



**REGULAR MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**MONDAY, AUGUST 17, 2015  
7:00 P.M.**

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

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

**PRESENTATION**

Informational presentation on plans for Waller Ranch Apartments by Ron Inscore.

**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.

1. Approval of Minutes for July 20, 2015 Regular Meeting.
2. Approval of Minutes for August 5, 2015 Budget Workshop and Special Meeting.
3. Approval of payment to Waller ISD for Ad Valorem Tax refunds made to Prosperity Bank, Teresa Salinas and William Hamilton due to value changes.
4. Approval of changing Finance Director and Librarian to non-exempt status.
5. Approval on appointment of Gene Schmidt to serve as the Emergency Management Coordinator for the City of Waller.

**REGULAR ITEMS**

6. Discussion and possible action to approve a request for \$6,000 from Hotel/ Motel fund for the 2015 Waller County Fair Association.
7. Discussion and possible action regarding **Resolution # 2015-11**, amending "Exhibits A and B" of the City of Waller Utility policy, regarding collection procedures.

8. Discussion and possible action on approving a new job description of Captain for the Police Department.
9. Discussion and possible action approving the Development Agreement with Burckhardt for the Waller Economic Development Corp. provide one-half of the cost of the utilities extension.
10. Discussion and possible action to authorize the City Engineer to prepare bid specifications for utilities at Burckhardt Compression.
11. Discussion and possible action to authorize the City Engineer to prepare the bid specifications for the demolition and new construction of the Waller Street Bridge.

## **MAYOR-COUNCIL REPORTS**

### **STAFF REPORTS**

- a. Gene Schmidt, Supt of Public Works
- b. Waller Police Department
- 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, AUGUST 13, 2015 AT 4:15 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.*