



**CITY OF WALLER  
REGULAR MEETING**

**WEDNESDAY, JUNE 24, 2015  
6:00 P.M.**

**WALLER PUBLIC WORKS BUILDING**

**1119 SAUNDERS STREET**

**WALLER, TEXAS**

**Call to Order  
Roll Call**

**REGULAR SESSION**

1. Discussion and possible action adopting **Ordinance # 478**, creating City of Waller Reinvestment Zone No. 1-TA at 19750 FM 362 within the City of Waller, Waller County, Texas.
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.
3. Discussion and possible action regarding the Tax Abatement Agreement with Burckhardt Compression.

**WORK SESSION**

4. Presentation on the FY 2015- 16 Operating Budget process.
5. Discussion and recommendation to the City Council on possible Capital Improvements for the Proposed FY2015-16 Budget.

I, CYNTHIA WARD, 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 TUESDAY, JUNE 16, 2015 AT 11:00 A.M.

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*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.*