhardt Compression.

Cynthia Ward distributed a revised copy of the Tax Abatement Agreement sent over by the attorney. Item #10 had been added indicating an assignment of agreement between Burckhardt Compression and the City of Waller.

Councilmember Arnold motioned that we approve the Tax Abatement Agreement with Burckhardt Compression. Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

WORKSHOP SESSION

1. Presentation on the FY 2015- 16 Operating Budget process.

Ann Smith presented an overview of the Budget process.

2. Discussion and recommendation to the City Council on possible Capital Improvements for the Proposed FY2015-16 Budget.

Gene Schmidt recommended the following improvements to Council:

Replacement of bridge on Waller Street

Enlarging sewer lines

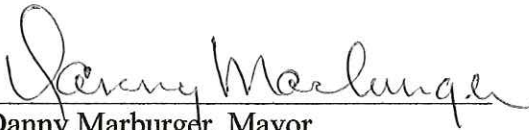
Water tower maintenance

Rate study on impact fee's

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 7:12 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary