



**REGULAR MEETING AND PUBLIC HEARING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**MONDAY, MAY 18, 2015
7:00 P.M.**

**WALLER ISD BOARD ROOM
2214 WALLER STREET, WALLER, TEXAS**

**Call to Order
Invocation
Pledge of Allegiance
Roll Call**

REGULAR SESSION

1. Canvass and acceptance of May 9, 2015 General Election. Escrutinio y aceptación del 9 de mayo de 2015 elecciones generales
2. Discussion and possible action regarding **Resolution #15-08**, declaring the May 9, 2015 Election.
3. Swear in Aldermen.
4. Discussion and possible action on appointment of a Mayor Pro Tem.

PUBLIC HEARING

On designating the following 6.50 Acres as a Reinvestment Zone:

FIELD NOTES FOR 6.50 ACRES

Being 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.; Said 6.50 acres being more particularly described by metes and bounds as follows (bearings are referenced to the Texas Coordinate System of 1983, South Central Zone, based on GPS observations):

COMMENCING at a 5/8 inch iron rod found at the intersection for the Southwesterly right-of-way line of Washington Street (60-foot width) with the East right-of-way line of F.M. 362 (100-foot width), and said point being the Northwest corner of a call 3.906 acre tract of land recorded in the name of Gladys Schiel, as General Partner (G.P.) of the W&G Schiel Family, Ltd. in Volume 1328, Page 338 of the W.C.D.R.;

THENCE, with said East right-of-way line, South 02 degrees 08 minutes 33 seconds East, a distance of 454.71 feet to the **POINT OF BEGINNING** and Northwest corner of the herein described tract, same being the Southwest corner of said 3.906 acres, and from which point a found 5/8 inch capped iron rod bears North 02 degrees 08 minutes 33 seconds West, a distance of 0.90 feet;

THENCE, departing said East right-of-way line of F.M. 362 and with the South lines of said 3.906 acres, a call 1.00 acre tract recorded in the name of Walter M. Schiel, Jr. in Volume 1067, Page 427 of the W.C.D.R., a call 0.25 acre tract recorded in the name of Gladys Schiel, as G.P. of the W&G Schiel Family, Ltd. in Volume 1328, Page 313 of the W.C.D.R., a call 0.750 acre tract recorded in the name of Schiel

Enterprise Inc. d/b/a Hometown Hardware in Volume 692, Page 308 of the W.C.D.R., a call 0.509 acre tract recorded in the name of Emilio Reyes in Volume 1224, Page 652 of the W.C.D.R., and a call 0.491 acre tract recorded in the name of William Richard Manuell in Volume 1157, Page 357 of the W.C.D.R., North 88 degrees 34 minutes 40 seconds East, a distance of 917.95 feet to a 5/8 inch capped iron rod set in the West right-of-way line of "B" Street (60-foot width) for the Southeast corner of said 0.491 acre tract and the Northeast corner of the herein described tract, from which point a 1/2 inch iron rod found for the Northeast corner of said 0.491 acre tract bears North 02 degrees 16 minutes 20 seconds West, a distance of 200.05 feet;

THENCE, with said West right-of-way line of "B" Street, South 02 degrees 16 minutes 20 seconds East, a distance of 308.37 feet to a 5/8 inch capped iron rod set for the Southeast corner of the herein described tract, from which point a 1-1/2 inch iron pipe found for the Southeast corner of a call 0.248 acre tract recorded in the name of Maurice R. Dumas, Sr. and Laura B. Dumas in Volume 374, Page 729 of the W.C.D.R. bears South 02 degrees 16 minutes 20 seconds East, a distance of 152.45 feet;

THENCE, departing said West right-of-way line of "B" Street and through and across aforesaid 44 acres, South 88 degrees 34 minutes 40 seconds West, a distance of 918.65 feet to a 5/8 inch capped iron rod set in the aforesaid East right-of-way line of F.M. 362 for the Southwest corner of the herein described tract;

THENCE, with said East right-of-way line of F.M. 362, North 02 degrees 08 minutes 33 seconds West, a distance of 308.36 feet to the **POINT OF BEGINNING** and containing 6.50 acres of land.

PUBLIC HEARING

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

CLOSE PUBLIC HEARING

COMMUNICATIONS FROM THE PUBLIC

Please fill out a "Citizen Registration Card" form in order to address the Council. Turn in the form prior to Communications from the Public to the City Secretary. Speakers are limited to three minutes. The purpose of this item is to allow the public

an opportunity to address the Mayor and City Council on issues that are not on the agenda. The Council cannot take action, but may refer this item to a department head or direct that this item be placed on a future regular Council agenda.

CONSENT AGENDA ITEMS

This agenda consists of non-controversial or “housekeeping” items required by law. Items may be removed from the Consent Agenda by any Councilmember making such a request prior to a motion and vote on the Consent Agenda.

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.

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

MAYOR-COUNCIL REPORTS

STAFF REPORTS

- a. Gene Schmidt, Supt of Public Works
- b. Phil Rehak, Chief of Police
- c. John Isom, WEDC Director
- d. Cynthia Ward, City Secretary

ADJOURNMENT

I, CYNTHIA WARD, TRMC, CITY SECRETARY OF THE CITY OF WALLER, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE CITY OF WALLER, TEXAS CITY COUNCIL WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON THURSDAY, MAY 14, 2015 AT 2:30 P.M.

Cynthia Ward, TRMC, City Secretary

All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary’s Office at (936) 372-3880.