



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

BE IT REMEMBERED THAT ON THIS THE 16th day of November, 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
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
Michael Williams, Captain
John Isom, EDC Director (absent)
Paula Alexander, City Attorney (absent)

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 Councilmember Hajek.

Mayor Marburger acknowledged Scout William Caps from a Troop out of Bellville.

COMMUNICATIONS FROM THE PUBLIC

No comments from the public.

CONSENT AGENDA ITEMS

1. Approval of Minutes for October 19, 2015.
2. Approval of the Quarterly Investment report ending September 30, 2015.

Councilmember Hajek motioned to approve Consent Agenda Items 1 & 2. Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

REGULAR ITEMS

3. Discussion and possible action to approve **Resolution #2015-19** casting a ballot for the election of a person to the Board of Directors of the Harris County Appraisal District.

RESOLUTION #2015-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT

WHEREAS, the Chief Appraiser of the Harris County Appraisal District, Harris County, Texas, has delivered to the Mayor of this city, the names of those persons duly nominated as candidates to serve in that position on the Board of Directors of the Harris County Appraisal District, representing and to be filled by the cities other than the City of Houston, participating in said appraisal district; and

WHEREAS, this city deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position; now, therefore

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

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the City of Waller cast its vote, and it does hereby cast its vote, for Ed Heathcott to fill the position on the Board of Directors of the Harris County Appraisal District, representing and to be filled by the cities, other than the City of Houston, participating in the Appraisal District.

Section 3. That the Mayor be, and he is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the Chief Appraiser of the Harris County Appraisal District no later than December 15, 2015.

PASSED AND APPROVED this 16th day of November, 2015.

Councilmember Arnold motioned that Council follow up with actions from the last meeting and cast their vote for Ed Heathcott for election to the Board of Directors of the Harris County Appraisal District. Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

- 4. Discussion and possible action to approve a Resolution #2015-20 casting votes for candidates for the positions on the Board of Directors of the Waller County Appraisal District.

RESOLUTION #2015-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALLER, TEXAS, CASTING VOTES FOR CANDIDATES FOR POSITIONS ON THE BOARD OF DIRECTORS OF THE WALLER COUNTY APPRAISAL DISTRICT

WHEREAS, those taxing entities within the Waller County Appraisal District have the right and responsibility to elect five people to the Board of Directors of the Waller County Appraisal District for a term of office commencing on January 1, 2016, and extending through December 31, 2017; and

WHEREAS, the City of Waller has a total of 35 votes to be cast for these candidates; now, therefore

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

Section 1. That the voting entitlement of the City of Waller (35 votes) shall be cast as follows:

Table with 2 columns: Candidate Name and Votes. Rows include Alexander, Roosevelt (blank), Garcia, Joe (blank), Junek, Tim (blank), Paben, Tom (18), and Rape, Royce (17).

Section 2: That the presiding officer of the governing body of this taxing unit be, and he is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the Chief Appraiser of the Waller County Appraisal District no later than December 15, 2015.

PASSED AND APPROVED this 16th day of November, 2015.

Councilmember Hajek motioned that Council cast their votes for Tom Paben and Royce Rape for election to the Board of Directors of the Waller County Appraisal District. Mayor Pro Tem Johnson seconded the motion. Vote was unanimous.

5. Discussion and possible action to move forward on bids for the Waller Civic Center Parking Lot.

Gene Schmidt addressed Council seeking approval for City Engineer David Leyendecker to move forward on the design of the parking lot and advertise for bids.

Councilmember Eaton motioned to move forward on accepting bids for the Waller Civic Center Parking Lot. Councilmember McCormick seconded the motion. Vote was unanimous.

6. Discussion and possible action approving **Resolution #2015-21**, authorizing the Mayor to sign TxDOT's Advanced Funding Agreement (AFA) to build new sidewalks in the downtown area for a total project cost of \$2,008,325 with a City match of \$95,919.60 and the rest coming from federal and state grant funds.

RESOLUTION NO. 2015-21

RESOLUTION AUTHORIZING ADVANCE FUNDING AGREEMENT WITH THE STATE OF TEXAS

WHEREAS, the City of Waller, Texas was awarded discretionary transportation funding through the Houston-Galveston Area Council 2013-2016 Transportation Improvement Program Call for Projects for Livable Center Improvements (the "Project"); and

WHEREAS, the City of Waller desires to reaffirm its support of the Project and approve and authorize the execution of an Advance Funding Agreement with the State of Texas for the Project (the "Agreement").

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

The Agreement, a copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes, is hereby authorized and approved.

PASSED, APPROVED AND ADOPTED this 16th day of November, 2015.

Mayor Marburger addressed Council regarding district improvements for sidewalks and amenities to three downtown blocks, one on the south side of Main Street going toward the park, a couple of sidewalks behind City Hall and one just West of it. Approval from Council will allow the Engineer to move forward with this project.

Councilmember Arnold motioned to approve Resolution 2015-21, authorizing the Mayor to sign TxDOT's Advanced Funding Agreement (AFA) to build new sidewalks in the downtown area for a total project cost of \$2,008,325 with a City match of \$95,919.60 and the rest coming from federal and state grant funds. Councilmember Eaton seconded the motion. Vote was unanimous.

MAYOR-COUNCIL REPORTS

Mayor Marburger announced:

- The December 21st council meeting will be held at the Waller Civic Center.
- Chamber of Commerce Christmas Parade will be held on December 5th.
- Recycling of Electronics will be held on December 5th.

Councilmember Arnold and Councilmember Hajek attended an H-GAC meeting to elect the 2016 H-GAC Board of Directors. Councilmember Arnold was re-elected to a third term serving as a Board member representing General Law Cities.

Mayor Pro Tem Johnson recognized the City staff and employees for an outstanding job.

STAFF REPORTS

Gene Schmidt reported:

- Several water pipes are being repaired throughout the City.

Captain Williams reported:

- He is attending a law enforcement management class at Sam Houston.
- Possible suspects are in custody in regards to the armed robbery at Hillside Apartments.

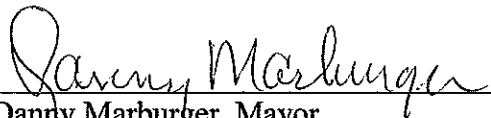
John Isom: Absent

Cynthia Ward: No reports

ADJOURNMENT

With no further business, Mayor Marburger adjourned the meeting at 7:18 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Cynthia Ward, City Secretary