



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

**BE IT REMEMBERED THAT ON THIS THE 30<sup>th</sup>** day of November, 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 Sidney Johnson  
Councilmember Nancy Arnold  
Councilmember Edna Eaton  
Councilmember Dwayne Hajek  
Councilmember Mike McCormick

Cynthia Ward, City Secretary  
Gene Schmidt, Supt. of Public Works  
John Isom, EDC Director  
Paula Alexander, City Attorney  
Eugene Shepherd, Finance Advisor  
Ann Smith, Project Coordinator

**REGULAR SESSION**

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

**EXECUTIVE SESSION**

Closed for Executive Session at 6:02 p.m.

1. The City Council will convene into executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

**RETURN TO OPEN SESSION**

Reconvene in Open Session at 6:18 p.m.

**REGULAR SESSION**

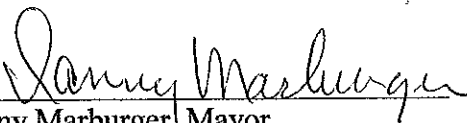
2. Discussion and or possible action authorizing the Mayor to move forward with property negotiations as discussed in Executive Session.

*Councilmember Arnold motioned to authorize the Mayor to move forward with property negotiations as discussed in Executive Session. Councilmember Johnson seconded the motion. Vote was unanimous.*

**ADJOURNMENT**

With no further business, Mayor Marburger adjourned the meeting at 6:21 p.m.

APPROVED BY:

  
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Danny Marburger, Mayor

ATTEST:

  
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Cynthia Ward, City Secretary